

# **GOLF COMMITTEE**

## **Frye Island Golf Course**

### **Minutes of Meeting of September 23, 2007**

- A. MEMBERS PRESENT: Don Davis, Laura Davis, Mike Hurley, John Kett, Paul Lyons, Bruce Nisula, Vic Solomini, Ron Vaillancourt, and Mark Thomas
- B. OTHERS PRESENT: Jim Hodge, Laura Crosby
- C. LOCATION: Golf Club Lounge
- D. CALL TO ORDER: Director Thomas called the Meeting to order at 11:30 A.M.
- E. PRIOR MINUTES: The draft of the prior meeting had been previously approved by unanimous vote.
- F. EXECUTIVE SESSION : None
- G. OLD AND NEW BUSINESS
1. At the Annual Meeting, Mark Thomas, Ron Vaillancourt, and John Kett had been elected. Congratulations.
  2. The financial reports were reviewed. The operational expenses and revenues appear on target for the time of year. There is one remaining payment of \$5,470 to be made on the tractor in early 2008. The funds from the Dinner Dance have not yet been credited; apparently they have temporarily been placed in the General Fund. After crediting last years positive cash flow, Golf Reserves show about \$56,000 and Equipment Reserves about \$19,000.
  3. Jim reported the following regarding the status of the Course: The new fairway mower is doing a fine job; the old one is being maintained as a backup. The 5<sup>th</sup> Tee is under construction; if all goes well it will be in use by the middle of next season. The 9<sup>th</sup> forward Tee is under construction. The greens will be cored this week (1/2" diameter by 2.5 to 3" deep). Driving range is under construction by Harry Zea's crew with Jim as Project Manager. There will be some 7000 square feet of chipping and putting, and around 8-10 driving stations on a concrete pad. A purchaser for the old dump truck has been found; that equipment will be replaced by the old DPW dump truck. The Kubota tractor will be used by DPW approximately two days a week to do brush work around the Island.
  4. The possible donation of new tee markers was mentioned. Four sets, including a blue set intended for use by Seniors will be placed.
  5. Laura C. reported the following regarding the status of the Lounge and Pro-Shop: A list of personnel has been developed for next year, which looks quite sufficient

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for our needs. Supplies are being allowed to dwindle to minimize inventory carry over. Sky Caddies are being sold to interested Members out of the Pro-Shop.

6. A variety of issues are to be addressed at the Winter Meeting. We will identify a coordinator to supervise a group of volunteers who will run the scrambles. The yardage booklet will be finalized.
7. The CEO has responded to our request for clarification of the Code violations that he has identified. The plan is to proceed with making the appropriate changes early next year. Plumbers are being sought to price the job.
8. The addition/expansion issue was discussed. A smaller addition, perhaps 16 by 30 feet might be brought forward for consideration. It could provide an upstairs kitchen and a handicap bathroom.
9. October's Best, being run by Vic will be changed to Saturday, October 6, with tee times starting around 11 AM. The Cross Country tournament, being run by Vic and Mark will be held on October 13.
10. There was some discussion of having a Chinese Raffle/Auction next year.
11. Of the 12 Tee Markers, eleven are taken and one is available. Bill is in contact with a potential purchaser.
12. A survey of the Membership is being developed by Don. It was suggested that the Town office might help distribute them to individuals since not all Members have email addresses.
13. The last Workday is scheduled for October 21. Bruce will ask Jim for his advice concerning focus.
14. Project List

### Major Capital Cost

1. Purchase Equipment as needed.
  - 2008 - 72" Rotary Mower in 2008 (new/used \$18,000/\$10,000)
  - 2009 - Fairway Mower (\$7,500) (**Purchased 2007**)
  - 2010 - Greens Mower (\$18,000/#19,000)
2. Golf carts
3. Finishing the 9<sup>th</sup> Tee area construction. – 2007 (**Pending**)
4. Driving Range – 2007 (**Under construction**)
5. Putting Green/Practice Bunker – (**Under Construction**)

### Minor Capital Cost

1. Add a guard rail by the pond on the 8 – (**Done 2007**)

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2. New Air conditioner – 2007 (**Purchased**)
3. Fountain(s)
4. Replace the remaining old chairs and tables (**Discussion**)

### Greens keeping Staff (or Lounge Staff)

1. Repair area in front of the pond on 3<sup>rd</sup> hole (**Done 2007**)
2. 2007 – Reconstruct 5<sup>th</sup> hole Tee (2007) (**Under Construction**)
3. Improve drainage on 2<sup>nd</sup> hole front of tees and between pond and green
4. Repairing, re-leveling, and reseeding tees (one per year).
5. Improve definition of cart path on 3 and 6. Add bluestone.
6. Remove Bunker on 5
7. Enlarge Women's tee boxes on 3 (Future) and 9th (**Under Construction**)
8. Add a fairway bunker on 7 (Future).
9. Redo sand traps.

### Membership (Minimal Cost)

1. Loaming over the holes and ruts on the fairways.
2. Clearing of brush, branches and rocks from woods.
3. Maintenance of Tee Markers to provide color without obstructing plaques.

## H. CORRESPONDENCE AND ANNOUNCEMENTS

1. Future Meeting Dates as follows:

**Winter Meeting will be held the weekend before the Superbowl.**

The meeting was adjourned at 12:45 AM.

Minutes approved via the internet.

Respectfully submitted,

Bruce C. Nisula  
Secretary, Golf Committee