



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

MINUTES

Board of Governors Meeting – Capital Expenses

Monday, October 29, 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
Tom Hall

Additional:

Matt Griffith, Club Professional
Mike Hughes, Superintendent

Members Missing:

Dave Glispin

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

1. Minutes from October 22nd meeting

- Motion to approve by Tony, second by John, passed unanimously. Will be posted on website.

2. Budget for Fiscal Year 2018-2019

- Motion by Len to bring the following capital expenditures in front of the founders for approval as a three year capital assessment
 - Wye Strainer (\$15,000)
 - XGD Drain for green on hole #3 (\$15,000)
 - XGD Drain for green on hole #4 (\$15,000)
 - New steps on the tee on hole #4 (\$17,000)
 - Club house boiler replacement (\$20,000)

Motion seconded by Ed, passed unanimously

- There was an additional capital expense of a Greens Triplex mower at a cost of \$50,000 which the board is not recommending at this time. The board will reevaluate the needs of the mower in early summer of 2019.

- We are going to evaluate three budgets, a flat budget, a budget with a 4% reduction and a budget with a 3%.

3. Old Business

- Al Abdella requested a refund due to medical problems. The club does not give refunds due to medical problems but gives a credit to be used by the member however they want
- Evaluations on all employees due next week.
- Weekend tournaments contacted all who were on weekends and the only one to agree to this change was the Northbridge Middle School tournament. Motion to accept the results of moving weekend tournaments made by Len, seconded by John, passed unanimously.
- Matt is going to purchase new merchandise for the holidays to try to drive people using their pro shop credit.

Motion by John to adjourn, seconded by Eric. Meeting adjourned at 6:59.