



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

## MINUTES

### Board of Governors Meeting

Tuesday, September 21<sup>st</sup>, 2021  
6:00pm

#### Members Present:

##### *Officers:*

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

##### *Governors:*

Jim Brodeur  
Tom Hoffer  
Chris Howard  
Dom Restagno  
Alex Cadoret

##### *Additional:*

#### Members not Present:

Ed Zywein

Meeting called to order at 6:14 by Tony Guerra

#### 1. Minutes from August 16<sup>th</sup>

- Motion by Jim to approve the August 16<sup>th</sup> minutes, seconded by Alex, vote was unanimous, minutes will be posted on the website

#### 2. Urgent Committee Matters

##### a. House Committee, chaired by Jim Brodeur

- No urgent matters

##### b. Golf Committee, chaired by Dom Restagno and Chris Howard (handicap)

- No urgent matters

##### c. Grounds Committee, chaired by Tom Hoffer

- Looking at to get a price for green turf from Miacomet.
- Probably going to just try to continue to nurse the 2<sup>nd</sup> green and maybe rebuild it in the fall of 2022. Shaun will continue to monitor the situation to make a final determination.
- Tom and Tony are going to contact original contractors from the green rebuild and other options for repair and/or replacement.

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

- Scott Cummings dues will be applied to next years dues upon receiving a note from his doctor (dues only not capital assessment).

**3. Nominating Committee**

- Dom will chair nominating committee and will comeback with 3 or 4 other members to come up with the new nominations for the board.

**4. 2022 Budget**

- Motion to approve \$5,100 to have Mark Paquin do a financial analysis and the taxes by Lenny, seconded by Jim, passed unanimously.
- Going to budget for \$35,000 to rebuild the 2<sup>nd</sup> green.
- Going to budget for \$30,000 for additional building updates.
- Adding in group health for Shaun, Mark and Scott.
- Lenny to work on the 2022 budget for the next meeting.
- Would like to rebuild/extend driving range and possibly add a AstroTurf pad to save the natural grass.
- Quote for permanent awning was \$42,000
- Quote for retractable awnings to deck for around \$15,400 (2 with a 6" gap between them), permanent awning \$28,000.
- Quote for an additional walk in cooler \$16,000.
- Quote for new second AC unit, if needed.
- Quote for 20 foot storage unit from Eagle leasing \$5,000.
- Quotes for patio came in from \$28,000-\$32,000 for stamped concrete, pavers would be an additional 33%,
- Shaun and Mark to also give a list of expenses they may need / want.
- Bench mark survey \$4,500 for a club assessment.

**Motion to adjourn by Dom at 7:33 seconded by Jim. Adjourned at 7:33.**

**Next meeting will be held October 18<sup>th</sup>, 2021 at 5:30.**