

Waterlefe Community Development District  
Golf Committee Minutes  
May 11<sup>th</sup>, 2023

**Present:** Ted Cole, Tony Maddaloni, Barbie Brand, Joel Ambrose, Bonnie Tyler, Don Snowden, Scott Smith, Bill Vernal, Bruce Ambrose, and Bob Buchanan

**A quorum was established.**

**Absent:** N/A

**Other Attendees:** Steve Dietz (CDD GM & Golf Club GM), Mark Trotter (Director of Golf), Mary Paige Huisman (Executive Assistant) and Chris Noll (Golf Course Superintendent)

**Call to Order:** Meeting was called to order @ 12:03pm by Mr. Dietz

**Public Comments:** No Report.

**Business Administration:**

**Consideration of the Meeting Minutes from April 13th, 2023:**

- There was a motion by T. Maddaloni to accept the minutes with a second by B. Buchanan; this was unanimously approved.

**Financial Review:**

- March finalized financials were reported on. April preliminary numbers were reported on. It was noted that April reflects the closure of the course. May MTD financials were also reported on which also reflect the closure. It was noted that the merchandise sale is still going on and the Grille Room is staying active.

**Business Items:** Steve presented the initial 23-24 budget and key assumptions for the committee to review. There was committee discussion on various items to include ACH and credit card payment fees, # of rounds budgeted, and membership and cart fees. Staff is working to further drill down numbers and will have an updated budget at the following meeting for review.

**Staff Reports:**

**Golf Course Maintenance:**

- Chris updated on the construction on the course. Construction has finished stripping on the front 9 and are expecting to start sodding the slopes on the back 9 soon. Maint crew has been working on drainage and irrigation projects as well. Steve also reviewed with the committee the practice area and #9 tee box.

**Marketing Report:**

- Steve reported on the current membership count and discussed the current communications to go out regarding the current renovations. Committee discussed other courses and noticing some things they do differently that could potentially be implemented here.

**Pro Shop:**

- Mark reported on the reciprocals and any updates that have been made to the reciprocals and current aerifications. Mark and Matt traveled to another course the past week for men's and ladies day

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and reported a lot of courses have been very positive to group play. Mark reported that the cart fleet has been picked up minus 3 being kept through the summer for staff.

**Grille Room:**

- Steve reported on the Grille Room, staff is still seeing some business for breakfast and lunch.

**Fact Finding Subcommittee:**

- Steve updated the committee on the status of the building renovation.

**Operations Subcommittee:**

- No Report.

**Communications:**

- No Report.

**WMGA:**

- Mr. Ambrose reported on the upcoming WMGA board meeting.

**WWGA:**

- Mrs. Tyler reported the WWGA has finalized their schedule for next season.

**Liaison Comments:**

- No Report

**Additional Committee Discussion:** Mr. Buchanan gave an update on the Waterlefe Youth Program.

**Adjournment:**

- S. Smith motioned for adjournment; B. Vernal seconded. It was moved to adjourn the meeting @ 2:17PM.