

**CCMAC MEETING**  
**MINUTES- Tuesday, September 20th, 2022**  
**Village Center –Sail Loft Room**

Present: Lisa Perry, Ron Carlson, Joe Dagrosa, Jill Wagner, Dana Eng, Kris Adams, Todd Garland, Gwen Gnadt, Ed Fabian, Monica Bekofsky  
Stan Loucks, Pat Sullivan, Jake Anderson, Lauren Sheprow

**I. Call to Order**- L.Perry called the meeting to order at 6:03pm.

**II. Approval of Minutes**

Minutes from August 16th meeting was approved. G.Gnadt made the motion. J.Wagner seconded.

**III. Village Trustee Liaison Report – S.Loucks**

- Financial report:      Fund balance:              \$567,884  
   Capital balance:              \$16,712.22  
   Bank balance:                \$848,249.66
  
- Tennis: courts 7 and 8 will stay open for until the 19<sup>th</sup> of November (weather permitting). Online reservation will still be active for members to book courts.
- Bunker bids were out and due back in on October 7<sup>th</sup>.
- Fairway 6 and 7 were seeded and grass is coming out nicely.
- 43 people are on the waiting list for early bird special. He recommended the committee to accept all.

**IV. Head Professional - J.Anderson**

- There are 5 outings and 2 ladies nights left
- Village Outing was moved to Thursday October 6<sup>th</sup>
- With the fairway seeding, carts are allowed on the roughs only. No driving on the fairways.
- Discussion about the beverage cart. J.Anderson said that all outings can use the beverage cart. L.Perry relayed the Mayor message that the beverage cart should only be driven by Village employees due to liability.
- He asked if the Committee agree to increase outings fee by \$5pp. The new fee will be \$80 and \$90 per person.

**Vote:** J.Wagner made a motion to increase outings rate by \$5 per person. G.Gnadt seconded. Motion passed.

**V. Superintendent –P.Sullivan**

- P.Sullivan explained that the fairways are not in as good condition as the greens and tees. The reason was because due to the drought, they had to prioritize and the greens and the tees need longer time to grow. This problem was exacerbated because there was not enough water. He had information from DEC that we are only allocated 10 million gallons per year which is not enough, especially with the drought this summer. He added that increase the cutting height for the fairway would not help this year.
- He reported that chemical supplier told him that most chemicals prices will increase by 40%
- He is looking into finding new source of water. There are 2 options he could see, a new well or a pond (drafting pond). He added that a new well will take longer in getting permission and will still be bound by the DEC water allocation limit. A new pond, if it can be integrated into the landscape will add to the course and will retain any extra water.
- General discussion regarding the 2 options. L.Perry asked if we have to prioritize, which one we need to choose, bunker or pond. P.Sullivan answered that the Pond needs to be the priority.
- L.Perry thanked P.Sullivan and J.Anderson for their hard work in maintaining the course throughout the adverse condition this year.

## **VI. Committee Updates**

### **A. Green Committee –R.Carlson/P.Sullivan**

- We will need greater effort to get people to fix the ball marks
- The Starter and Ranger will need to spread the info regarding the need to fix divots and ball marks.
- J.Dagrosa said that we tried for many years to get people to fix ball marks but to no avail. We may need to get the Ranger to let players, who blatantly ignore divots, know that they may get penalized.

### **B. HHTTG – G.Gnadt**

- Adopted tournament season schedule, starting on April 25<sup>th</sup>. May 9<sup>th</sup> breakfast and Member guest on August 8<sup>th</sup> (1pm shotgun).
- Clarified the \$24 cart fee for Babes event.
- She asked if there is a grill usage policy yet. No. T.Garland added that the Vendor wants to utilize the grill.
- Is payment plan available? No.

### **C. Tee Sign/Hole in One –J.Dagrosa**

- Balance is over \$11k.
- The plan to pave over 2 areas with sand stations will cost around 5k to 5,500. He asked if we can add 3 paved areas instead.

#### **Vote:**

J.Dagrosa made a motion to add additional 3 paved areas on par #5, 12 and 15. R.Carlson seconded. Motion passed.

### **D. Budget and Finance –L.Perry**

- Taking into account that there are already a lot of increases in spending. It includes, among others, wages, electricity and gas.
- Main revenue sources are dues, carts, guest fee.
- L.Sheprow asked if we explored other revenue sources. L.Perry said not specifically but it will be explored further. T.Garland added that a walking fee may be used as a new source but agreed that we will need to explore more.
- The budget committee proposed a blanket increase of \$200 per member with assessment and dining stay the same. The junior category will be from 10-15 years old and young adults will be from 16-29 years old. Guidelines and restrictions for junior members will be discussed further. Junior members may have to be parts of family members or approved by the Pro. Social membership dues will stay the same at \$500
- Resident dues only:
  - Full time : \$2,700
  - FT Couple: \$5,100
  - Modified: \$2,200
  - Young Adult: \$1,700
  - Junior: \$550
- Non Resident dues only:
  - Full Time: \$ 4,700
  - FT Couple: \$9,100
  - Modified: \$3,700
  - Young Adults: \$2,700
  - Junior: \$750

#### **Vote:**

T.Garland made a motion to accept the budget proposal. G.Gnadt seconded. Motion approved unanimously.

**E. Handicap committee** –T.Garland

J.Dagrosa asked whether the extra money that members paid for their handicap fee went to our account. \$50 paid and \$33 for MGA. T.Garland answered that it went to the club automatically via a line item in Chronogolf.

**F. Tennis Association** –D.Brandman

Not discussed.

**VII. Old Business**

Early Bird was discussed. The committee accepted S.Loucks recommendation to accept all the 43 people on the waiting list.

**VII. New Business**

a. Long Term Planning Committee.

E.Fabian is going to chair this committee. J.Anderson and P.Sullivan will be involved too.

This committee will define the plan for 5-10 years that include calendar schedule as well.

**IX. Date for next meeting is Tuesday, October 18th, 2022**

**VIII. Adjourn**

The meeting was adjourned at 7:23pm.