

**September 17, 2007 Meeting Board of Managers 6:00 p.m.  
Board Room at The Club at New Seabury**

Attending: Ron Maheu, Joe Anastos, Dan Goggin, Bill Blaisdell, Rich Bailey,  
Sy Yanoff, Rosemary Burns

Absent: Brian Mone

Minutes of August 9, 2007, approved

Treasurer reported 20 additional checks for \$250 were received.

Ron Maheu was re-elected to serve as Chairman of the Board of Managers.

Golf: Chair Bill Blaisdell, Rich Bailey, Dan Goggin

Food and Beverage: Co-Chairs Jerry Hoffman, Sy Yanoff

Tennis: Chair Rich Bailey, Rosemary Burns and Ad Hoc Committee

Fitness: Chair Dan Goggin

Cabana, Beach Club: Chair Brian Mone, Joe Anastos, Rosemary Burns

Nominating: Chair Rosemary Burns, Sy Yanoff, Bill Blaisdell

Communications: Chair Joe Anastos

Treasurer: Dan Goggin

Secretary: Rosemary Burns

**FOOD AND BEVERAGE:** Favorable reports were given for both the Club dining room and Popponesset Inn.

Discussion followed concerning preferred seating for members at the Inn. Management will be asked if ways may be found to give members a limited preference time for reservations. Questions continue to be asked about the Tuesday and Thursday buffet nights at the Cabana Pool. Some members would like to remain at the pool, but not join in buffet. Decisions will be made after the season is evaluated.

The issue of cleanliness of bathrooms, especially at function times, needs to be addressed.

**COMMUNICATIONS:** Committee will meet with Web Site consultant to make changes to [www.newseaburyboardofmanagers.com](http://www.newseaburyboardofmanagers.com) site, which will include biographies for new Board members and new committees. A column in New Seabury monthly newsletter will be requested, as well as a link to the Club's web site.

**GOLF:** The Committee will continue to work with Brendan to strike a balance in times allotted for tournaments and members play. Golf chairman will have a combined meeting with Pro and members of both MGA and WGA to coordinate tournaments so that they are more evenly spread out through the short season.

**TENNIS:** Tennis Committee chairman has begun an in-depth review of tennis facility, including playability of courts and management of operations. Too much top dressing on the courts remains a problem. Interested members have been asked to form an Ad Hoc committee to work with the Board committee.

**EVALUATIONS:** Forms were distributed to Board members to be completed by first week in October.

**JOINT SESSION:** Steve Brennan and Judy Horton arrived at 8:30. SB will review Board minutes of Annual Meeting to be posted on Web Site. Judy will work with Board on getting Board information in the newsletter, and a link to their web site

SB will discuss priority seating at the Inn and the control issue for poolside buffets, as well as entry and exit from the beach after hours, to determine best options.

GOLF: SB said shotgun starts will be used when possible on tournament days to maximize use of courses for all members. Sprinkler system bids are in – cost possibly \$1.8 million – possible start time November.

TENNIS: SB will meet with Tennis chairman to discuss the issues raised including court conditions, unattractive furniture on decks and persons other than members paying to use the courts.

OTHER MATTERS: Several land plans continue to be discussed for Section 5 surrounding the tennis courts but no final decision has been reached.

Fitness Center will probably be the first building constructed, but no infrastructure until at least a year from now.  
Next scheduled meetings: October 11, November 15, December 13