

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

October 11, 2012

6:00 PM

Meeting Minutes

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

The August 26, 2012 minutes (Annual and Closed) were approved.

The Treasurer's Report was presented by Marybeth Crabtree. Don Johnson has been contacted with regard to becoming an auditor for the Board. BOM insurance will be reviewed for possible cost savings.

Golf: Bill Blaisdell provided a copy of an email from New Seabury dealing with 10<sup>th</sup> Green.

The NSMGA Blue/Green golf event was cancelled due to lack of participation. The Turkey Shoot tournament is still scheduled for November.

The Board had a general discussion relative to member concerns with issues dealing with golf events. Two situations that had members scheduled for play Ocean, were subsequently overruled: 1) 12 members, that had signed up for a scheduled 2 day MGA event on the Ocean, were moved to the Dunes, and 2) a pre-arranged Men's Social Golf and Dinner event on the Ocean, was also moved, at the last minute, to the Dunes. Several members were upset with these decisions made by Mr. Reilly.

Also, a Ladies golf event attempted to work with New Seabury regarding the purchase of gifts on a limited budget, but it was suggested they should look elsewhere.

The Board agreed to present the issues to Mr. Brennan

Tennis: A suggestion was made by Ms. Crabtree that a Homeowners Tennis event, similar to Homeowner's Golf, could be scheduled next year.

Food/Beverage: The Lure will be looking to make changes next season to add more offerings

**Joint Meeting Steve Brennan and Judy Horton**

Membership: A total of 840 memberships in 2012, including several upgrades

The 10<sup>th</sup> Green has been replaced including the stripping and replacement of the existing sand and soil base. A new collar was also installed.

The budget process for 2013 has commenced. There will be a new lease for golf carts

The Board reviewed the recent member issues and concerns with golf shop operations.

Construction:

There are no plans for any new construction, Section 5, \$6M required for infrastructure.

There are two Models in Flat Pond, and 1 Ocean front lot. There is competition with Southport.

Several other issues were discussed, including

Discussion continues with Verizon for a cell tower to be installed near the driving range.

Adding a walking path between the rotary and the Market Place.

Addressing the pot holes on the road to the driving range.