

# *New Seabury Members Association Board of Managers*

## **New Seabury Club Members Associates, LLC** *New Seabury Board of Managers Meeting* *Minutes of New Seabury Board of Managers Meeting* *July 11, 2024*

The following are the minutes of the board meeting held on July 11, 2024. The Board Chair presided over the meeting.

Attending Board Members: Ralph Lepore, Heidee Anastos, Larry Raffone, Doug McHale, Rick Russo, Michael Bonacorso and Marliese Zafiropoulos

Also in attendance was Jim Clay.

The meeting was called to order by Chair Ralph Lepore at 6:00pm. The first order of business was a review of the Board Minutes from the June 13, 2024, meeting. After a brief discussion, **a motion was made and seconded to accept the meeting minutes for the meeting that day.** The minutes will be posted on the NSBOM website <https://nsbom.com/>

### **Treasurer's Report**

Larry Raffone reported that the balance in the NSBOM account is \$8686.27.

A motion was made to accept the Treasurer's report. The motion was seconded and unanimously approved.

### **Communications Committee**

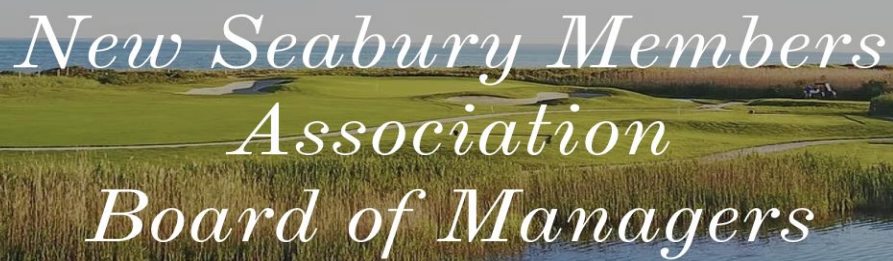
Ralph provided an update on the NSBOM's communications.

Ralph reported that we continue to send regular updates to the membership. Another update is to go out in the next few days.

### **Food & Beverage Committee**

Rick Russo provided the Committee with the food & beverage update.

The new app is up and running and members are pleased to be able to order from the beach. The timing was off 4<sup>th</sup> July wknd, but that was to be expected with the number of people ordering.



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Members' reviews are positive, and the feedback was the food was fantastic at club, Poppy was slow, but food was good. Sean has done a great job. Events have been popular, and The Member Reception is sold out at 300 members and there is a waitlist 130. Specials have been regularly communicated to the members. All staff has been trained in CPR.

## **Golf Committee**

Dave Tacelli provided the group with a golf update via email.

Dave will be working with Kevin and Andrew on the Quahog course set-up. Jyl will also work with Kevin and Andrew for the women's tournament set-up. The next video will be shot in September and released in February. It will be a drone fly-over of the ocean course, (hole by hole), with Kevin narrating the changes members will see in 2025 when the members return.

It was stated that the conditions are great and great reviews for staff. The water bottles are going well. Members have commented that the reminders regarding golf events are coming from different sources with some members not receiving reminders. Apparently, this is due to the golf genius being on a different platform than the app communications, and management will look into it.

## **Racquet Committee**

No report

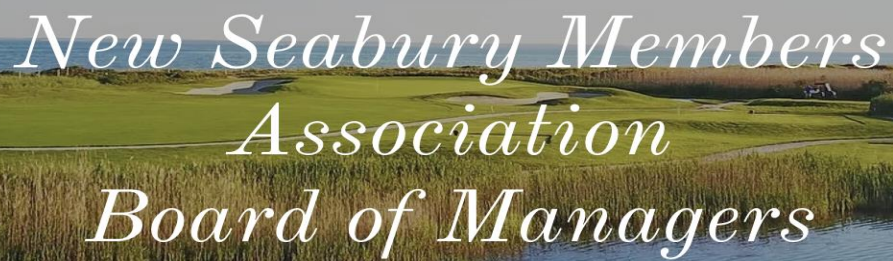
## **Waterfront**

Mike explained that members said service is great, there were plenty of chairs and umbrellas available over the 4<sup>th</sup> weekend. However, cleanliness of beach is remaining an issue. It was suggested that the beach crew rake the beach daily to clean up. The Beach Crew is requesting more shovels and drills.

A complaint was made that the beach crew has been setting up multiple chairs and reserving them for people. The supervisor is looking into this and will monitor the situation. Overall, Emily is doing a great job at the beach.

## **Children's Programs**

Jyl Provided an update via email. The video was produced and sent to the membership highlighting the youth program in general. Feedback has been great, and people have slowed down driving around the athletic center. Swimming lessons are 7 days a week, plenty of lifeguards and members happy to have swim lessons back.



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Camp is underway and still full of a waiting list; Robert is doing a great job with the golf integration and family nights are good. There were 40 people last week and tonight is bingo night and next week they are hosting 2 different age groups one for a dinosaur hunt and the older kids for brain teasers on Thursday night. The playground is invaluable and has a lot of activity!

## **Nominating Committee:**

There are 3 expiring terms on the Board, and the nominating committee will be creating a slate of 5 candidates to be voted upon. Emails will be going out this month regarding the process. The voting will start at the end of July.

## **Management:**

Jim Clay said they are still going through the sale process, and there have been no bids accepted. No decisions yet and business as usual.

## **Next Meeting Date**

The next regular meeting will be held on August 8, 2024, at 6:00PM. The Annual meeting is on August 25, 2024.

**A motion was made and seconded to adjourn the meeting at 6:40PM with no further business.**

Respectfully submitted,

Marliese Zafiropoulos  
Secretary