

MINUTES OF MEETING
VIERA EAST
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Viera East Community Development District was held on Wednesday, October 24, 2018 at 2:00 p.m. at the Faith Lutheran Church in the Multi-Purpose Room, 5550 Faith Drive, Viera, Florida.

Present and constituting a quorum were:

Paul McCarthy	Chairman
David Bedwell	Vice Chairman
William 'Bill' Oakley	Secretary
Jo Walsh	Treasurer
Melinda Thomsen	Assistant Secretary

Also present were:

Jason Showe	District Manager
Tim Melloh	General Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. McCarthy called the meeting to order at 2:00 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. McSeveney: Jim McSeveney, Herons Landing. What I came here to talk about are the paths that go between Herons Landing and Auburn Lakes and the half that goes between Herons Landing Drive and Thrasher Drive. Those paths are clearly marked, "*No Golf Carts.*" Recently, it's becoming more and more of an issue. One homeowner of Herons Landing Drive had to move his sprinklers because golf carts ran over his sprinkler heads and broke them. Two weeks ago, when I was walking between Herons Landing and Auburn Lakes, an electric golf cart came up behind me and the driver beeped his horn. It almost scared me to death. I was on the path, but he was not. He was driving around it. He was either going to drive straight or I had to get off of the cart path. It's clearly marked, "*No Golf Carts.*" Is there a way to put something in to block them from coming down both of those paths? There are sites where you can core drill and soft cut the center of the concrete to put a post in on both sides so golf carts cannot go between them. We only have to do it on one side or the other. You can put a lock on the gate.

It would only have to be a pole that blocks the car, but doesn't involve the handle bars. That solves the problem once and for all. I'm asking you to consider doing that. I'm coming with a problem and a solution.

Mr. McCarthy: Thank you for your comments. The next step is for Tim to take a look at it. We will talk to each Board Member, individually and try to get a decision for you as soon as possible.

Mr. Bedwell: With your recommendation, bicycles can still ride through there?

Mr. McSeveney: Yes. The sign clearly says, "*No Motorized Vehicles*" and "*No Golf Carts*." Unless the gate is physically locked, they are not going to stop. One of these days, somebody is going to get hurt.

Mr. Bedwell: I know.

Mr. McSeveney: Then it's going to be an issue for the District.

Mr. McCarthy: He makes a very good point, which we appreciate. Let's have Tim evaluate it and then we will get back to each Board Member. Then we can discuss it at a workshop and go from there. You are free to go into his office at any time and set up an appointment to discuss this issue with him on your own.

Mr. Melloh: Give me some time, Jim because there are some issues associated with that, like talking to insurance companies. I'm not so sure that short poles would be the way to do it. People would walk and trip over them if they didn't see it.

Mr. Showe: There are also ADA requirements requiring passage, so if it requires someone in a wheelchair to use the path, we might have an ADA issue as well. We just have to evaluate it.

Mr. Melloh: We have to get legal involved with that and do it in such a manner because you see a lot of times where people put up things like that and then the golf cart has to go around it.

Mr. McSeveney: I don't want to take much of your time, but there are a couple of locations where that can't happen, unless the golf carts go through water.

Mr. Melloh: Right.

Mr. McSeveney: There are two or three locations like that.

Mr. McCarthy: I think the best thing to do would be for you to set up a meeting with Jim at that location. That way he can explain what he's talking about.

Mr. Melloh: Absolutely. We will get the particulars on what can be done.

Mr. McCarthy: Thank you very much. We appreciate it.

THIRD ORDER OF BUSINESS

Approval of Minutes of the September 26, 2018 Meeting

Mr. Showe: I received some minor corrections on Pages 4 and 5. If there are no other changes, we need a motion to approve the minutes as amended.

On MOTION by Ms. Walsh seconded by Ms. Thomsen with all in favor the Minutes of the September 26, 2018 Meeting were approved, as amended.

FOURTH ORDER OF BUSINESS

Consideration of LED Lighting Proposal

Mr. McCarthy: Do any Board Members have any questions for the General Manager regarding the LED light proposal from Yellowblue™LED? Jo?

Ms. Walsh: No, I'm good.

Mr. McCarthy: Bill?

Mr. Oakley: I would like to thank Tim for having the gentleman stop by to give us a presentation. He answered a lot of my questions and it was very well put together.

Ms. Thomsen: When are they going to start?

