

THE CLUB AT NEW SEABURY
BOARD OF MANAGERS MEETING

**April 11, 2014
6:00pm
Meeting Minutes**

Present: Bill Blaisdell, Darlene Furbush, Dan Goggin, Joe Pedula, Mike Richardson
By Teleconference: Paul Stenberg, Marybeth Crabtree, Mary Schwartz

The November 14, 2013 minutes were approved

The Treasurer's Report was presented by Darlene Furbush and approved

Golf: Bill reported that the Ocean Course opened tomorrow; the club has added a few sand traps. Other than these two things, there is not much to talk about. Paul Stenberg and Joe Pedula mentioned the interest in the Pro Shop sponsoring tournaments and it was agreed that we would speak to management in support of same.

Food & Beverage: The buy one get one free is back in place. Mike reported that it's early in the season but so far things seem to be in place and the couple of times he and Mary Jane were there all was well.

Tennis: Mary Schwartz had nothing specific to report. She did say her list that was presented to Steve last year is still viable for discussion at some point.

Fitness: Joe really had nothing to report at this time.

Camp New Seabury: Darlene reported that there were a lot of inquiries about the summer camp however there were no preliminary numbers at this time.

Issues Co Joined with Management:

Pro Shop Arranging for tournaments: Some time was spent discussing this concept. It was decided that management was to be contacted and asked for a commitment to same. This would be outside of the existing organizations. There was also discussion about a Men's Day or Women's Day, a couple's event etc where folks could meet each other, utilizing pro shop credits for awards etc. The major issue was trying to have the Pro Shop agree to set up a couple of tee times on Wednesday or Thursdays for a group of folks outside of any organization within the club.

Davie Weiner: Mike simply advised the group that Mr. Weiner gave him a call over the winter asking if the Board of Managers received information from the Club in regards why annual increases were ongoing. He was wondering what was behind the increases and if the BOM was aware of same. He (Weiner) felt that communication from the BOM should improve. We agreed and indicated that we intended to provide improved communications as long as we can get that information from the club.

John Ganick inquired about being able to drop down in membership due to age, and was discouraged that this was not possible. This has been policy of the CC for some time and it not likely to change

Cell Tower: Steve Brennan indicated the Cape Cod Commission refused to allow the cell tower. Mike coincidentally has had conversations with the CCC and indicated they were receptive to a tower, and that they were willing to work with New Seabury to ensure this could happen. As it seemed there were two sides to the story, Mike agreed to follow up with the CCC.

Hunting on and around the course: Mike mentioned that several residents both in Bright Coves and in Greensward contacted him over the off season to indicate that they heard shooting on the course. Steve referenced that there was no hunting allowed on the course save for about three hunters who hunt ducks along the shore near #3.

Update from Steve Brennan:

The Staff had a difficult year with some health and a personal issues.

Brian Hayes took a job at Wellesley CC. Steve indicated that was good for him to expand his experience.

Section V has been cleared, there are architect drawings for 3 models to be placed out by the sales cottage. It is anticipated that construction will start in the fall for about 180 plus units going from 1200 to 2600 sq feet. Phase 1 on the left side will begin perhaps late summer. The smallest are priced at just below \$600,000.00. A sports membership will be offered with each purchase (that is the initiation fee only). Mid-way through phase 2 is when the amenities will begin to be built.

Sean Fellows (sp?) from Mount Washington has come down to work with Mike Carroll.

The heavy winter took its toll on the course and a lot of work has been done in response.

There has been a purchase of new equipment in the kitchen, a new tent for Poppy. Harry has retired and Bob has left so there will be a new crew at the beach, and Andy will have more oversight.

There has been 6 new members and 8 lost members. Of the 6 new, 4 are platinum, which is a good sign. There has been 5 lost sports members.

Three homes have been sold in Great Flat Pond, the new home on Ocean Front will close in June.

All things considered things look very, very good.

Mike Richardson