



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

## MINUTES

### Board of Governors Meeting

Monday, March 30<sup>th</sup>, 2020  
5:30pm

#### Members Present:

##### *Officers:*

Sal D’Amato, President  
Tony Guerra, Vice President  
Len Smith, Treasurer  
Ken Perregaux, Secretary

##### *Governors:*

Ed Zywein  
Tom Hoffer  
Alex Cadoret  
Ken Spence  
Eric Anderson

##### *Additional:*

Shaun Mitchel, Superintendent  
Sir Loin Catering  
Mark Aldrich, PGA Professional  
Frank Iannetta, General Manager

#### Members not Present:

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

Via conference call

#### 1. Minutes from March 23<sup>rd</sup> meeting

- Motion to approve minutes with date updates by Tony, seconded by Ken S, passed unanimously, will be posted on website.

#### 2. Financial Report

- Should be making no debt payments which leaves us in a decent position cash wise.

#### 3. New Business

##### a. Long-term plan

- Board needs to come up with a long-term plan for members who can’t pay their dues. Should we them to delay payments a couple months or do something different.
- Should we just do things on a case by case basis and not charge interest and work out some other kind of payment plan with people.
- We will make more of a plan when we know when we are going to open.

##### b. New member update

- No changes since last week but have 4 people that have applied.

**c. Incentives going forward**

- Sal brought up that the 10% off incentive program in terms of the dues schedule ends with the April billing. For those new members who join in May should we allow an additional incentive if the join between 15<sup>th</sup> or after.
- Motion made by Ed to utilize the medical leave chart, which allow for monthly credit, if a person joins mid-month, they receive a 50% credit for that month, seconded by Alex, passed unanimously.

**d. Loan/Lease deferrals**

- Len is asking for loan/lease 90-day deferrals and should have an answer soon.

**e. Government bail out**

- Len will send out a letter explaining all the programs we will be applying for and why.
- Motion by Tony to allow Len to start the process of getting salary forgiveness based on the salary protection plan, seconded by Len, passed unanimously.

**f. Drone flyover and pictures for the website**

- Motion by Alex to give Carl Hartwick a limited membership in exchange for drone flyover footage and other pictures for the website, seconded by Ed, passed unanimously.

**g. Course maintenance**

- Specifically, should we aerate now since we are not open. Shaun would like to do it next week. The board thinks it's a great idea to do it while the course is closed.

**4. Old Business**

- Point-of-Sale service is moving forward nicely and should be ready by the time we open.

**Motion to adjourn by Tony at 6:42, seconded by Ken S. Adjourned at 6:42.**

**Board will have a conference call every Monday at 5:30 until further notice.**