

THE CLUB AT NEW SEABURY

BOARD OF MANAGERS

APRIL 9, 2015

Meeting Minutes

Present: Bill Blaisdell, Darlene Furbush, Jane Goubeaux, Bill McCormack*, Mike Richardson, Mary Schwartz* and Paul Stenberg* (via conference call)

The Board reviewed and, with minor changes, approved the minutes from the November 13 meeting.

The Treasurer Report

was provided by Mike Richardson. There is a balance of \$39,636.52. Our CPA is working on the tax filing for 2014. A current member list has been provided by Pat Hurrie

Golf

Bill Blaisdell MGA has sent out a newsletter with a 2015 application and dues. A new Tee Time system will be used this year. Mike Carroll will be providing more information and instruction.

Food/Beverage Mike Richardson

Matt Gelly has been considering the addition of more theme nights this year.

Tennis: Mary Schwartz

Birth announcement: The Delavants had a baby girl today

An ongoing conversation has been started with Steve Brennan regarding the addition of pickle ball, a very popular sport in Florida. Mike Richardson advises that Mashpee Park and Recreation will provide courts for residents use on a twice a week basis. There will some minor changes is staff personnel this upcoming year

What is the status of Cell Tower? A cell tower may be installed in the Poppeneset /Alma road area?
A Club membership survey was discussed and a list of questions has been prepared for Golf, Fitness, Food/Beverage, and Kids Camp venue

STEVE BRENNAN

* Memberships have remained at the same level as compared to 2014. There has been a combination of new additions, while others leaving or moving out of the area

* Section 5...New Seabury will be building 8 homes on the interior lots. All landscape has been completed. There has been a very strong interest over the last 6 weeks. They expect to sell 15-20 this year. New Seabury will be selling 3 building lots to the Mashaup Village homeowners.

* Course conditions: Ocean #2 hole. All construction has been completed. The women's tee box has been moved. No winter damage, no trees loss, major goose dropping issue. A small area on the Ocean #15 has been rebuilt due to the settling of an old landfill area.

* Expenditures: The Poppy Inn has new floors in the Bar area, new equipment, and television/sound systems. The Club has new carpets, windows, and wallpaper due to major water damage this past winter. The Men's locker room ceilings needed to be replaced; A new chemical building has been added at the golf maintenance facility

* The new tee time system is up and running. Mike Carroll will make a presentation at the May meeting

Questions from the Board:

What about Pickle Ball, Shuffle Board and Bocce courts?

Christopher will be actively looking into adding a Pickle Ball court. Pickle ball is very popular in Grand Harbor. Shuffle and Bocce courts will be considered. Only Sports Memberships would have access

Would the Club consider installing a 240 Volt power station? NO

Would Club consider adding a full or part time Activities/Social Director? (Barbara Brilliant?)

Each venue has a full time Club Staff person, instead of club members, that will remain responsible for these activities (Bridge, Nine/Dine,etc In season, the Club calendar is extremely busy.

New Tee Time system : Mike Carroll will address in the May meeting

What is the club's Room fee policy for members?

The Club did consider at one point, to charge members a reduced 50% fee for MGA and WGA member events. This review of policy came about because of MGA elected to use an outside supplied tent for 2 years of the member-guest weekend. Club revenue was lost due to the fact that the main dining room could not be rented for a wedding event. The Club policy has not been changed. The Club will continue to provide venues for authorized MGA events at no charge. Booking will continue to be 3 years out

Paul Stenberg

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