Mr. Melloh: Once they get approval from us, I think he said that there was an eight to ten week turnaround to order the lights and hire an electrician.

Mr. McCarthy: David?

Mr. Bedwell: No questions.

Mr. McCarthy: Then we need a motion for Yellowblue™LED. The total amount is \$29,058.70, which can be financed for 36 months interest free.

Mr. Showe: Just for clarification purposes, I will draft an agreement laying out the payment. I will also include the warranty information. I didn't see it in the proposal and we definitely want that included.

Mr. McCarthy: Could we also add no interest?

Mr. Showe: Absolutely. It will be \$807.20 per month for 36 months.

Ms. Walsh: Can we have the sales tax removed?

Mr. Showe: Yes. Tim and I will come up with the percentage of savings between or the split between the golf course and the General Fund. We will charge each of those for those 36 months in accordance with that. Hopefully, the savings will offset the costs as anticipated.

On MOTION by Ms. Walsh seconded by Mr. Oakley with all in favor the Yellowblue™LED Lighting Proposal in the amount of \$29,058.70 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. General Manager’s Report

Mr. Melloh: In the CDD, we have our normal day-to-day operations. The lake bank restoration for this year is 100% complete. Does anybody have any comments on that? I think this company did an excellent job and we will definitely look to them next year.

Ms. Walsh: Did you ever see them water it?

Mr. Melloh: From the boat? Yes. They just put their trash pump out there.

Mr. McSeveney: I was playing with someone the other day and they commented on the nice job they did along Hole #10, as far as the bank restoration and the grass that they put in.

Mr. Melloh: That particular lake, and all of the lakes, we have a five-year plan which has been on the books for quite some time. It’s not something that we just did. They did a great job and we are very happy with them. The previous company that we used a few years ago, the owner had health issues. Jason turned us on to these folks and they have been excellent. On October 18th, Ed and I went over to Grand Isle and made a presentation for the CDD and went over items that will be in our newsletter. We also hit hard about the drainage and their concerns with the preserve over there. They want to trim it all the way down and they can’t do that. We showed them how the water flows to the St. Johns River. During Hurricanes Matthew and Irma their streets flooded, but according to the District Engineer, their streets are designed to hold water. We explained that to them and showed them the 100-year and 25-year rain events. I think everybody was pleased. We asked some good questions and described the scrub jay habitat in great detail to them. They didn’t even know about the preserve and it was right across the street from them. I think we earned some good points over there. David was there, he invited us.

Mr. Bedwell: We received a lot of good comments afterwards.

Mr. McCarthy: How many people would you estimate were there?

Mr. Melloh: I would say 40 or 50.

Mr. McCarthy: How long was your presentation?

Mr. Bedwell: About 45 minutes. Tim opened it up for questions after each slide.

Mr. Melloh: There was a lot of interaction from the crowd.

Ms. Walsh: We love having communication.

Mr. Melloh: Speaking of communication, our newsletter is scheduled to be delivered within the next seven days. Look for it in your mailbox.

Ms. Walsh: Has it gone out?

Mr. Melloh: It hasn't gone out yet. It was scheduled to.

Ms. Walsh: I hope it doesn't get lost in the shuffle. I like the idea of informing them ahead of time, but I'm also afraid that it will get tossed with all the other ads.

Mr. Melloh: Ours is an eight-page fold over, so you would think they would see that, but you are right we run that risk. I think it's important to inform everybody.

Ms. Walsh: I understand.

Ms. Thomsen: The fact that we are doing it later, maybe some of the other mailers will slow down. I hope.

Mr. Melloh: Everything looks good on the golf course. We are preparing the golf course for overseeding in the next 10 days. We are overseeding everything we did last year.

Ms. Walsh: The collars?

Mr. Melloh: The greens and collars aren't overseeded, but the slopes all the way down to the cart paths are. We increased our overseeding of the tees. We are going to overseed all tee boxes, instead of just the Par 3 tee boxes. They will all look good for the wintertime. Seed doesn't cost a lot, so for another \$800 or \$900 we can overseed all of our tees and have them look good through the wintertime.

Mr. Bedwell: What about the collapsed culvert?

Mr. Melloh: Yes, we are investigating a sinkhole.

Mr. Bedwell: It's huge.

