



*"to enhance the quality of the golf & social experience of Members & Guests"*

## MINUTES

### Board of Governors Capital Expenses Meeting

Tuesday, October 9, 2018  
5:30pm

#### Members Present:

*Officers:*

Sal D'Amato, President  
John Polucha, Vice President  
Len Smith, Treasurer  
Ken Perregaux, Secretary

*Governors:*

Eric Anderson  
Ed Zywein  
Tony DiVincentis

*Additional:*

Mike Hughes, Superintendent

#### Members Missing:

Dave Glispin  
Tom Hall

Meeting called to order at 5:30 by Sal D'Amato

- **Pump House / Filtration System / Irrigation System**
  - The original proposal to replace the pumps and filtration system as well as updating the irrigation system has been rethought. The new proposal due to investigation is to add a Wye Strainer on the irrigation mainline which is behind the 9<sup>th</sup> green.
  - The pumps will need to be replaced eventually as well as the update of the irrigation system. These will be put on the 3 year plan.
  - This will allow us to clean the system easier which will alleviate the clogging of the sprinkler system.
  - This new proposal will cost \$15,000.
  - Mike is going to contact the company that will be doing the work to see if he can schedule it for early April.
  
- **Other Items For Golf Course Maintenance**
  - **Greens Triplex (mower for greens)**
    - Current machine has over 1,300 hours and is becoming less reliable.
    - New motors are electric which eliminates the need for hydraulic fluid and provides better quality of cut.

- Old mower would be retrofitted to be an approach mower, postponing the need for a new approach triplex.
- Cost is \$49,000.
- **Green Drainage (3<sup>rd</sup> and 4<sup>th</sup> greens)**
  - This is an alternative to aerating more than two times a year.
  - Will also extend the life of the greens as it is proactive maintenance.
  - Cost is \$15,000 per green.
- **Bubblers on 5 and 7**
  - Cost is \$2,500 each.
- **Weed Whackers**
  - Cost is \$450 per whacker for a total of \$1,800.
- **Clubhouse Furnace**
  - There are several things that need to be addressed and could be addressed by spending under \$5,000 to fix those issues.
  - Cost of replacement is about \$30,000.
- **Stairs on Fourth Tee**
  - **Stairs to men's tee**
    - Cost is \$17,000 to replace.
  - **Walkway to ladies tee**
    - Walkway will be taken away because new stairs will be replaced and not dangerous.

Motion by Len to adjourn, seconded by Eric. Meeting adjourned at 6:58.