



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

MINUTES

Board of Governors Meeting

Monday, August 16th, 2021
5:30pm

Members Present:

Officers:

Tony Guerra, President
Ed Zywein, Vice President
Lenny Smith, Treasurer
Ken Perregaux, Secretary (via zoom)

Governors:

Alex Cadoret
Dom Restagno
Jim Brodeur
Tom Hoffer
Chris Howard

Additional:

Cassi Snay

Members not Present:

Meeting called to order at 5:36 by Tony Guerra

1. Minutes from July 22nd meeting

- Motion by Tom to approve the July 22nd minutes, seconded by Ed, vote was unanimous, minutes will be posted on the website.

2. General Managers Report

- Not present, will wait until next meeting.

3. Committee Reports

a. House Committee (chaired by Jim Brodeur)

- Planning on having a grill and chill this coming Saturday the 21st.
- Still looking into a luau but thinks it may be too expensive, 50 person minimum (would be an outside food vendor for that).
- Planning an Octoberfest / pig roast as well.
- Patio ongoing still getting quotes, on hold for now

b. Golf Committee (chaired by Dom Restagno)

- Men's invitational went well, there were some hiccups but those will be handled with a postmortem.
 - Tony and Dom got some emails and texts about how well it went.
- c. Grounds Committee (chaired by Tom Hoffer)**
- Sean happy about how the weekend went, the crew did a great job.
 - Closed the course Monday for divot filling and ball mark replacing.
 - Bare spots are a particular type of grass that he is trying to get rid of and overseed with a better type of grass.
 - Monday August 23rd course will be closed for aeration.
 - Needs to fix some of the irrigation system in the fall.
- d. Membership Committee (chaired by Ed Zywein and Alex Cadoret)**
- Had an unexpected member allowed in due to Frank.
 - The paid waiting list stands at 13.
 - For leave of absence and medical leave people they will be the first people to come back as members if people leave. However, we would like to know by December 1st if they would like to come back.
 - Alex thinks the Ouimet fund should be an opt out not an opt in.

4. Financial Report

- Tax return was filed today and accepted; no taxes owed.
- Revenue is doing well.
- Expenses are down.
- Will transfer current years capital assessment money to the capital assessment account.

5. General Manager Search Update

- Have 3 strong candidates.
- Meeting this week in person with the 3 candidates.
- Meetings will be done offsite.
- Potential for the person to start this year at some point.

6. Special Founders Meeting for Pump House

- Meeting to be held on August 30th or September 1st.
- I will contact Paul to send out an email to the Founders.
- Tom to make sure Sean is available to talk about it.

7. Open Discussion

- Tony would like to nominate Gary Young and Robert McNeal as honorary members. Tom makes a motion to make Gary Young and Robert McNeal honorary members, seconded by Ed, passed unanimously.

Motion to adjourn by Ed at 7:42 seconded by Ken. Adjourned at 7:42.

Next meeting will be held September 20th, 2021 at 5:30.