Mr. Melloh: It is big. It's on #7 underneath the cart path. The initial report from Scott was that they think they have that under control, so they are going to be able to fix that. It shouldn't be a problem. We may end up having to pour two sections, including 16 feet of cart path. We have some room to get around it. At some point things are going to start failing on us. Most of the culvert is concrete and has corrugated metal pipe or CMP. It will rust out, but we don't think the hole where it's rusted out is big enough to where we can't fix it like we did the other one. It was almost 180 degrees across the lake from where the other one was.

Ms. Thomson: Is that what's going on right now with the big machine on #7?

Mr. Melloh: Yes, that's exactly what it is.

Ms. Thomson: It's been there since this morning.

Mr. Melloh: Right, it was just discovered this morning and they are working on it right now. We talked before about VEMA wanting to put up a sign. They are not going to use sponsors, but they are going to do everything that we ask them to do. They want to put up a banner.

Mr. McCarthy: What are the dimensions?

Mr. Melloh: The one that we are looking at is 4x8, which is as big as a sheet of plywood. I told Gary, "I want to talk to Joyce Schwartz and Diane Schmelhammer to find out if the Ladies Association wants to do anything." We may reduce the size of the banner so we can fit others. We don't want it to be some linear 32-foot billboard looking thing.

Mr. McCarthy: We have to anticipate that in the future, because the women presidents don't want it now. There's going to be another election in two years and those members may want it, so you have to decide if you are going to have three of them there eventually.

Ms. Walsh: I thought we were talking about rotating sponsors for VEMA.

Mr. Melloh: Yes, we were just talking about rotating sponsors. The Board was not amenable having a VEMA sponsored sign because it doesn't look good, especially in that particular area or anywhere around the Clubhouse. I think it will look good.

Mr. McCarthy: If you go 4x8 you are potentially going to have 24 feet of signage, which is a lot of signage.

Mr. Oakley: Is it going to be a solid sign or a banner?

Mr. Melloh: Duran had two 4x4 posts set in the ground and a banner with grommets. Then there are eye hooks on the 4x4 posts. Then they take a bungee cord to stretch it between the two posts.

Mr. Oakley: Is this being proposed at no cost to the golf course?

Mr. Melloh: Yes.

Mr. McCarthy: If anyone wants to take a look at it, I went over to Duran. It's facing the parking lot.

Ms. Thomson: That's the only one?

Mr. McCarthy: Just one.

Mr. Oakley: Where are you proposing to put it?

Mr. Melloh: As you are coming from the 18th green back to the Clubhouse, on the left-hand side just before you get to the cart path that goes out into the parking lot, underneath the oak tree.

Mr. Oakley: So, you can see it from the sidewalk and pulling in the parking lot?

Mr. Melloh: No, you wouldn't see it from the parking lot.

Mr. Oakley: But you would see it driving up the street to the parking lot?

Mr. Melloh: Yes, you might be able to catch part of it. People coming off of the 18th hole, can see it on the left-hand side. They wanted to put it right in the front yard of the Clubhouse, and of course that's not what we want to do. There's really no good place to put it. That's just out of the way and it at least gives them some visibility.

Ms. Walsh: What about the parking lot itself? We have a lot of acreage out there. Duran's sign is in the parking lot, so perhaps the parking lot might be a good location.

Mr. Melloh: Again, they want more visibility than that would probably give them. I thought this would be a place that might be a happy medium, but we can still talk about it more. I don't want to mess up what we have there.

Ms. Thomson: Right now, you are going ahead with cleaning everything out there anyway, so we are going to have that visual set in our mind. I'm just concerned about dredging up that area, because I think what you are doing is really nice. One you get some plantings in there, it's going to be really pretty. I'm just being cautious.

Mr. Melloh: I will tell VEMA that there are still concerns by the Board and we'll continue to work through this.

Ms. Thomson: Maybe it doesn't have to be 4x8.

Mr. Oakley: That was what I was going to recommend. Take a 4x8 sheet of plywood and put it up and let each one of the Board Members look at it. I agree with you that 4x8 is awfully thick. When you are driving, you will be looking at something the size of this table.

Mr. Bedwell: I have a couple of points. Over the years, I have been in the golf shop and when I meet a new person, they ask, "Do you have a men's golf league?" That's what they say at Duran, not "Association." Here it looks nice, because they put the post with two palm trees behind it and it's framed by the palm trees, instead of just sitting out.

Mr. McCarthy: I think David makes a good point. New people coming in don't know what VEMA is.

Mr. Bedwell: What is VEMA?

Mr. McCarthy: Viera East Men's Association.

