



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

MINUTES

Board of Governors Meeting

Monday, November 5th, 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 5:31 by Sal D'Amato

- **Minutes from October 29th meeting**
 - Motion to approve minutes with modifications for the 3rd and 4th green drains by Ed, seconded by Eric, passed unanimously.
- **Budget for Fiscal Year 2018-2019**
 - Motion by Len to propose a budget with the following
 - 2% reduction in fixed costs
 - 3% increase in dues
 - Flat capital assessmentseconded by Ed, passed unanimously.
- **Capital Plan**
 - Motion by Tony to use monies from the Cart Path Fund to fix the 4th tee stairs, seconded by Eric, passed unanimously.
 - Remaining items are the Wye Strainer, the Drains on the 3rd and 4th greens and the Club House boiler.

- **Old Business**

- Gary Murray will be getting a letter stating that the policy of the board is to not pay the any bond back unless you are still a member.

Motion by John to adjourn, seconded by Tony. Meeting adjourned at 7:40.