

August 10, 2017  
Approved Meeting Minutes  
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair  
Jim Marshall  
Mark Coen  
Linda Mattlage  
Jennifer Kretovic  
Justin Kimball  
Bob Norton  
Roger Jobin  
Fran Hunt  
Brian Lebrun  
Bernard "Sid" Chase  
Phil Davis

Members Absent:

David Croft  
Dick Holden  
Travis Martin

Others Attending:

A call to Order

**5 Minutes of Public Input**

None

Chris asks if there is a motion to approve the Draft minutes from the June 13, 2017 meeting or any questions about the minutes

Jennifer moves approval of the minutes from the June 13, 2017 Meeting.

Jim seconds the motion.

Motion Carries 8-0

**Course Update**

Fountains for Pond

Fountain Vendor says fountains are fine. Electrical set up is faulty  
Got price of \$4,140 to reconfigure electrical to fountain vendor's  
specification

Discussion of cost and possibility that fountains still fail  
Both vendors should be put on notice of possible liability if fountains  
continue to fail

Many, Many ball marks on greens, staff has purchased and placed reminder signs for par 3 greens

Deep Tine aeration scheduled for next week same process as last year

Still receiving positive reviews on course conditions

Staff Shares plan for material storage to improve appearance of maintenance yard

#### CIP

Spray Rig has been delivered

Meeting with POS Vendors

Meeting with Bunker Vendors

RFQ for Irrigation Consultant is on market

Have had Mandatory onsite pre-bid meeting, three Vendors came

Waiting on proposals due 8/17/17

Course Accessories discussed

#### **New Business**

Concerns from Seniors regarding restructuring of mid-week membership

Will break even if they take advantage of Holiday play now that available to mid-week members.

Current Senior members can still lock in for 2018 at 2017 rates

Mark shares 8/4 Manager's memo detailing Beaver Meadow's role supporting local charities through golf outing fundraisers

Chris asks if there is a motion to adjourn

Bob so Moves.

Roger Seconds,

Motion Carries. 8-0

#### **Meeting is set for September 14, 2017**

8:00 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

Meeting Adjourned.