

Waterlefe Community Development District
Golf Committee Minutes
June 16th, 2022

Present: Ted Cole, Barbie Brand, Bonnie Tyler, Bill Stasiuk, Jerri Haibach, Bill Vernal, Bruce Ambrose, Bob Buchanan

A quorum was established.

Absent: Tony Maddaloni and Joel Ambrose

Other Attendees: Steve Dietz (CDD GM & Golf Club GM), Chris Threatt (Course Superintendent), Mark Trotter (Director of Golf), Mary Paige Huisman (Executive Assistant), and Richard Carroll (CDD Liaison).

Call to Order: Meeting was called to order @ 12:04PM by Mr. Dietz

Public Comments: No public comments.

Business Administration:

Consideration of the Regular Meeting Minutes from May 12th, 2022:

- The minutes from the May 2022 meeting were presented. There was a motion by B. Vernal to accept the minutes with a second by B. Stasiuk; this was unanimously approved.

Financial Review:

- April finalized financials were reported on. April was another successful month with net income being positive to budget. Rounds were also up to budget and up to the prior year.
- May preliminary financials were reported on. May is planned to be another positive month to budget. Preliminary numbers are showing public rounds and green fees positive to budget. F&B also is showing numbers positive to budget.
- June MTD financials were reported. June is starting out slow with two back-to-back aerifications. Weekends are continuing to be busy; rounds are down but dollars per

Waterlefe Community Development District
Golf Committee Minutes
June 16th, 2022

round are coming in positive to budget so staff is hopeful that June will finish positive to budget.

- The preliminary budget for the next fiscal year was presented to the committee.

Business Items

Return to Pre-COVID Cart Policy:

- Staff decided to postpone the decision to go back to pairing up golfers to July 1st. This repairing of golfers will be important for staff to gather data on how many carts will be needed to reopen post 2023 course renovations.

Staff Reports:

Golf Course Maintenance:

- Chris reported on the recent aerifications and work that was completed to include the replacement of the putting green collar grass type.
- Chris also reported on staffing, still looking to hire 2 crew members but current staff has been staying strong especially during aerification.
- Chris reported on the maintenance team's focus post aerification and during the current dry season.

Marketing Report:

- Steve gave an update on the status of the hiring of a new membership and marketing director.
- This year's summer program has been successful again with 89 people signed up already. There are 51 single participants and 38 family participants.
- It was reported that there is one confirmed tournament in October and one tentative tournament in September coming up. Both tournaments are repeats from last year.

Pro Shop:

- Mark reported that during the aerification closures the outside staff was able to complete a lot of housekeeping work. This included organizing the cart barn, heavy maintenance of the golf carts and the driving range.

Waterlefe Community Development District
Golf Committee Minutes
June 16th, 2022

- Staff is finalizing the event schedule for next season; some events like member-guest is being moved around to allow the same number of events with the April closure.
- Bob Buchanan gave an update on the Junior League.

Grille Room:

- The Grille Room has hosted a couple events in May and June, the Palmetto Charter tournament, Folds of Honor and a Callaway Staff event all went very smoothly with many happy guests.
- Staff is currently looking at promotions to encourage business post aerification.

Fact Finding Subcommittee:

- No Report

Operations Subcommittee:

- Steve gave an update on the current status of course projects.

Communications:

- No Report

WMGA:

- No Report

WWGA:

- The WWGA currently has 44 members and hopes to see a rise in membership as people come back in the fall. The WWGA hopes to plan some smaller events in the summertime for the year-round members.

Liaison Comments:

- No Report.

Adjournment:

- B. Buchanan motioned for adjournment; T. Cole seconded. It was moved to adjourn the meeting @ 1:39PM.