

Board of Governors Meeting – February 15, 2010

In attendance were: Joel Paige, Judy Furlotte, Jane Broderick, Elaine Solomon, Kathy Blazer, Steve Gelardi, Pat Caggiano, Bob Hodgson, John Ceretta, and Joe Mottle

Absent: Tom Sedita, Carl Ferris and Brenda Diuro

The meeting was called to order by Chairman, Joe Mottle at 430PM.

Pat made a motion to accept the minutes as printed. Seconded by Steve. Minutes were approved as printed.

Manager's Report

Kathy Blazer:

1. Kathy passed out the information on new members and resignations for 2008 and 2009. Total members to date -2061 of which 1162 are golf members. Golf resignations in 2009 were 68 with new members 54. All other categories had a net increase..
2. For members who have resigned, there is an 8 year pay back on their deposit.
3. Accordion doors will be installed in the activity room. This will provide more options for the use of the room. Some steel work needs to be done before the installation.
4. Dave Pelz will be here on March 3rd. Finalizing plans for a “meet and greet”. Will have more information soon.

Joel Paige:

1. By the end of February we should be ahead of budget. Occupancy is up, but revenue per room is down. Expect the rest of the year to be ok.
2. The Members Club is doing ok. Keeping the prices down and hoping to make up lost revenue in volume.
3. Sending the 5th court for croquet out to bid again. \$50,000 per year is allocated for croquet. This could be augmented with new memberships.
4. Tennis fencing will be installed starting in May if all goes well budget wise. \$150,000 for the total project.
5. Health and Racquet – A/C and ceiling work needs to be done.
6. Golf – Re-sod #8 fairway on the Haig. Bunker work on the Squire, Haig and Estates.
7. Estate bathroom is waiting for sewer hookup.
8. Steve asked if there were any long range plans to increase the size of the Members Club. Joel said that we should look at the resort as a whole. There is space that could be used in the hotel for events i.e. the Citrus Tree closes at 1PM; the Bear Trap does not open until 5PM. These areas would be available when needed.
9. Holiday Fund- Club does not want to run this, just would like some input and disclosure.

Jane Broderick:

1. Pat asked what chipping facilities were available to the members since all putting greens have signs that say “no chipping”? Jane explained that the Haig signs were temporary due to the weather. The back of the Champ range is available to members and the Pelz area when no lessons are going on.
2. It was suggested that range maintenance be done during off hours to avoid overcrowding on the remaining range. Jane said that she was looking into a strip of grass that could be placed on the range for outings. Joel said that if there is an open practice area, use it, unless asked to leave by Pelz or Leadbetter.

3. The question was asked if the 5 course superintendents meet together. The meet once a week.

Old Business

1. Ponds and Lakes – Today was a holiday so Bob should have a report tomorrow. Bob feels that progress has been made. It was requested that Bob keep on them because there still is a lot more that needs to be done. The Board requested that Kathy put something in the email blast regarding the board's involvement in getting the ponds cleaned up.
2. Member survey- Kathy still has not received this.

The problems with the mixed member guest were discussed. Each member and guest will be sent a written apology.

Next meeting will be March 15th at 4:30 p.m.

Respectfully submitted,

Judy Furlotte for Brenda Diuro