



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

MINUTES

Board of Governors Meeting

Monday, November 30th, 2020
5:30pm

Members Present:

Officers:

Tony Guerra, President
Ed Zywein, Vice President
Len Smith, Treasurer
Ken Perregaux, Secretary

Governors:

Alex Cadoret
Tom Hoffer
Dom Restagno
Jim Brodeur
Chris Howard

Additional:

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

Members not Present:

Meeting called to order at 5:31 by Tony Guerra

1. Minutes from October 26th meeting

- a. Motion by Dom to approve the October 26th minutes, seconded by Tom, vote was unanimous, minutes will be posted on the website.

2. Select Committee heads and review duties

a. House Committee

- Jim Brodeur will chair and Ed Zywein will help

b. Golf Committee

- Dom Restagno will chair
- Chris Howard will chair the Handicap Committee under the Golf Committee

c. Grounds Committee

- Tom Hoffer will chair

d. Membership Committee

- Alex Cadoret will be the chair and Ed Zywein will help and Harland Connors should be more involved in the committee as well

3. Membership Classes

- Going to send the current membership the new categories and fees and the membership should respond with any changes in their category
- Currently have 11 people on the waiting list (5 have posted the \$100 fee)
- Previous members who left (before January 1st 2020) who want to come back should pay the initiation fees, motion by Alex, seconded by Ken, passed unanimously
- We should give the new members the option to pay the initiation fee as 1 or 2 payments but explain that they are responsible for the complete initiation fee even if they leave after a year
- Motion by Alex to remove all category caps until we know what the membership numbers are, allow all people on the wait list to become members and a new wait list will start immediately now with a \$100 fee (also existing members who are going to a new category are example from any caps), seconded by Dom, passed unanimously

4. Course Master Plan (Shaun)

- Need Bradley Klein to visit to consult on the plan for \$1,500
- Tee construction following the Hanse Plan on 4 and 5. Total cost would be around \$6,700. Could include upgrades to the circle in front of clubhouse using equipment rented for the project
- Two additional bunkers are in the plan, one on 3 and one on 8, these are future projects
- Tree removal project for six large oak trees for a fee of \$4,200. Consult town to make sure the trees can be taken down
- Cart paths being worked on and Shaun is looking at poured concrete as opposed to asphalt. A more comprehensive plan will be looked into.
- Also looking at an Aera-vator
- Motion by Tom, to move ahead with having Bradley Klein, the tree removal and 4th and 5th tee construction in three phases, seconded by Dom, passed unanimously

5. Head Professional (ideas and upgrades for inside the clubhouse)

- Add shelves where plaques are so that crystal for the events can be added for each event, complete project would cost around \$1,500
- Motion by Dom to complete championship row, seconded by Tom, passed unanimously
- Replace plaques with new style
- Add equipment to the range area to make it look nicer (bag stands etc)
- Move range ball operation and shed to maintenance area to streamline the process

6. Clubhouse updates

a. Deck Expansion

- Stamped concrete patio off the deck (50 x 30) around \$24,000

b. Paint walls inside the clubhouse

- Cost about \$7,700

c. Pump House

- Tabled for next meeting

7. Food Service for 2021

- Having a food tasting on the 9th at 5:30 to see if we want to use a new catering, Simply Delicious, for 2021

8. Financials

- Lenny not at meeting, will get financials as soon as possible

9. Open Discussion

- Nothing extra to discuss

Motion to adjourn by Ken at 8:27 seconded by Tom. Adjourned at 8:27.

Next meeting will be held December 21st, 2020 at 5:30.