



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

## MINUTES

### Board of Governors Meeting

Monday, May 24<sup>th</sup>, 2021  
5:30pm

#### Members Present:

##### *Officers:*

Tony Guerra, President  
Ed Zywein, Vice President  
Ken Perregaux, Secretary

##### *Governors:*

Alex Cadoret  
Dom Restagno  
Jim Brodeur  
Tom Hoffer  
Chris Howard

##### *Additional:*

John Mauro, Simply Delicious

#### Members not Present:

Lenny Smith

Meeting called to order at 5:40 by Tony Guerra

#### 1. Minutes from April 19<sup>th</sup> meeting

- Motion by Chris to approve the April 19<sup>th</sup> minutes, seconded by Jim, vote was unanimous, minutes will be posted on the website

#### 2. Committee Reports

##### a. House Committee (chaired by Jim Brodeur)

- Committee has come up with a schedule of fun events for the summer, including lobster back, Texas BBQ and Grill and Chills
- Working on getting live music but a lot of people are booked, still working on getting some people
- Looking at options for tents / awnings for the deck

##### b. Golf Committee (chaired by Dom Restagno)

- No private riding vehicles on the course
- First member guest went well and was sold out
- Meeting about the invitational planning

- Mark would like to get rid of the lottery system since we have the online tee sheet now, we are going to get some data on how things are going with the lottery system

**c. Grounds Committee (chaired by Tom Hoffer)**

- Greens getting much better from the aeration due to the hotter weather
- Worm castings are beginning to be an issue again but things are being done to try to mitigate them
- Fairways cut at .4
- New tees not quite ready, should be ready in early to mid June
- Shortage of carts right now until new ones come in and Shaun would like to buy a new utility cart to help out with that, Motion to purchase a new utility card by Alex, seconded by Jim, passed unanimously
- Getting pricing on the replacement of the pumphouse so that the work can be started in the off season

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

- Ouimet Scholarship is still in affect and Alex is now the chair.

**3. Financial Report**

- Capital Assessment account is setup and money has been put in
- Overall financially we are in good shape

**4. General Managers Report**

- Not present, will be done next meeting

**5. John Mauro Update**

- John is apologetic about what happened on Mother's Day and corrections are being made so that it does not happen again
- Trying to offer different menus for Men's League, Ladies League and Weekend Dinners. It is hard to do that with the current kitchen, but he is doing his best and will continue to try to do that
- Overall expenses have gone sky high
- Requesting more fridge and freezer space
- If Walk-In fridge is reconfigured we could make better use of the space

**6. General Manager Search Update**

- Search will start up again soon

**7. Open Discussion**

- Nothing new to discuss

**Motion to adjourn by Tom at 8:30 seconded by Ken. Adjourned at 8:30.**

**Next meeting will be held May 21<sup>st</sup>, 2021 at 5:30.**