

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

June 12, 2014
6:00 PM
Meeting Minutes

Present: Bill Blaisdell, Marybeth Crabtree, Darlene Furbush, Dan Goggin, Patricia Hoar,
Mike Richardson, Mary Schwartz, and Paul Stenberg.

The April 11, 2014 and May 8, 2014 minutes were reviewed and approved.

The Treasurers Report through May 30, 2014, presented by Marybeth Crabtree, was reviewed and approved. All new members to the Club receive an introductory letter about the Board of Managers which is included with the Clubs package of information. It was agreed that a follow up letter direct from the Board may assist in collecting the onetime \$250 fee.

Bill Blaisdell Golf

Two MGA events were held in the month of May: ABCD had 30 players, while the Commotion on the Ocean fielded 56 players. This event was reduced from two days to one due to weather. The MGA survey that follows each event is sent only to those players that participated.

The golf course conditions, comments from members, this year are outstanding. The bushes between the third and seventh tee boxes have been removed, and will be replanted with small colorful plants. Mr. Stenberg will have several golf related issues to bring up in the open meeting with management.

Mike Richardson Food and Beverage

Several negative issues were presented to Board members ranging from bad meals being returned, poor service and clutter of dirty dishes being left in open places. Perhaps additional training to the staff of the use of the new equipment made be required?

Mary Schwartz Tennis

The courts have all been resurfaced, 4 Hard and 12 Clay... There is a plan to reduce the number of courts to 12. This year, the established dress code will be monitored. Most of the 2013 staff will be returning for 2014.

Beach and Cabana Pat Hoar

The plan this year will have every member present their ID upon entry.

The Annual BOM meeting will be moved to August 24th to avoid the Labor Day Weekend.

Cell Tower...Mike Richardson has been working closely with all parties, New Seabury, Verizon and the Cape Cod Commission to resolve the "location" and "wording" of the contract.

Communications: It was suggested that the Board provide periodic informative updates to members, as opposed to waiting for the annual meeting. This would provide the Board a mechanism to obtain more visibility and understanding of our role to the members.

JOINT MEETING

Josh Zamira Chef

Several pieces of new equipment (\$100,000) have been added including:
Ovens, Steamers, and Refrigerators replacing some of the original 14 year old appliances
Darrel Layman has accepted the Head Chef position at The Ridge Club
Ramon Duran (8 yrs) and Chad Earnest (14 yrs) have been moved up to accept added responsibilities
It is very important to have a proper and seasoned staff in a large Club with many members.

Roy Chase Food and Beverage Director

After 12 years, Roy will be leaving New Seabury in mid-June moving his family to California.
Matt Gelly (Bleu) has joined the F/B staff and will spend his time at the Club. 95% of last year's seasonal staff will be returning this year.

Pat Hurrie Membership Director

The Club expects to see an increase in traffic within the next two weeks. 24 new memberships have been added: 16 Sports and 8 Golf. The Club tracks number of rounds per year based on cart fee revenues. Golf rounds thus far in 2014 are within budget. All venues for 2014 have been staffed.

Mr. Brennan advised that they expect to have 4 closings of new homes by June.
Section 5 update: Utilities will be installed starting this month. Between 180-200 single family homes are planned, along with 10K sq. ft. of commercial space.

Several issues were presented to Mr. Brennan for his review:

The Clubs web page needs to be updated (member's handbooks, golf notes, etc.)
The Chelsea tee time system (software) is not complete, and sometimes inaccurate
Calls to the Pro Shop that go to HOLD, seem to never get picked up
Electronic billing with attachments is not received until mid-month?
Could couples golf events be advertised in the weekly emails from the Club
The Clubs position MGA and BOM visibility to its members? (ans: Equal Enterties)

At the conclusion of the open meeting, the Board agreed that Mike Richardson would reach out to Steve Pogozelski President of MGA. As a representative of the Board of Managers, several golf members have asked our Board to talk to the MGA regarding the need to obtain more visibility and communications. Specifically, will the MGA provide a list of members and an accounting of their funds.

PAUL STENBERG

JULY 10, 2104

