Minutes of Annual Meeting – September 5, 2010

A. Members Present: Laura Davis, Mike Hurley, John Kett, Bruce Nisula, Vic Solimini, Mark Thomas, Bob Thurston, and Tom Canty
B. Others Present: Small population of membership
C. Location: Golf Club Lounge
D. Call: September 5, 2010 at 10:30
E. Prior Minutes: The prior meeting minutes have been previously approved by unanimous vote over the internet.
F. Executive Session: None
G. New Business
   1. Election of Golf Committee Members
      • Three positions were up for re-election.
      • The membership voted unanimously to re-elect Mark Thomas and John Kett
      • New member to the Committee = Kenny Hanchett
   2. Review of 2010 Financials
      • 2010 YTD revenue is ahead of 2009 YTD revenue
      • Reserves are down due to purchase of greens mower, 3 new golf carts and improvements in the Pro Shop
      • One Member requested that they prefer the cart fees and membership are not increased at the same time as they consider it to be a double whammy.

3. 2011 Course Improvement
   • Intent is to make improvement on some cart paths
   • Reconditioning tees cost about $7500 per tee, they are on a priority list, pending sufficient funds
   • Building a waste bunker around #7 (on the right side)
   • Continue strategy of purchasing 1 new golf cart/year and selling an older one.
   • The Committee is asking members to assist in raking the traps
   • Rule reminder: membership was asked to be considerate about jumping in front of other players

4. Sue’s Kitchen
   • Significant progress has been made in Sue’s Kitchen.
   • Thanks to those of you who volunteered time and materials
5. Terry Kett Memorial Flag Pole
   - Membership was informed a fund has been created to go toward a flag pole in memory of Terry Kett. Bob Thurston is the sponsor of this fund drive.

6. MEETING ADJOURNED 10:55 a.m.

Respectfully submitted:

Laura C. Davis
Secretary
Minutes of Golf Committee Meeting – September 5, 2010

H. Members Present: Laura Davis, Mike Hurley, John Kett, Bruce Nisula, Vic Solimini, Mark Thomas, Bob Thurston, Tom Canty and Kenny Hanchett
I. Others Present: Small population of membership
J. Location: Golf Club Lounge
K. Call: September 5, 2010 at 11:00 a.m.
L. Prior Minutes: The prior meeting minutes have been previously approved by unanimous vote over the internet.
M. Executive Session: None
N. New Business
   1. Election of Golf Committee Director and Secretary
      • Mark Thomas was re-elected Golf Committee Director
      • Laura Davis was re-elected Golf Committee Secretary
   2. Financials
      • August 2010 YTD revenue is approximately $175,596
      • August 2010 YTD expenses are approximately $144,259
      • Operations Reserve = $57,417.24
      • Equipment Reserve = $2,977.42
      • Reserves are down due to purchase of greens mower, 3 new golf carts and improvements in the Pro Shop
   3. Course Operations
      • Sprinkler heads need replacing; approximately $13k
      • Repair needed on #5 – there is an underground wiring problem; this is a potential with the auto-timer.
   4. Pro Shop Operations
      • Discussion of children in the Lounge and on the course and a request to place a sign on #6 to deter trespassing. Discussion and operational rules to be discussed during Winter meeting.
   5. Tournaments
      • Upcoming = the Shootout in October
   6. Work Days
      • Scheduled work day on 9/19
      • Membership will remove rocks on #5 fairway and cart path
7. Upcoming Meetings
   - Committee agreed to cancel the October meeting.
   - Next meeting is the Winter Meeting, scheduled for February at Kenny Hanchett’s home in Sudbury, MA

8. MEETING ADJOURNED 10:55 a.m.

Respectfully submitted:

Laura C. Davis
Secretary