

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

May 13, 2010

5:30 PM

Meeting Minutes

Present: Bill Blaisdell, Rosemary Burns, Marybeth Crabtree, Darlene Furbush, Dan Goggin, Patty Hoar, Mike Richardson and Paul Stenberg

Absent: Bill Levine

Treasurer Report:

- * Total Funds \$62,143.60
- * Over the period of October 2009, through February 2010, a total of 16 new members have paid the \$250 Board fee. Question was asked if the BOM membership letter was being included in New Seabury's general membership packages?
- * The BOM discussed and voted that Marybeth Crabtree would serve as Treasurer for the remaining 2009-2010 term.

Committee Reports

- * Food and Beverage: Mike Richardson advised that menus have been selected for a two month Period, with possible additions and/or subtractions over the remaining season.
- * Golf: Bill Blaisdell informed that the Men's Golf Association added a One Day Member Guest in October. The Pro shop has sponsored a new Couples tournament for Sunday May 23 at 1PM Shot Gun on the Ocean Course. The Board suggested the need for more publicity to increase participation.
- * Tennis Marybeth Crabtree advised the Spike and Peggy Gurney have arrived and getting settled here at New Seabury. Marybeth will be meeting with the Gurney's within a week.
- * Beach/Cabana Patty Hoar questioned as to who will be the Venue Manger(s) this year?

New Business

- * Ask Management about the need for benches on both courses and the need for better landscaping in the flower beds. All BOM members expressed high praise for the work done this winter and the pristine course conditions.
- * Re-cycling. Mike Richardson has provided Steve Brennan a list of 6 companies for consideration.
- * The NSBOM Web Site should be updated. Question, is the BOM web page linked to New Seabury's? How is email sent and received by the BOM?

Joint Meeting Steve Brennan and Judy Horton

- * The Board will be visiting two venues: Golf Maintenance/Fitness for the purpose of understanding the behind the scene processes of each group.
- * Golf drainage for greens and fairways have been completed ahead of schedule. Extra work will be scheduled through the conclusion of contract.
- * The fitness center, during open hours, must have staff on site for security. Tony Colesano has been hired on a full time basis. Two areas of cardio and machines plus an outside fitness deck has been added. Some Members are upset about staffing and hours of operation. Safety Rules and Regulations should be posted.
- * Inventory for the sale of new homes remain very low. Smaller units (1300-2400 sq. ft.) are still in demand. Section 5 build out is not scheduled at this time. The addition of pool facility is expected to relieve some of the summer beach traffic.
- * Kids Camp sign ups active. First week of August is sold out.
- * Judy Horton confirmed that she does not have the BOM membership letter in her possession.
- * Discussed the need to publicize the Couples Tournament
- * Harry Sweeny will continue to be the Beach Club Venue Manager.
- * Plans have been made to provide plantings and mulch to all the golf club beds. Sand traps are being evaluated for grass conditions

Scott Nickerson Golf Course Superintendent

The BOM Members were given an overview and tour of Golf Operations and Facilities. Scott provided information on the new computerized irrigation system, training, responsibilities and scheduling of his staff, equipment inventory, and discussion of golf course maintenance and upkeep.

Tony Colesano Director of Fitness

The BOM continued their tour at the Fitness Center. Tony provided a facilities overview, providing information on the layout, machines and equipment. The new Fitness Deck provides members with an outside exercise venue. Comcast Cable has been contacted to provide extended cable programs that were eliminated during their recent upgrades in the area.

The Board wishes to thank both Scott and Tony for their presentations. Members appreciated their professionalism and enthusiasm of their respective operations.

Next Meeting Thursday June 10 at 6:00 PM

Paul Stenberg
May 24, 2010