

July 12, 2017

CCMAC Minutes

Present: Joe D'Agrosa, Jim White, Bob Conlon, Stan Loucks, Dana Eng, Brian MacMillan, Donna Woodruff, Ray Sommerstad, Dave McGilvary, Barbara McGilvary, Dave Hershberg, Gary Zameck, Sue Siegle

Introduction: Joe D'Agrosa opened meeting at 7:02 PM

1) Motion to approve minutes 6/15/17 - approved

2) Trustee Financial Report – Stan

- PJCC Cash Account on hand 5/31/17- \$ 326,584.39
- Money in investment account.....\$ 42,482.28
- Balance year end 5/31/17.....\$ 369,066.67
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- Summary 2016 -17
- Revenue \$ 1,792,376.40
- Expense \$ 1,752,995.23
- Surplus \$ 39,381.17
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- Golf Capital Fund
- Starting Fund balance.....\$ 189,368.06
- Board Approved.....\$ 100,000.00
- Construction Costs
- Grill Room 6/1/16 -5/31/17.....\$ (71,914.46)
- Grill Room & Lockers 5/31/17.....\$ (36,721.15)
- Balance.....\$ 180,732.45
- Tennis Capital Fund
- Starting Fund balance.....\$ 35,596.72
- Tennis assessment.....\$ 11,830.00
- Capital Expenses 2016-17.....\$(12,872.98)
- Balance.....\$ 34,553.74

3) Member Stats Summary – Stan

- Golf – total 493 (compared to last year 479)
- Tennis- total 189 (compared to last year 216)

- 4) Trustee Miscellaneous – Stan Loucks
 - Turn minimum will increase 2017-18 by co
 - Outside tournament on July 3rd rec'd a few complaints/also Village outing on weekend/review for next year
- 5) Green's Report – Brian MacMillan
 - Demo'd surround green mower/ excellent results/
 - Existing surround mower oldest in barn from 1999/ many expenses for parts repair - \$ 3,500 plus
 - List \$ 49,000 buy off of state contract @ \$ 39,000
 - Motion to lease for 3 years with dollar purchase estimated \$ 13,500 per year – APPROVED
 - Main well Irrigation system-new pump house submersible pump system installed working great/ work revealed significant corrosion with 120 foot pipe & back up pump due to brackish water/recommendation to replace with stainless steel pipe & new pump at estimated \$ 15,000 – motion to approve 10 yes ; 1 no
- 6) Tennis Report – Dana Eng
 - Dry courts significant issue/ sprinkler system issues/upgrade?
 - Need to define who is responsible to groom the courts by 7 AM
 - Looking to increase social activities/attracts new members
 - Schedule USTA kids tournaments expose club to parents
 - Leak in ceiling from Lombardi's/village maintenance contact?
 - Cliff erosion major issue/ priority for engineers/army core engineers review/contact Senator LaValle for state funding
 - Need to establish Jr rates 2017-18
- 7) Tuesday Group – Barbara McGilvray
 - Babe tournament raised 5k plus
 - Member guest 70 players signed up
 - Sign up for all purpose room through Danielle
 - Danielle F/T responsibility working M-W-F

- 8) BOG – Dave McGilvray
 - Good feedback regarding the Turn
 - Recommendation- If village outing on Saturday, then allow modified members to play in AM
- 9) Old Business _ Donna Woodruff
 - Member Survey 40 % response excellent /215 responses
 - Generally happy; fescue better; cost ok
 - Negative no ranger
 - Don't increase dues
 - Reason to join – location and value
 - Jim, Ray & Joe to review written comment and report back with summary
- 10) Next meeting 8/17/17 @ 7:00 PM
- 11) Adjourned at 8:42 PM

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