

## **THE CLUB AT NEW SEABURY**

### **BOARD OF MANAGERS**

August 13, 2015

Meeting Minutes

Present: Bill Blaisdell, Marybeth Crabtree, Darlene Furbush, Jane Goubeaux, Bill McCormack, Joe Pedula, Mike Richardson, and Mary Schwartz, and Paul Stenberg.

The July 9, 2105 minutes were discussed and approved

Treasurers Report: Jane Goubeaux

New member contributions from 2 members (out of 18) were received. Reported expenses including annual report filing fee and corporate excise tax. Month ending balance is \$40,203.65.

Golf:

Darlene Furbush reported that the women's Member/Guest participation was less than previous years. It was explained that several of the women were playing in a Willowbend CC tournament on the same day. A suggestion for 2016 would be to have Mike Carroll contact his counterpart at Willowbend to try to schedule the events for opposite days. Bill Blaisdell commented that the survey results from recent three day Member/Guest exceeded the highest ratings ever posted.

Food/Beverage:

New Seabury has re-joined the Mashpee Chamber of Commerce being absent for the past several years. It is believed that membership will encourage the Chamber to commence using the Club facilities for any planned future events.

Tennis: Mary Schwartz

The adult and junior programs have shown increases in participation over the 2014 season. Two Pickleball courts have been opened. 18 members attended the demonstration. A sports membership is required to use the courts. Would the Club consider charging non-members to pay a fee to use the courts?

Beach/Cabana Jane Goubeaux

The Beach Bash event was very successful and attended by 240 members. The annual Sandcastle is planned for the weekend

Fitness: Joe Pedula

Several members that do not have a Sports membership are charged \$10 to use the facilities.

Joint Meeting: Paul Kruzel General Manager

The Tennis program has enjoyed a very successful season. The junior program is strong and growing each year. The Club requires category membership to use the Pickleball courts.

The Club is using outside consultants to address the conditions on the 10<sup>th</sup> and 15<sup>th</sup> greens. These consultants will prepare recommendations to correct and improve current conditions.

The general root structure degrades with summer conditions. There seems to be a sponge type organic matter that builds up, keeping water access to the roots. Management, acknowledging members concerns and disappointments, is fully committed to correct the issue.

The Club continues to routinely improve the general appearances of all properties.

The recent Men's Member Guest event had extremely positive survey results

The July 2016 fireworks is scheduled for Sunday July 3

A cell tower continues to be a high priority action item for both Club and Homeowners

The Board asked to clarify the Club's policy for dinner reservations for members and non-members? Also, would the Club consider parring up twosome to foursomes during the high populated days?

Real Estate update

Section 5: 13 cottages sold, 8 are being built for spec.

54 cottages are planned for phase 2 in Section 5, construction starting spring 2016

Design layouts have commenced for the amenities; pool and fitness center

3 spec homes will be built at Seaside

Plans are to advertise the Resort cottages here at New Seabury

Approved Aug. 30, 2015

Paul Stenberg