

Golf Advisory Committee

Minutes of Meeting

April 24, 2018

Attendees: Bob Kessler, Chairman, Ginger Mc Govern, Frank Biancaniello, Frank Daly, Joe Lynch, Olga Novy, Tom Herrick, John Malinowski.

The meeting was called to order at 3:00pm by Chairman Bob Kessler

Director of Golf Report:

This past week-end was very busy both Saturday and Sunday, course is dry and in good condition. Tern Grille is open and at full operations.

Membership for 2018-2019 will run from May 1st 2018 – April 30th, 2019. Need to finalize the pro-rated rates for anyone joining after May 1st 2018. Proposed rates were recommended by the committee in the year- end report to the BOD. OPA management is working to set the rates.

Course Maintenance Report:

Andre has completed improvements on hole 5 with a flower garden, hole 6 has a new retaining wall with shrubs and grass. Trees have been cut down on 18. New drainage has been installed on holes 8-9-14 and 17.

A newly hired person will be cleaning club house and outside bathrooms daily. A member of the maintenance crew will check course bathrooms first thing every morning.

Golf Financials Report:

Through March 2018, golf net operation is positive in the amount of \$4,555. Historically, golf revenue exceeds expenses in April. As such, the 2017-2018 financial performance for golf should be the best in a number of years.

New Topic:

The committee would like to start looking at a tee time utilization report to better make suggestions to increase rounds of golf. John advised he is waiting for an upgrade to his computer system that will give the committee this information. It should be available very soon.

Meeting adjourned at 3:50

Respectfully submitted

Olga Novy