Mr. Bedwell: I'm asked in the pro shop if there's a men's golf league.

Mr. McCarthy: Good point.

Mr. Melloh: Would you think that it might be a good idea to have Gary and someone else from VEMA coming to the workshop?

Mr. Bedwell: That would be fine.

Mr. Melloh: You can express the concerns and they can come up with solutions because that's really what a workshop is about. Let me schedule them for the workshop.

Mr. Bedwell: I need you to take me out there because I can't visualize it. Are you trying to pick up when people drive their car in or when they drive their golf carts from the 18th hole?

Mr. Melloh: From the 18th hole of the golf course is where the most visibility would come from.

Mr. Bedwell: So, they are already playing. It's not people driving up.

Mr. Melloh: Right.

Mr. Oakley: I think we all need to have a better idea of what David said of exactly where the sign is going to go.

Mr. Melloh: We will take some pictures of it. I will talk a little more about it. We will work through these issues.

Mr. McCarthy: They might have an opportunity to go over to Duran and take a look at what they have over there.

Mr. Oakley: Is it right when you pull in?

Mr. McCarthy: When you pull into the parking lot, the sign is by the curve as you are coming in.

Mr. Oakley: Just past the sidewalk?

Mr. Bedwell: You see it as you come in with a cart.

Mr. Melloh: Maybe the parking lot might be it the place for it. They wanted it very close to the front door up in the yard and by the flagpole.

Ms. Walsh: Depending on how it's positioned, people are going to see it when they are parking their cars.

Mr. Bedwell: We should put something on our website that says we have a men's golf league. That's a question I get asked a lot.

Mr. Melloh: Absolutely.

Mr. McCarthy: That's a good idea. Schedule the President to come in and we can talk to him and the Board can answer questions so we can get what he thinks is appropriate, so we can come to some type of a conclusion.

Ms. Thomson: Are you saying, Dave, that there is no mention of the leagues on our website?

Mr. Bedwell: I don't remember seeing it.

Mr. Melloh: VEMA has their own website. I thought we had a link on our website to VEMA's.

Mr. Oakley: I think we were supposed to.

Ms. Thomson: I don't believe the Women's League pushed for that over the years. I just think that all three leagues should be mentioned on the website. There's no reason not to. That's important.

Mr. Bedwell: A lot of people like to play in the league. If they don't know anybody, it's a way for them to meet people.

Ms. Thomson: We need to provide information and have communication, as I keep saying, on that website. If Lane could do that with the help of the others to get it on there.

Mr. Melloh: Understood. As far as the Rounds and Revenue Report, through 23 days, we are averaging well over budget and a great deal over what we did in prior years. We are definitely heading in the right direction this month. Everything is ahead of schedule. Everybody received their financial statement for the year. You will notice that we finished up the year almost \$20,000 ahead of plan, which is a really good year, considering that we had a few bad months. I think we had an excellent year and if we can continue to get our numbers above the budget, we should have another successful year.

Ms. Walsh: We had a number of unexpected expenses.

Mr. Melloh: Yes. We are looking good. Does anyone have any comments?

Mr. Bedwell: Yes. Why is the revenue per round on Monday and Tuesday a lot less? Just this past Monday and Tuesday, it dropped from \$26 to \$24. On Monday, the rate was \$26 and on Tuesday, it was \$21.

Mr. Melloh: The dollar per round is a mix. When you have a lot of people in the afternoon playing golf for \$14, it brings down your dollar per round of golf.

Mr. Bedwell: Is that rate more on Monday and Tuesday than other days?

Mr. Melloh: Yes.

Ms. Welsh: You changed the rates on the 16th. Right?

Mr. Melloh: Exactly. The rates changed slightly, but if you look at the very first Tuesday as an example, Tuesday is just one of those days where a lot of people don't play in the morning, but more people play in the afternoon.

Ms. Thomsen: We have a couple of Tuesday groups that go out, but now that the weather is cooler, more people are willing to go later.

Mr. Melloh: Exactly. There are more people taking us up on our moonlight special. When you get into February and March, we are averaging \$38 and \$39 per round of golf and for August and September, we are averaging \$28.

Mr. Bedwell: I just wondered what was unusual about Monday and Tuesday.

Mr. Melloh: It's just a rounds mix. If you raised the rate across the board by \$2, it doesn't flow through to the bottom line. The only other item I had on the list, was you talked at the workshop about taking \$25,000 from the Capital Reserve Fund for landscaping. Jason, is that something we need to vote on?

