

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

November 8, 2012

6:00 PM

Meeting Minutes

Present: Bill Blaisdell, Darlene Furbush, Patty Hoar, Mike Richardson,
and Paul Stenberg.

The October 11 minutes were approved

A financial report was prepared and set by Marybeth Crabtree via email for the period 1/1/12 thru 10/31/12. The report was approved.

Golf: The Board spent time to discuss the Men's Golf 2012 tournaments and associated costs. Attempts to obtain a financial statement from MGA For the 2012 season has not been received. It was suggested that the Board prepare a letter to be sent to the new MGA President Mike Alberico requesting his assistance in answering concerns and directions of the MGA going forward to the 2013 season

The Board discussed the possibility of talking to management about hosting a New Seabury golf tournament for the Vietnam Vet Center.

Joint Meeting: Steve Brennan and Judy Horton

20,000 yards of sand is in place for replenishment for the 2ed hole

A meeting is scheduled with Woodshole this coming week for further discussions regarding a permanent solution. Estimated cost \$1.2M

The Lure: A very successful first season. October has been a slow month.

There will not be any private events during the high season, Memorial Day thru Labor Day.

Winter update: Several projects are planned including furnishing the deck.

Real Estate: Nothing in the near future is planned for Section 5. Several "Spec" houses will be built in Flat Ponds

Management is moving forward with Verizon Wireless (local tower)

The alarm system on Ocean 5 will be fixed

Steve provided feedback to the concerns of the Boards October meeting with Golf operations. The Ladies issue regarding procuring merchandise for their golf event was explained that there was not sufficient time for gifts to be ordered and delivered. The issue dealing with a scheduled and approved Mens's social event being moved at the minute was explained that it never was officially put on the golf calendar.

Reciprocals There is no formal agreement with other local courses, but all members requests are processed based on a Pro to Pro protocol.

Hosting of a New Seabury Viet golf event was discussed. It was suggested that the Board work with Merrill Blum Exe Dir. asking him to put forward his ideas.

Paul Stenberg
May 8, 2013