

October 17, 2017

CCMAC Minutes

Present: Joe D’Agrosa, Jim White, Bob Conlin, Brian MacMillan, Ray Sommerstad, Dave McGilvary, Barbara McGilvary, Gary Zameck, Sue Siegel, Ron Carlson, Chris Cianro, Bill Mackedon

Introduction: Joe D’Agrosa opened meeting at 7:05 PM

- 1) Motion to approve September minutes - approved unanimously
- 2) Motion to Elect Joe D’Agrosa CCMAC president – approved unanimously
- 3) Trustee Financial Report – Stan (written)

- PJCC Cash Account on hand 10/16/17- \$ 146,756.13
- Money in investment account.....\$ 43,321.80
- Balance year end 12/31/17.....\$ 190,077.93
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- Golf Capital Fund
- Starting Fund balance.....\$ 183,959.60
- Actual expenses* as of 10/16/17.....\$ 41,555.66
- (*includes expenses from grill room &
- Locker room Renovations)
- Balance as of 10/16/2017.....\$ 142,403.94
- Tennis Capital Fund
- Starting Fund balance.....\$ 31,370.71
- Actual Expenses\$ 3,183.03
- Balance.....\$ 28,187.68

- 4) Trustee Report – Stan (written)

- The Turn contract for 2018 has been renegotiated-
- \$ 600 per month / show up on CCMAC budget line
- Minimums will be \$ 120 Tennis/\$150 weekday golf/\$ 180 full golf
- Membership rates for 2018 approved by Village Board - \$ 50 reduction Tennis/ \$ 50 increase golf
- Tennis professional contract 2018 in negotiation
- Village Board has approved Renee Lemmerman to oversee tennis. All tennis related business to be approved by Renee.

5) Golf Report – Bill Macedon

- Ladies Club Championship – to be played on weekend
- Member Guest – Thursday in June 2018

6) Green's Report – Proposed Capital Projects Ron Carlson/Brian MacMillan

- a) driving range mats estimated cost \$ 18K – motion approved
- b) new forward tee on # 7/ estimated cost in house \$ 5K – motion approved
- c) Belgium blocks to edge cart paths holes # 17,8,14 balance of \$30,000 from Belle Terre money after driving range and 7th tee; motion -approved
- above approvals suggests funds used from Belle Terre Capital Funds
- investigating putting water cooler machine on course at bathrooms/ issue is lack of electrical power
- worms – treated but little effect/ will ask manufacture for refund or free second application

7) Tennis Report – Sue Siegel

- Successful year end social
- Elected new members to Tennis Board
- Investigating new contractor for court maintenance 2018/ 2017 conditions less than optimal

8) Membership Committee – Chris Ciantro

- Guest Day 9/30 was rained out
- Tracking the impact of Ad
- Danielle tracking reasons for new membership – biggest reasons 90% friends are members
- Goal for 2018 is to increase golf membership to 500 (+30 from 2017)
- Push is on with new apartments in village
- Suggestion to offer incentive to join before Jan. 1, 2018, e.g. 2 free guest passes
- 2018 Rate sheets should be out by Thanksgiving

- 9) Old Business - Member Survey Committee recommendations
- Driving range upgrade
 - Increase ranger/starter hours
 - Allow members to walk through # 17 trap on left side
 - Publish tick protocol (Dr. Mike Nussbaum)
 - Improve CCMAC communications
 - Investigate short game area options – suggest contacting Doug Smith/golf course architect for recommendations
- 10) Next meeting 12/16/17 @ 7:00 PM
- 11) Adjourned at 8:42 PM