

Waterlefe Community Development District
Golf Committee Minutes
October 13th, 2022

Present: Ted Cole, Tony Maddaloni, Jerri Haibach, Bill Vernal, Bruce Ambrose, & Bob Buchanan.

A quorum was established.

Absent: Barbie Brand, Joel Ambrose, and Bonnie Tyler

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Mark Trotter (Director of Golf), Mary Paige Huisman (Executive Assistant), Sasha Jarquin (Director of Marketing and Membership), Jessica Kaufman (F&B Manager), Chris Threatt (Golf Course Superintendent).

Call to Order: Meeting was called to order @ 12:15pm by Mr. Dietz

Public Comments: No public comments.

Business Administration:

Consideration of the Meeting Minutes from September 13th, 2022:

- The minutes from the September 2022 meeting were presented. There was a motion by T. Cole to accept the minutes with a second by B. Ambrose; this was unanimously approved.

Financial Review:

- September preliminary financials and October month to date financials were reported on. It was noted that staff is awaiting the finalized financials for August.
- There was committee discussion on the financials for the upcoming summer 2023 major greens renovations and any potential additional benefits that could be added for members.

Business Items

POS Transition

- Steve Dietz reported on the POS transition that has been completed. Staff is pleased with the finished product and hopeful to have online statements for members soon.

Staff Reports:

Golf Course Maintenance:

- Christ Threatt reported on the course conditions post storm. Staff showed a lot of effort with cleanup and the course is expected to be back to normal operations in the next week.
- Chris also reported that irrigation and the greens made it through the storm okay. No damage to irrigation to report and greens only had some small items that staff is monitoring closely.

Marketing Report:

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- Sasha updated on the current membership count including the new member sign ups. There are 26 new member sign ups with 11 of them being summer conversions.

Pro Shop:

- Mark Trotter reported that range balls came in and staff is currently working to get the targets back in their proper location in the pond.
- Mark reported that the 1st member management went very successful and the ladies interclub is coming up.

Grille Room:

- The Grille Room reported on the recent Oktoberfest. This was the first big food event of the season and went very well. Member management also had dinner following the golf and was successful.
- Jessica reported that she is still looking to hire one more server but the current staff is doing great at helping up and getting ready to gear up for season.

Fact Finding Subcommittee:

- Steve reported on financials some more and the upcoming year end holiday fund for staff.

Operations Subcommittee:

- No Report.

Communications:

- No Report.

WMGA:

- Mark reported on the upcoming events.

WWGA:

- No Report.

Additional Discussion:

- There was committee discussion on the soon departure of committee member Jerri Haibach and the need to fill at least one more seat on the committee. There was a motion by B. Vernal and a second by T. Cole to have staff begin searching for potential new members.
- There was also discussion on the RFP process that will be beginning soon for the golf cart fleet.
- Bob Buchanan gave an update on the Waterlefe Youth Program and the Waterlefe Junior League.

Liaison Comments:

- No Report.

Ajournment:

- J. Haibach motioned for adjournment; B. Buchanan seconded. It was moved to adjourn the meeting @ 1:50PM.