

CCMAC- July 19, 2022

Sail Loft Room Village Center

Present: Lisa Perry, Joe Dargosa, Ron Carlson, Dana Eng, Dave McGilvray, Jill Wagner, Todd Garland, Gwen Gnad, Monica Bekosfky.
Stan Loucks, Pat Sullivan, Jake Anderson, Brendan Cain, Lauren Sheprow

I. Call to Order.

II. Jill made motion to accept, Joe second, all accept.

III. Village Report-S.Loucks

Money total \$637,884 is an estimate since the year is not finished.

End of year balance \$10,045

Bank balance \$1,056,374 must last through the year

-guests, carts, lessons

-big number is membership which begins January

-Ordered new bobcat then \$87k will be transferred from capital fund. Same for ice machine cabin here Aug 8th

-Pat is renovating track & paths

-Today was golf ladies member guest

-Lower wall will be built, money will be up and down. Tennis courts will be closed, work will be east to west & trucks will be on courts

-Must go out for bids, then decide

-Village outing Sept 22. Need help. Approved letting non-residents participate. Getting prizes. Lauren, Renee and group helping. Cost \$50 includes food. Want 65-75 people (56 is not successful) Course & carts are provided. Conservancy pays for wine.

-Lisa: Why is \$ moved from fund to capital? Makes it easier? Give tennis notice about courts.

-Stan: Courts maybe closed in September.

-Gwen: What are the expenses for the capital stated in the budget?

-Lisa: Are we in budget?

-Stan: Quite over with new Pro Shop staff. More than double the budget. Brian used to do the budget. Going forward we need a budget committee.

-Gwen: Can we get monthly revenue details. Do budgets take long?

-Stan: Don't like estimates either.

IV. Head Pro - J.Anderson

Jake: Half of parking lot is done, parks painted it. Need to do other half. Beverage station will have space for cups & lids. 2 juniors will go to Augusta. Is early bird on the docket? Brendon took over lessons and is doing well.

-Lisa: Are we talking to a female pro?

-Stan confirmed that one will be interviewed soon.

V. Superintendent -P.Sullivan

Pat: Called 6 companies for bunker project estimates with one response so far.

-Lisa: Don't we require 3 bids?

-Pat: Last time received many. Fescue is being cut. Cart paths are an issue to remove and replace. Price of asphalt is high, perhaps wait.

VI. a. Green Committee -R.Carlson

Ron: Shout out to Pat for getting the course ready, greens are great and to the ladies for a successful ladies outing. Need to find Rangers. Damage happens in the evening.

-Gwen: many divots after Sunday. Can we remind people?

-Brendan: Sign is too close, move them forward. Cart in hill is fine (will not destroy fairway)

-Lisa: Tuesday had to put cart signs back on.

-Brendan: We are spraying, don't put back up. Should we assign members a hole?

-Gwen: Can we get a water cooler?

-Lisa: Can we get reflectors on pins so laser can work?

-Jake: Too expensive?

VI. b. HHTTG -G.Gnadt

-70 in Ladies event, breakfast, sponsor, tab at the Turn. Turn was nice. \$683 included tip. People could practice. Raffles \$1,800, \$800 on mulligans. Positive feedback.

VI. c. WTG-D.McGilvray

Weekend tournament going well. Championship coming up - change date to Sept next year.

Pro: Late Sept after aeration. Dates: Aug 6,7,8 & 14

VI. d. Hole in One/TeeSigns-J.Dagrosa

3 hole-in-ones, guest had one and member bought a paver for his guest.

-Lisa: Clarification money goes into conservancy account.

-Joe: Ads went out. One account owes 1/2.

VII.

Todd: Can someone input data into the computer to ensure winning is fair.

-Lisa: Village cannot give out foursomes as prizes. Can we buy items from Pro Shop at cost?

-Stan: Can get items at cost. Can't give them away.

-Lisa: Do we need an Early Bird with membership at 630?

-Joe: Make it later. November?

-Lauren: Keep it

-Lisa: Seemed crowded.

-Lisa: We might get more.

-Joe: We lose 5% a year.

-Lisa: Yes, attrition

-Todd: Data shows 70 Early Birds, 35 new. Make Early Bird a one time deal. Attrition is lower year to year.

- Dana: What about an afternoon membership?
- Lisa: Lauren is putting together a task force for hospitality.
- Lauren: Why is bluff not just a cc issue? To residents it's a private club?
- Ron: New entrance looks great.
- Lisa: Vendor was going to build a bbq. Should we build it? Let's price it out.
- Stan: Maintenance staff may be able to do it.
- Joe: Will it be a problem with the vendor?
- Lauren: No not a problem.
- Stan: Waterview owns the table & chairs. We own the patio.

VIII. Next meeting Tuesday Aug 16th.

Dave motions to adjourn.