

THE CLUB AT NEW SEABURY
BOARD OF MANAGERS MEETING

April 11, 2013

6:00 pm

Meeting Minutes

Present: Bill Blaisdell, Darlene Furbush, Pattty Hoar, Mike Richardson, Joe Pedula, Mary Schwartz, Mary Beth Crabtree-via telephone

The November minutes were not available for approval

Financials were presented by Darlene Furbush, Sovereign Bank balance-\$44,986.81, Eastern Bank balance-\$4,610.57 for a total of \$49,597.38. The report was approved.

Golf: There is a consolidated calendar for Men's golf. There has been approximately \$500,000.00 in beach nourishment on the Ocean Course, \$750,000.00 in new equipment, and the course itself opens shortly. Greens are doing better, and #10 will be cut higher. There were over 100 trees that were knocked down from storms, and there was also considerable erosion around the 2nd tee box. Fairways have been re-aligned on the Ocean, 27-30 yards wide with better approaches. There are new bunkers on 15 and 17 as well. Much of the work has been done to help with standing water and mowing.

Tennis: There will be an assistant on board for the first couple of weeks to help with staff. There has been some resurfacing of the Har-tru as well.

Beach: Nothing to report, except that as a result of the storms, the sand was all the way up to the steps.

Fitness: There are some new programs and many improvements in the facility.

Kids Club: Dates will be July 1 through August 16, from 9:00-4:00 Mon-Fri. Much of the same activities, and the same company. The drop off and pick up will be at the same place. Approximately 90 children signed up.

Pat Hurrie is the new Director of Membership. There were a lot of candidates who were interested in the position and the club performed a very thorough vetting process to come up with Pat. Aaron Brochu has resigned to go work his oyster farming business, with Wilma Gomez taking on some of his responsibilities, and Tina Wagner has left the Poppy to open her own Paint Bar business.

Joint Meeting with Steve Brennan:

Membership has seen more activity, up 22-23 from the same time last year. (11 golf and 12 sports) There are less leaves of absence as well. Fees are coming in well. Pat is quickly getting up to speed. The second place finisher in the job search was such a good candidate that the club offered her (Jenny) another employment opportunity. There will be a new dining room manager at the Poppy soon.

Kristoff is back at the Tennis facility.

The beach nourishment project is off the ground and working well.

From a capital expenditure perspective, there are new carts, new equipment for Scott, new chairs at the country club, some new bar stools, and tables as well. Many new televisions as well. Expenditures: \$30,000.00 in china, \$20,000.00 in kitchen equipment, \$25,000.00 in washers and dryers, \$30,000.00 in computers, and upward of \$800,000.00 in purchased and leased equipment for Scotts operation. Other improvements include windows at the tennis club, a bar on the back deck, fitness center improvements etc.

The golf course will look a little different as indicated above with new bunkers and re-alignment of fairways.

The Lure will be open 7 days a week as well.

It is anticipated that there will be a new member reception in August as in previous years, along with the Mid Summer Bash and the 4th of July fireworks.

Mike Richardson, for Paul Stenberg