



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

MINUTES

Board of Governors Meeting

Monday, February 15th, 2021
5:30pm

Members Present:

Officers:

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

Governors:

Alex Cadoret
Dom Restagno
Jim Brodeur
Chris Howard

Additional:

Shaun Mitchell, Superintendent
Marc Aldrich, PGA Professional (via Zoom)

Members not Present:

Tom Hoffer

Meeting called to order at 5:37 by Tony Guerra

1. Minutes from January 18th meeting

- Motion by Alex to approve the January 18th minutes, seconded by Jim, vote was unanimous, minutes will be posted on the website

2. Patio Construction

a. Craig Dauphinais

- Been in the concrete business for over 30 years (family over 70 years)
- One of the main benefits of concrete is that it can handle the sheer volume of the number of people walking, sitting and being on the patio on a daily basis
- Pavers will move and/or settle and become a problem with that much traffic
- Dom asked about drainage and Craig mentioned that it should be discussed with the contractor that does the project but shouldn't be much of a problem

b. Ken Perro

- Came to look at the site and recommends engineering drawings, talking with the town conservation commission etc.
- He actually came up with a third option, to build out the deck more.

- If not going with deck, he recommends stamped concrete as well
- Motion by Len to hire an engineer to come up with an engineering/site plan for the project (approximately \$2500), seconded by Ken, passed unanimously

3. Committee Reports

a. House Committee (chaired by Jim Brodeur)

- See patio construction and clubhouse refresh

b. Golf Committee (chaired by Dom Restagno)

- Practice tee refresh is fully under way with the bags and stands
- Motion by Tony to give 5 charitable foursomes out to be used during the shoulder seasons (April-May or September-October), seconded Dom, passed unanimously

c. Grounds Committee (chaired by Tom Hoffer)

- Tree work has been done on 3, 4, 5 and 6, more to be done on 5 and 9
- Hunters replacement is still in the works
- First aeration being booked for April 26th and 27th
- Going to replace the flag sticks with wooden instead of fiberglass
- Goal is to get the Hanse plan finished in the next few years

d. Membership Committee (chaired by Ed Zywein and Alex Cadoret)

- See Member Access / Waiting List

4. Financial Report

- Quickbooks integration working much better
- Financials looking good at this point
- Working on an employee tax credit due to Covid-19

5. Open Discussion

a. Clubhouse Refresh

- Planning under way for the projects for the refresh (paint, floor etc)

b. Member Access / Waiting List

- Alex and Ed came up with a formula for access to the course (a replacement to the full member equivalent), we are currently at 294
- The by-laws say 295 full equivalent members so we will let one more equivalent in

c. Core Action Plan Framework

- Tony has come up with a framework for core action plans for each committee and will send it out to each committee chair

Motion to adjourn by Ed at 8:03 seconded by Tom. Adjourned at 8:03.

Next meeting will be held March 15th, 2021 at 5:30.