

Minutes for WW Golf Course Sub-Advisory Committee Meeting April 4, 2011, 6 PM

CALL TO ORDER

The meeting was called to order by Mark Ulrich. Committee members present were, , Don Bain, and Bill Schubert. Staff members present were Regina Espinoza, Manager, CSA and Special Districts, Steve Argo, KemperSports, Randy Thomas, Golf course GM

MINUTES

Minutes approved for March meeting.

OLD BUSINESS

1. Randy reported on the maintenance activities for the month (ie, fertilized greens, selected location of trees for planting, golf course fairways mowed for first time since last year, prepared greens mowers for operation, etc.)
2. Randy discussed the status of the tree planting efforts. He added that 80 trees were to be planted later in the month and that all 40 trees already planted looked healthy and were being maintained carefully to assure continued health.
3. Randy said that water was released from holding ponds into the lakes due to storms.
4. Greens would be aerified on Monday April 18th. Accommodations to rates etc. would be made accordingly for that week.
5. There will be clubhouse brunches on the 2nd and 4th Sunday of the months.
6. Randy reported that the 1st and 2nd Saturday events had been successful so far.
7. Most materials for the proposed range setup had been obtained.
8. Randy added that the Steak dinner event had been very successful.
9. The budget was reviewed and Randy explained that the budget expenses were below budget. He noted that he did not think that March numbers would make target due to the bad weather and the late storms impact on the course.
10. Randy discussed that there would be Junior Golf during Spring Break and a summer program for youth was also being planned.
11. The April/May resident calendar would go out soon.
12. Green Fees had increased slightly beginning daylight savings time.
13. Yamaha Golf Carts would be attained via lease. The GC will have 25 working carts at a time with new seats and batteries. A beverage cart would be included in the 3 year lease. Would be approximately \$1200 per month and had been included in the budget projection.
14. Randy said that the tournament bookings looked to be ahead of the tournament numbers from last year's schedule.
15. There would be a review of the Kemper Budget in May and Regina would send copies of the County's projected GC budget to Advisory Committee as well.
16. Meeting Adjourned at 6:50pm

NEXT MEETING SCHEDULED: May 2, 2011