

# **Minutes for WW Golf Course Sub-Advisory Committee Meeting May 19, 2010, 6 PM**

## **CALL TO ORDER**

The meeting was called to order by Mark Ulrich. Committee members present were, Scott Picanso, Don Bain, Bill Schubert, Neal Rotteveel. Staff members present were Regina Espinoza, Manager, CSA and Special Districts, Randy Golf course GM

## **PUBLIC COMMENT**

There was a question as to why minutes were not available for the previous meeting. Espinoza noted that she had been out on vacation and had not yet posted them. They would be available at the next meeting. There was another question as to the appearance of the lakes and why Randy had not taken care of the issue that was previously brought up about the lake at the 6 green. Randy said that the Superintendent had taken care of the issue, but the process takes approximately 14 days for the results to be evident in the colder weather. There was also a comment about how the lake smelled. Randy mentioned that this was due to the same issue, but that he had not received that complaint of the smell yet.

## **OLD BUSINESS**

1. Golf Course Update: Randy gave his update on the Course Conditions. The total revenue for the month of April was under projections. The weather was a factor once again as there has been no consistent period of sunshine. Randy said that the greens are in good shape regardless. He mentioned again that the Superintendent was taking care of the issue at the lakes. He mentioned that in the next week he would be spraying for the remaining weeds, and hopefully be getting back to the Bermuda on the fairways. He noted that it is difficult to spray during wet conditions.
2. Randy mentioned that there would be no aerification of the greens because of the previous weather and the future tournament schedule. He said that the decision had been made to wait until the fall to do the aerification. He mentioned that this is not an issue with the condition of the course at this time. There was a question from residents as to whether or not the course is actually in good shape, because they noticed that it appears to be patchy, etc. Some golfers in the room mentioned that this is an issue due to weather and was being experienced at all courses, but that overall the course is in very good shape.
3. Randy talked about the membership/annual fee based. He gave the membership information based on what makes financial sense to the course and to the residents. These memberships would be open for sale for this year beginning on May 19. There would be incentives as listed in the membership information for anyone who signs up and pays before June 30, 2010. The rate would be the lowest up until that date and then go up after that date. There is an option for paying up front or in a payment plan. Some residents asked about a single membership as opposed to the family membership and asked Kemper to investigate whether or not this would make sense for the course.

## **NEW BUSINESS**

1. The projected KemperSports budget second draft was reviewed. It was noted by Randy that there are 4 months in the winter that are still going to be difficult for the Golf Course to operate in the black. Randy mentioned that he and Steve went over the numbers and tried to find areas to make cuts from the last revision of the budget. The Course and Grounds section of the budget has taken as many cuts as possible, but there is a lot of product that needs to be ordered, because the course has made due with what was previously available. Some Golf Cart payroll was lowered and there was some added to the budget. There was a question that the Course and Grounds staff cannot be impacted any more during the winter. The question was asked as to how many days the course would stay open. Randy mentioned that Kemper had looked at this already, but would be reviewing hours of operations again in order to lower expenditures. The total negative at this time in the 2<sup>nd</sup> draft budget projection for 2010-2011 was \$183,196. This was about \$13,000 less than what showed in the previous draft. The committee made a request for a marketing plan from Kemper. There was also a discussion as to what improvements needed to be made. Espinoza noted that all Capital Improvements needed to be approved in the Capital Improvement Budget. The CSA advisory committee would have to approve the budget and recommend to the BOS. It was noted that the hitting area and a pizza oven should be added to the Capital Improvement Budget. Espinoza would be in contact with the Auditor's office and confirm the process for Capital Improvement items and give an answer at the next meeting. Some residents mentioned that if there was already no money in the Golf Course Fund then how was there money to pay for any additions. Espinoza clarified that the Capital Improvement fund was not the same as the operating cash. The budget draft was approved and would be forwarded at the next CSA meeting.

**NEXT MEETING SCHEDULED**

First Monday of the month for 2010

The meeting was adjourned at 8:00 pm.