

CCMAC MEETING
MINUTES- Tuesday, March 15, 2022
Village Center –Skip Jack Room

Present: Lisa Perry, Jill Wagner, Ron Carlson, Dave Brandman, Kris Adams, Todd Garland, Stan Loucks, Brian MacMillan, Jake Anderson.

Liz Garland, Diane Amato, Nick Amato, Lauren Sheprow.

I. Call to Order- L.Perry called the meeting to order at 6:06pm.

II. Approval of Minutes

Minutes from February 15th 2022 meeting was approved. J.Wagner made the motion. D.Brandman seconded. Motion passed.

III. Village Trustee Liaison Report – S.Loucks

- Golf has 476 members
- Financial: \$235, 020 in fund and \$40, 572 in capital fund.
- Driving Range Net and Stairway will be completed by the opening date. Bunker work is in the planning.
- Survey has not been started for the west side of the current upper courts. No decision on pickleball. S.Loucks proposed to build 2 pickleball courts on the Texaco ave park
- Bond approved for Lower Wall construction (\$4,800,000). Bid proposal was approved as well. This wall will stabilize court 1-4 and to preserve East Beach. The engineer team advised the Village to build a wall on the west side to protect the East Beach Rd. Whether the lower wall will protect the building or not, currently no one has definitive answer. No funding from FEMA. A \$10million in bond will cost each household extra \$300/year.
- The upper wall is not approved yet. The proposed plan shows that it surrounds the existing clubhouse.
- Two options that are being considered (estimates not available yet for some of the items). First option: lower wall, upper wall, side wall, drainage system for lower tennis courts and Second option: lower wall, demolition of building (over \$900k), rebuilding the club house across the road.
- S.Loucks advised that the Board of Trustee (BoT) approved of wedding parties to come to the golf course to take pictures by giving advanced notice and stay between the scoreboard and back side of 9 to 18 greens. Discussion followed as in general committee members are of the opinion that 1) it creates lialibity (due to golf balls in play), 2) too much noise and disruption in the middle of play; 3) Staff has to be deployed to ensure wedding parties not going to the areas that are closed to them. L.Perry said she will draft a letter to be sent to the BoT regarding this issue. Everyone was in agreement.

IV. Club Management update- B. MacMillan

- Drainage on 15 fair way, new drainage around 16 Tee box and on #1 Tee. Aeration started today 3/15.
- Plan for bunker work is to do 2 to 3 bunker per year that will be included in the working budget. The exact cost per bunker will be updated but currently it costs \$3,400 for construction material and \$3.50 per square feet for the permeable lining.
- Tee Sign sales went well. Sold 4 new signs
- All outings on Monday start at 11am
- Proposed idea to do a weekly social event on Monday from 5pm using the back 9 holes. A shot gun non competitive event with probably 32 player format. It will be open to members and will only open to member guest if needed.

Vote:

T.Garland made a motion to create Monday 9-hole social event. R.Carlson seconded. Motion passed.

V. Golf Head Professional -J.Anderson

- Working on merchandise items and prepare Pro Shop
- Prepare staff (inside and outside) including starters.
- Will hold monthly staff meeting on Wednesday night, starting next Wednesday 3/23.
- Golf program is up on the website, including summer camp and 6hr improvement plan pack
- B.Cain will do the Saturday Junior Program.

VI. Committee Updates

A. Green Committee-R.Carlson

The Green committee recommended that we close the course on Monday, May 23rd (no outings that day) to do a dry jet work. It worked very well the previous year.

The green committee voted to bring cups back to the putting green.

Bunker rake placement is a problem, thus there will be a sticker on the rake to show where to put it.

Vote: R.Carlson made a motion to accept green committee recommendation to close the course on May 23rd for dry jet work. J.Wagner seconded. Motion passed.

B. Social and Marketing Committee –C.Famularo

Not discussed.

C. HHTG – L.Garland (for G. Gnadt)

- Social events to attract more people and bring people together
- Is there a possibility for CCMAC to do a committee to keep in check the food and services for social events? L.Perry said there was a committee like that previously but may not be effective with current contract and food service management.

D. WTG –D.McGilvray

Not discussed

E. Tee Sign/Hole in One –J.Dagrosa

Not discussed

F. Tennis Association –D.Brandman

D.Brandman was of the view that things are looking bleaker for the 2023 tennis. He asked whether there is a possibility that the club will be back with less numbers of courts. S.Loucks said that it may be a possibility but still need to wait for the survey to be done.

VI. Old Business

- R.Carlson asked whether we will have new members orientation this year. B.MacMillan suggested a quick meet in May for new members. L. Perry will help with the planning.
- Handicap committee: Todd Garland, Mary Jane Bartholomew, Nick Amato, Bill Gada and Nicole Connely.

VII. New Business

No new business

VIII. Public Comments

- N. Amato reminded that with the poor current service and food quality, it is not good that the amount of minimum was increased. There was never a privilege as club members. All club members were treated like member of the general public. Further, he added that as far as he knows, there is no other club putting minimums on their membership to basically paying a restaurant that opens to general public.

- Second issue he raised was that Golf club house does not need to be a grand and lavish building. He suggested that we build a club house across the road that is owned by the village and to the benefit of the membership and the village.
- L.Sheprow suggested that the Village may need to set a master plan to help with any plan moving forward. It will help tie up the vision for the club and the village.

IX. Date for next meeting is Tuesday, April 26th, 2022

VIII. Adjourn

The meeting was adjourned at 7.30pm