

**CCMAC MEETING**  
**MINUTES- Tuesday, July 18th, 2023**  
**Village Center –Sail Loft Room**

Present: Lisa Perry, Ron Carlson, Joe Dagrosa, Todd Garland, Dana Eng, D.Brandman, Monica Bekofsky.  
Tom Natola, Pat Sullivan, Jake Anderson, Lauren Sheprow.

**I. Call to Order**

L.Perry called the meeting to order at 6:06pm.

**II. Approval of Minutes**

Minutes from April 18<sup>th</sup>, 2023 meeting was approved. D.Brandman made the motion. T.Garland seconded.

**III. Mayor Sheprow – L.Perry**

- L.Perry congratulated and welcomed L.Sheprow as the new Mayor of Port Jefferson.

**IV. General Manager –T.Natola**

- Membership update: We have 134 new members who have not been members previously. Membership number is 591 with total number of members at 633.
- We sold 33 9-hole passes and 8 18-hole passes.
- We have a lot of play with 180-190 rounds a day. It is hard to maintain the course without it cutting into the play time in the morning. There was incident with Tuesday group member who appeared to verbally abuse a staff member due to maintenance. L.Sheprow advised T.Natola to give feedback to HHTTG leadership about this so they are aware and can deal with it internally.
- He sent 4 member violation letters since last meeting. No further issue.
- Photos for the new website are ready. James, who works in the pro shop, is the photographer.
- Well issues that might be caused by VFD clogged intake.
- Equipment issues: Equipments are on a 5 year lease. They are falling apart due to wear and tear. Normally, lease is for 2-3 years. New lease will start in Feb-March 2024.
- There are 2 major expenses ahead: cart paths and total bunkers restoration. T.Natola is working on the bids. One price he saw was 1 linear foot (8' wide and 1' long) at \$22.80 cents.
- Financial updates: Total balance in the account as of 7/18/2023 is \$1,703,383.81.  
Total Fund Balance is \$1,276,155.00.  
The plan is to keep a fund balance of at least \$500k after the 2 major projects.
- So far, we are around \$330k over budget in expenses due to the increase in labors, chemicals, and gas prices. However, we received around \$708 more in projected revenue.

**V. Head Professional - J.Anderson**

- J. Anderson reported that the Tuesday Twilight League has been a huge success. Members are very happy with it as a social event and a way for new members to meet people. There is still 2 more weeks of the league left. He thanked T.Natola for keeping The Waterview accountable.
- The new pro shop inventory/Demo day was very successful. He was thinking of doing some trunk shows for the ladies in the future.
- New hats are being shipped in August.
- Member services have been better as we have more staff this season but still need an outside manager and a full time shop manager in the future. We will lose several college age staff at the end of August.
- We have 9 outings to go with 10 outings already done. We have 4 open dates September 18<sup>th</sup> and 25<sup>th</sup> and October 2<sup>nd</sup> and 16<sup>th</sup>.
- Several important dates: Ladies Member Guest on August 8<sup>th</sup>; Village Outing on August 17<sup>th</sup>; Club Championship on September 9<sup>th</sup>,10<sup>th</sup>,16<sup>th</sup> and 17<sup>th</sup>.
- Aeration was moved to August 21<sup>st</sup> to 23<sup>rd</sup>.

- Regarding the “press to order button” that does not work, we need to put a sign to say “call this number-print the number to call- to order”.

#### **VI. Superintendent** –P.Sullivan

- P.Sullivan reported that he is working with T.Natola to get quotation for the cart paths and the bunkers projects. The bunkers are old (13 years old) and they are thin and worn out.
- He has ordered the golf club cleaners.
- J.Dagrosa asked about the fescue we have and why is it difficult to find golf balls in them. P.Sullivan answered that it is mainly because we planted the fescue over the established grass underneath that made it denser.

#### **VII. Committee Updates**

##### **A. Green Committee** –R.Carlson

- R.Carlson reported that the sand barrels in the box are being used regularly.
- He commended P.Sullivan and his crew on their great work in keeping the course in great shape.
- The green committee has come up with a master plan about the fescue areas.
- Possible shade shelter on 15 and 16.
- He gave a shout out to the Babe event (in June) organizer and participants as they raised \$17k for the American Cancer Society.
- Water is critical and we need to find the solution.

##### **B. HHTG** –not discussed.

##### **C. Tee Sign/Hole in One** –L.Perry

- There are 2 renewals.
- We need to send out more letters.
- T.Natola added that it would be better if we sell the signs to groups instead of individuals as it would have more reach.

##### **D. Tennis** –T.Natola

- T.Natola reported that he has been working with Gold Coast Tennis to plan the designs for the tennis and pickleball courts. He said that it would cost up to \$1.5million depending on how many courts we can fit in and what kind of surface. He added that there are 3 different surfaces: har-tru, regular hard, and the new hard court that is softer. He is getting proposals for the cost of these surfaces.
- The designs may include the plan for either 5 tennis courts (4 clay and 1 hard) with 4 pickleball courts, or 7 tennis courts (4 lower and 3 upper) and 6 pickleball courts.
- Membership type will be a racket membership that will include both sports.
- No work can start until the second phase of the bluff rehabilitation is complete. It appears more likely that the racket club will not reopen in 2024 as it depends on many things, including funding.
- J.Dagrosa asked about who is responsible for the rebuilding of the courts since the country club is the Village asset. T.Natola answered that it is the club.

#### **VIII. Old Business**-not discussed.

#### **IX. New Business**-not discussed.

#### **X. Adjournment**

The meeting was adjourned at 7:04pm.

Date for next meeting is Tuesday, August 15th, 2023