Mr. Showe: No. As you go through the year, if the Board is amenable, we can just take the projects one-by-one or you can put together a summary of what you want to do and the Board can approve it.

Mr. Melloh: I will keep a running total and keep everybody abreast of what we are doing.

Mr. Bedwell: Are we going to do this? Is that what you are saying?

Mr. Melloh: Most of what we are taking out of the Capital Reserve Fund is for one project, such as the bunkers for \$35,000, but with the landscaping, we are improving little bits here and there. As we go along, there could be 30 projects. It's hard to take every single \$400 or \$500 or \$800 project out of the Capital Reserve Fund, versus just earmarking \$25,000.

Mr. Showe: Just keep a running list.

Mr. Melloh: When I book those expenses, they come out of the Capital Reserve Fund instead of operating expenses.

Mr. Oakley: Are you are going to keep a general accounting of where that \$25,000 is coming from?

Mr. Melloh: Yes.

Ms. Thomsen: Is that in addition to?

Mr. Melloh: It's in addition to our operating account that has \$15,000 or \$16,000 in it.

Ms. Thomsen: But it's not going to come out of that same line item?

Mr. Melloh: It's the same type, but we expect to spend more than that. If we don't need to vote on that, is everybody happy with that plan?

Ms. Thomsen: Yes.

Mr. Showe: Can you just add a section on here that says, "\$25,000 for landscaping" and any projects you do? Just keep a running total.

Mr. Bedwell: You are talking about the Capital Reserve Fund, not operating.

Mr. Melloh: Right. That's our project this year. We've done things in the past like irrigation heads and a lot of different projects. Now I think the biggest bang for our buck this year, is to increase the landscaping on the golf course. You have a lot of different areas around Par 3. The 18th green is a big one.

Ms. Walsh: When you say, "Landscaping," you are talking primarily about plant material or mulch. Correct?

Mr. Melloh: It could be structures. It could be boulders. It could be palm trees. It could be other flowering bushes and things like that. Anything that would be considered landscaping as far as the beautification.

Ms. Walsh: I don't want irrigation thrown in there.

Mr. Melloh: No. If we landscape an area that needs to have irrigation, that would be on our irrigation budget on the operating side.

Ms. Walsh: So, we are talking about beautification.

Mr. Melloh: Right, the beautification of the golf course.

Mr. Bedwell: I want to talk about that because capital reserves are low.

Mr. Melloh: We will talk about it.

Mr. Bedwell: I don't want to talk about it now.

Mr. Melloh: That's my report.

Mr. McCarthy: Thank you, Tim.

SIXTH ORDER OF BUSINESS

Treasurer's Report – Consideration of Financial Statements

A. Approval of Check Register

On MOTION by Ms. Walsh seconded by Mr. Oakley with all in favor Checks #3441 through #3458 from the General Fund totaling \$76,344.43 were approved.

On MOTION by Ms. Walsh seconded by Mr. Oakley with all in favor Checks #60 and #61 from the Capital Reserve Fund totaling \$38,142.30 was approved.

On MOTION by Ms. Walsh seconded by Ms. Thomsen with all in favor Checks #26049 through #26146 from the Golf Course Fund in the amount of \$92,604.60 were approved.

B. Balance Sheet and Income Statement

No action was required by the Board.

SEVENTH ORDER OF BUSINESS

Supervisor’s Requests

Mr. McCarthy: David?

Mr. Bedwell: Nothing.

Mr. McCarthy: Melinda?

Ms. Thomsen: Nothing.

Mr. McCarthy: Bill?

Mr. Oakley: Sure. Are we changing the time?

Mr. Showe: Nobody knows.

Mr. Oakley: So, we still don’t know.

Mr. Melloh: The Florida Legislature approved maintaining Daylight Savings Time, but it has to be approved by the Federal Government.

Mr. Oakley: So, we’re just in limbo?

Mr. Melloh: We’re in limbo; however, we are within two weeks of that happening.

Mr. Bedwell: They are all in recess.

Mr. Oakley: Are we adjusting tee times for later morning hours?

Mr. Melloh: We are doing business as usual right now in anticipation of Daylight Savings Time staying the same. I can’t believe that they are going to pull the trigger, but if they say, “We are going to continue Daylight Savings Time,” then we will just be starting golf later in the day because there will be light later in the day. Then we will adjust accordingly. We have everything set up to do that.

