

Whitinsville Golf Club
179 Fletcher Street, P. O. Box 128
Whitinsville, MA 01588
508-234-6210

Minutes of the meeting of the Board of Governors held Monday June 29, 2015 at 5:30 PM in the clubhouse at 179 Fletcher Street, Whitinsville, MA 01588

Members Present and Absent were as follows:

Officers:	Governors:
Sal D'Amato, President	David Glispin
Tony Divincentis, Vice President	Mark Auclair
	Don Bonner
John F. O'Brien, Secretary	Eric Anderson
	Brian Johnson

Absent: John Armstrong, Treasurer

Others: Frank Ianetta, General Manager, Mike Hughes, Greens Superintendent

The Meeting was called to order at 5:30 PM

1) Minutes

Motion was made and seconded to approve the minutes of the June 15, 2015 meeting
The board voted approval of said motion.

2) Proposal for the 2nd green and bunker reconstruction

Mike Hughes provided copies of the proposal to rebuild the 2nd green and the 3 surrounding bunkers. Ron Forse, Golf Course architect was hire to provide a plan to expand the green and bunkers to their original shape and configuration. A topographical survey was completed and he requested quotes from contractors and the best price provided is from MAS Golf Course Renovation & Construction of Hopkinton MA.

The cost of the green repair is \$33,138 and the cost to rebuild the 3 bunkers is \$19,002, Total cost of the green and bunkers is \$ 52,130

The greens committee also requested the cost to remove the 5th tee and move it to the other side of the stone wall but keep the yardage the same. MAS provided a quote using the plan developed by Gil Hanse as part of the Master Plan for WGC in 2009.

The cost for this is \$24,300 plus the cost of rebuilding the cart path which would stop at the bubbler of \$ 8,500. Total cost is \$32,800.

The cost for all work totals \$84,930

A number of questions were addressed by Hughes and Auclair, which O'Brien suggested a Q & A sheet be completed to provide the information for the Founders Meeting.

John Armstrong was not present, but he provided a proposal to fund the project based on an estimate that did not include the cart path, which D'Amato provided. Discussed different options which will be provide to Armstrong so he can have them available for the founder meeting.

Motion was made and seconded to approve the second green reconstruction and the three surrounding bunkers for approval by the Founder Members.
Upon a roll call vote of 6 ayes 1 nay –(Divicentis), the President declared said motion approved.

Suggestion was made to re-route the cart path to the 5th tee so it is on the right side of the 5th tee rather than keep it in the same place.

Motion was made and seconded to approve the 5th tee removal and construction and cart path as amended.
The board voted approval of said motion.

Hughes and Armstrong will work on finalizing the presentation for the Founder Meeting scheduled for June 27th.

3) Course conditions

An e-mail was received regarding a member's displeasure with the condition of the course.

Auclair provided a report from Hughes which was reviewed by the committee, and will be sent to the entire membership.

Each board member expressed their opinion of the course, and it was noted we currently came off of 2 consecutive winters that were the worst on record. Many courses are dealing with the same issues, while some came out of the winter in great shape.

The committee is confident that the course will rebound and that Hughes is treating the areas affected appropriately.

4) Adjournment

Motion was made and seconded to adjourn at 7:00 PM

Next meeting July 20, 2015 at 5:30 PM

Submitted

John F. O'Brien

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July 15, 2015

A Meeting of the Board of Governors will be held on Monday July 20, 2015 at 5:30 PM in the clubhouse located at 179 Fletcher Street, Whitinsville, MA.

Agenda

- 1) Minutes of the June 29, 2015 meeting
- 2) Treasures Report
- 3) Secretaries Report
- 4) Committee Reports
 - a) House/General Manager
 - b) Tournaments
 - c) Greens/ Superintendent
 - d) Personnel
 - e) Marketing
- 5) Old Business
 - Founder Meeting
 - 5th Cart Path
 - Memorial Policy

- 6) New Business
- 7) Executive Session
- 8) Adjourn