



City of Westworth Village  
311 Burton Hill Road • Westworth Village, TX 76114  
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**FINANCE COMMITTEE MEETING MINUTES**

**TUESDAY  
AUGUST 14, 2012**

**TIME: 6:00 PM**

<b>ATTENDEES:</b>	Chair	Kelly Jones
	Member	Jill Patton
	Member	Steve Beckman
	Member	Mike Coleman
	Mayor	Tony Yeager
	City Secretary	Carol Ann Borges
	Police Chief	Doug Reim
	Fire Chief	John Rodriguez
	HCGC Director of Golf	David Curwen
	HCGC Superintendent	Sterling Naron
	HCGC 1 <sup>st</sup> Asst Golf Pro	Tony Collins
	P&Z Chair	Melva Campbell
<b>ABSENT:</b>	Member	Nick Encke
	City Administrator	Roger Unger

**CALLED TO ORDER at 6:01pm by Chairman Kelly Jones.**

Chairman Jones recognized David Curwen's one year anniversary with the City. David has done an excellent job in improving the Club's management and accounting procedures.

**Action Items:**

1. **Approval of Minutes from Finance Committee Meeting** on July 10, 2012.
  - **MOTION** made by Steve Beckman. **SECOND** by Jill Patton. Motion passed unanimously, by a vote of 4 Ayes and 0 Nays.


2. Review and discuss **FY 2012-2013 Preliminary Budget for Hawks Creek Golf Club.**

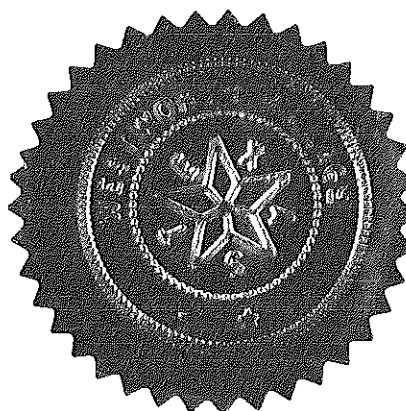
- Presentation provided by David Curwen, Hawks Creek Director of Golf. Discussion ensued regarding industry standards, national and local trends, budget program goals, revenue and expenses, equipment and capital improvements, tournaments and rate schedules, and drought contingency plans for course irrigation. No action taken by the Finance Committee.
- Chairman Jones stated his appreciation for David's and Roger Unger's work on the Club's budget over the last year and for the entire staff's professionalism.

3. The next meeting is scheduled for September 11<sup>th</sup>, prior to the Regular Council Meeting.


**ADJOURNED at 6:25pm by Chairman Kelly Jones.**

**MINUTES APPROVED** on this day, the 11<sup>th</sup> day of September, 2012.

  
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**Kelly Jones, Chair**



**ATTESTED TO BY:**

  
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**Carol Ann Borges, City Secretary**  
**City of Westworth Village, TX**