

April 20, 2017

## CCMAC Minutes

Present: Joe D'Argosa, Jim White, Bob Colon, Stan Loucks, Dana Eng, Brian MacMillan, Rennee Lemmerman, Donna Woodruff, Dave Hershberg, Ron Carlson, Ray Sommerstad, Trisha Kaplan, Gary Zamek, Bill Mackedon, Lisa Perry

Guest: Mark Woodruff

Introduction: Joe D'Argosa opened meeting at 7:07 PM

- 1) Motion to approve Minutes March 23, 2017 ( Approved - J.White/B.Conlon)
- 2) Trustee Report – Stan
  - PJCC cash account estimated @ \$ 400,496
  - Capital fund @ \$ 52,637
  - CC budget approved by trustees as presented \$ 1.78 million
  - Locker room complete/ renovating sauna
  - Open 6 AM to 9 PM
  - RFQ out for fitness center/ personal trainer 12 months
- 3) Membership report
  - Golf membership \$ 909K ( + 14k from 2016 same time)
  - Tennis membership \$ 117K ( - 13K from 2016)
  - Residents Passes \$ 4k
  - Range membership est. \$ 750
  - Forecast excellent to meet membership goals golf ( budget \$ 915k)
- 4) Golf report
  - Deposit rec'd for all golf outings scheduled
  - Listed on web site calendar
  - Golf reservation system going into place
  - May 6<sup>th</sup> opening day weekend tournament
  - May 9<sup>th</sup> Tuesday group
  - Starter/Ranger Approved by Trustees/ Ray Pederson accepted with playing privileges
  - “The Turn” open for business/ published hours are minimums; 5 social events planned – 1<sup>st</sup> Cinco de Maia/ happy hour 3 PM- 6 PM
  - Lombardi's seeking restraining order; judge delayed for written arguments until 5/10/17
  - Village attorney's judgment we are on sold legal footing

- 5) Tennis report - Dana
  - Opening day 4/20/17
  - Furniture is in and bulletin boards installed
  - Sign- up sheets available World Gym
  
- 6) Superintendent's report – Brian
  - Aeration holes 90% filled in/ greens & fairways are being fresh mown
  - 3 weeks ahead of 2016
  - Crew is on summer schedule
  - Worm spray program worked well worth investment
  - Seed is germinating on # 3 hill
  - # 12 completion/seeding is a future project dependent on budget
  - Split rail Fences installed on par 3's
  - Resolution of SCWA bill issue requires capital to fix well which may exceed budget/ brian requested a motion to have trustees authorize up to \$ 3,000 additional funds for him to fix problem with due diligence – Motion Approved unanimously
  - Fall aeration 4-5 days split between early weeks of September
- 7) Greens Committee Report – Mark Woodruff
  - Waste bunker on # 13 played as ground under repair
  - Leave as grass bunker or build sand bunker? Cost issue
  - Suggestion to use Belle Terre 30K dollars/ open item further discussion
- 8) Old Business
  - Social membership fee to use all purpose room
  - Motion- Joe/Dave
  - Approved: 5 for; 2 against
  - Village Recreation department uses facility 1- 4:00 PM
  - Renee suggested sign- up sheet to prevent conflicts
- 9) Survey – Donna
  - Draft reviewed
  - General positive comments
  - Need to finalize
- 10) Financial
  - Discussion to request Trustees provide annual financial report on a yearly basis; within reasonable time after the close of fiscal year business
- 11) Next meeting: May 18, 2017
- 12) Motion to adjourn – 8:50 PM ( Ray/Dave)  
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