

**August 14, 2008 MEETING BOARD of MANAGERS 6:00 P.M.  
BOARD ROOM at THE CLUB AT NEW SEABURY**

**PRESENT:** Ron Maheu, Sy Yanoff, Rich Bailey, Dan Goggin, Bill Blaisdell  
Jerry Hoffman, Joe Anastos, Rosemary Burns

**ABSENT:** Brian Mone

A letter will be sent to members who have joined The Club in the past year, and who have not contributed to New Seabury Club Members Associates, LLC. fund, requesting a contribution of \$250.

A written presentation of Annual Meeting August 24, 2008, notes was provided, including a ten year history of the Board of Managers.

**FOOD & BEVERAGE:** The Board will discuss with management the replacement of the dining room chairs. The waiting list for seating on the pool deck appears to alleviate problems. It was suggested to draft a policy of "dining only" use of tables and chairs on the deck.

**TENNIS:** A recent tournament was cancelled because of lack of participants. The committee will revisit the issue of members sweeping the courts after use. A survey of local private clubs reported most of the clubs employ someone to sweep the courts.

**GOLF:** Several members have requested information about the poor condition of the Ocean Course, and also the parking lot, the numbers of non-players walking on the courses during the day, and the Chelsea System problems. The Board will once again stress to management the need of more communications to be sent to members.

A suggestion was made to start competitions very early in the morning, with play on both courses.

A joint meeting will be scheduled in October with Brendan Reilly and representatives of both the Men's and Women's Golf Associations as well as representatives of members who do not participate in competitions, to find ways to make the courses available to the most numbers of players.

**BEACH:** A written report was presented noting beach goers accessing the beach through Popponesset Inn, and walking from both Sandy Beach on the east, and Maushop on the west. Violation of the rule of one chair for one person, with a maximum of four chairs per family was noted. Members have complained of the annoyance and danger of ball playing on the crowded beach. Also noted was the abuse of the rule prohibiting non-members who are New Seabury or Popponesset residents and "exempt" dependents who are full time summer guests from using the beach facilities.

A segmented report of attendance data will be presented to the October meeting of actual card swipes. The present system does not list beach users under the age of 12. There are presently 673 memberships with beach privileges. There are 2988 persons with "extended family guest privileges," which does not include children living at home under the age of 22.

**8:00 p.m Joint Session with Steve Brennan and Judy Horton.**

- Management is looking into replacement of the dining room chairs.
- The Two for One Wednesday night event was very successful. Sunday night buffet was not that successful.
- Discussions continued concerning members sweeping the tennis courts. A suggestion for a mid-day and late day cleanup by a club employee will be studied.
- Concerns about non-players on the golf courses will be pursued, and rules will be implemented.
- Management is working with Chelsea System providers to correct problems.
- Compliments were given for the Junior Golf Program and for the golf staff, especially for new member Keith, who has been given a full time position.
- Beach crowding will be discussed with the Board in October, however, any changes in the beach policy, especially the "extended family" policy will probably not be made until the new Health Club and large outdoor pool are built next to the tennis facility.

Meeting adjourned 9:45 p.m.