

**THE CLUB AT NEW SEABURY  
BOARD OF MANAGERS MEETING**

July 10, 2014  
6:00 PM  
Meeting Minutes

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

The June 12 minutes were reviewed and approved.

**Bill Blaisdell   Golf**

It has been reported that recent Men and Women golf events have been well attended.

Follow up surveys have provided positive feedback. A comment was raised as to why the VITI golf event was scheduled on a holiday weekend? It was pointed out that members used the regular tee time process and signed up at time of play. Also, there was some confusion as to the need to be a MGA member to participate in the VITI.

The women's Member-Guest was held the prior week with one noted issue: the food service was very late (30 minute delay). The Board determined that the issue should be addressed directly by NSWGA and the Club.

There was a starter issue last week when one foursome scheduled to play on the Dunes, actually played on the Ocean. Mike Carroll was notified. Cart path only rule should be stressed at time of check in, as well as from the starters.

**Mary Schwartz: Tennis**

Members are very pleased with the Club's response to several requests made at the 2013 annual meeting. Noted improvements include:

- Implementation of 3 (up from 2) Cardio Clinics per week ( Tues, Thurs, and Sat.)
- Additions of a new coffee and clay- removal machines
- General upgrades, including painting, of shop and rest rooms.

**Mike Richardson: Food and Beverage**

Mike has met with Matt Gelly on two occasions regarding the Saturday night entertainment. Several members have asked that the band(s) try to limit the noise (volume) levels. The Lure continues to draw large crowds. Members have encouraged the Club to continue to monitor and provide proper security. The Club will commence to enforce the "no parking" in the area in front of the Poppy. Mary Schwartz commented that members were very happy with new menu selections at the Poppy

**Mike Richardson   Cell Tower**

Mike advises that John Falacci, New Seabury Section 5 Project Manager, does not see any objection to install a tower here at New Seabury. It is recommended that New Seabury, not the Homeowner's Association, continue to pursue final approvals

## Beach and Cabana

Mary Schwartz commented on the dramatic improvement in the professionalism of the Beach staff. This was a testament to Amy Buckley's new position as Director of Waterfront.

## Board Nominations for 2015-2017

Mike Richardson advised that Dan Goggin has informed him that he will not seek reelection to the Board. Darlene Furbush and Joe Pedula have advised that they will be seeking another 3 year term. Jane Goubeaux has provided a letter of her interest in running for the Board.

Mr. Stenberg spent considerable time to present the Board a summary, occurring over the last two years, of the commitments made by the Men's Golf Association to its members. MGA had agreed to provide transparency to its financials to all its members. Since this has not been done for 2013, an action item from the June BOM meeting was to have Mike Richardson reach out to MGA President Steve Pogorzelski for his assistance.

## Joint Meeting

### Chris Delavaut Tennis

The junior inner club has had matches against Ballymeade and Hyannis. There are 7 matches, played every Friday. Tournaments are not scheduled on weekends in "Season" defined to be over a 9 weekend period.

### Tony Colesano Fitness

The 2014 Fitness Programs were provided and discussed. The primary concern continues to be parking and overcrowding during the "high" season.

## Steve Brennan

- 2014 Revenue has increased over the last two weeks, and is within \$10K of 2013 levels. There continues to be a steady revenue stream.
- The 4<sup>th</sup> of July cancellation could not be rescheduled for several reasons, including the need for local Town services for Police and Fire security that was committed to other venues.
- Real Estate sales (14 new homes and 17 at Sea Quarters) thus far in 2014 is at \$17M. The Section 5 Open House weekend had 80-85 potential buyers register. Several prospects had requested information and tours in the Flat Pond area.
- Amy Buckley has received very high marks for her work at the Beach and Cabana areas. Club Rules pertaining to "family" access are being enforced.

Annual Meeting is scheduled for Sunday, August 24, 2014 at the CC Ball Room.

Paul Stenberg

August 18, 2014