Mr. Showe: We changed the definition so it’s not based on a time.

Mr. Oakley: The next items are the November and December meetings. Are they going to be changed to the first and third week?

Mr. Showe: Yes.

Mr. Bedwell: Do we have to vote on that?

Mr. Showe: No. For November, you have meetings on the 14th and the 28th.

Ms. Thomsen: It's supposed to be the first and third of November.

Mr. Showe: That's because in the past you conflicted with Thanksgiving, but this year Thanksgiving is the 3rd week of November.

Mr. Melloh: So, we don't need to vote on November.

Mr. Showe: In December it does flip.

Ms. Thomsen: Are the December meetings on the 14th and 28th?

Mr. McCarthy: Yes.

Mr. Showe: I will double check all of those dates.

Mr. McCarthy: Are you all set, Bill?

Mr. Oakley: I would like to just re-approach something again that we talked about before. I might be beating a dead horse, but the sidewalk along the power box, when you go to Hole #15 on the north side of the street, are not ours. You said that they were the homeowner's responsibility. In talking to Vinnie and Walt, they said that they are not our responsibility. They are the responsibility of the City of Rockledge. Could we investigate to see who is responsible for those broken up sidewalks?

Mr. Melloh: According to the Property Appraiser's website, the sidewalks are on John Gates' property, so I don't know.

Ms. Thomsen: Then it would be between them and the power company.

Mr. Melloh: Yes.

Mr. Oakley: Could we re-approach John Gates and maybe inform Vinnie and Walt that it is really their property? I know that we don't have any control over people who live around the golf course, but maybe some of those people could request that those sidewalks be repaired. I know that the power company is breaking the sidewalks because they drive the trucks on them. I would like to see some resolution. They have been that way for years.

Mr. Bedwell: I think the only way to address the issue, is for Tim to go to their Board Meeting and bring up the issue to see if they will do something.

Mr. Oakley: They just had a Board Meeting.

Mr. Melloh: I was there with Ed, Scott and Wes and we talked with John about that area. They said the same thing, "Why throw money into that when they are just going to drive over it and break it again." We will talk to them again and see what the story is.

Mr. Oakley: They need to be reinforced with rebar.

Mr. Melloh: It's going to have to be back flowed. There is a lot more work than just pouring concrete because the ground around it has caved in as well.

Mr. Oakley: We are doing a nice job and are presenting a nice image, but when people drive out there they see the broken sidewalks.

Mr. McCarthy: Somebody could trip.

Ms. Walsh: I think it would probably be a better angle to tell them that somebody is going to get hurt.

Mr. Oakley: If you could just re-address that Tim, I would appreciate it.

Mr. McCarthy: That's a good idea.

Mr. Oakley: Thank you.

Mr. McCarthy: Jo, do you have anything?

Ms. Walsh: No. Thank you.

Mr. McCarthy: I have just one item, Tim. With this change in time, how will it impact revenue? Is it positive, negative, or is it going to stay the same?

Mr. Melloh: I don't know if anybody really has the answer to that. I read some articles about it, but we are going to try to maintain what we charge as the rack rate. Right now, the rack rate is until 11:00 a.m., so if the time does not change, we are going to move that to 12:00 p.m. That is why we made the preparation for this. For instance, instead of our Men's League going off at 8:00 a.m., they would have to leave at 9:00 a.m. because we still need to maintain that 45 minutes to hour gap ahead of them. They pay, but the ones who pay the higher rate, the public play, would go out ahead of them.

Mr. McCarthy: There would be a big loss of revenue in December, January and March, but we won't know until we get into it. I don't think it's going to do us any good.

Mr. Melloh: Where we do pick up is later in the day. As we talked about before, that's the lowest dollar per round of golf.

Ms. Thomsen: Right now, the peak time is where we have the most people and the highest rate. If we counted that into the mix we should be okay.

Mr. Melloh: We will see how it all works out. Typically, in February you don't have anybody teeing off at 5:00 p.m. like we do now. If Daylight Savings Time stays the same, then we will probably pick up some revenue. The people that traditionally want to pay us \$59 to play golf in February and want a 7:30 a.m. tee time, will take the 8:30 a.m. tee time.

Mr. Oakley: Have you mentioned to the Women's League that they might have to take a later tee time?

Mr. Melloh: We made that clear to them.

Mr. McCarthy: Okay. Thank you.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Thomsen seconded by Ms. Walsh with all in favor the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman