

GOLF BOARD MEETING

Monday – November 14, 2019

The meeting was called to order by Golf Board President, Jim Willey at 3 pm.

In Attendance: John Robinson, Jane Kasper, Jim Willey Golf Board, Andy Hollis – Rich Setter-GM/PGA, Owen Sutherland – Superintendent and Chuck Callahan – Talbot County Council.

Minutes of the previous meeting were read. Motion by John Robinson to accept minutes, seconded by Jane Kasper.

Agenda Items -

1. **Golf Course Financial Update** – Jane presented YTD financial graphs. Everything is on target for the year. Rich stated that there was nothing negative, everything was positive. A question was asked regarding fees for the 2020 season. Rich stated that he was waiting to see what the fees for River Marsh and Queenstowns were, then adjust Hog Neck's rates accordingly.
2. **Golf Course Improvements** – Owen stated the following projects have been completed or were underway.
 - 1,000 lbs of grass seed has been spread on course and an additional 300 lbs around the pro shop.
 - Executive Course bunker project underway. The bunker in front of the green on # 8 has been removed and area sodded. The bunker on 3 (green side left) has been made smaller. Plans are to redo all bunkers which will entail reshaping, drainage and new sand.
 - Seeding of the white tee boxes on the Championship Course has been completed.
 - The walking bridges on holes #9, 10, 12 & 16 have been power washed, spray painted and had non slip paint applied to walking surface. This project completed by GM, Rich Setter.
 - Main Entrance – Bricks power washed, gates spray painted (Thanks Rich)
 - Tree work – On going through out winter.
3. **Golfers Comments** - Jim Willey stated that he has had complaints about the chunks of asphalt along cart path. Rich said that he will have the employees pick up the “chunks” during their course of normal duties.

4. **Pavilion Project Update** – Rich presented the following estimates for the Pavilion Project -

- Chavarie Chairs (200) \$10,000
- Tables (25 Lifetime folding) \$ 5,000
- Carpet \$ 13,000
- Paint Floor \$ 5,000
- Epoxy Floor \$ 10,000
- Side Panels \$ 5,000
- Portable Bathroom Trailer \$ 22,000
- Air Pack (HVAC) Pending

Discussion was held regarding the proposed project regarding different options and all of the pros and cons of project. There was a consensus that new tables and chairs were needed. John Robinson made a motion , seconded by Jane Kasper that the Golf Board pay for the new chairs and tables. The amount not to exceed \$17,000. These funds would be taken out of the Golf Board Fund. Rich will check with Angela Lane to find out the exact amount in the Golf Board Fund.

5. **Cafe Closing for Season**– Rich stated that the cafe will close this Sunday, November 20th. Jane commended that the ladies were very pleased with the service and prices that Jordan provided. Rich stated that it was a new operations, adjustments were made and in the end all parties seemed satisfied. Rich stated that Jordan has taken over the food service at the community center and will return to Hog Neck in 2020. Until the cafe reopens snack and drinks are available in pro shop.
6. **New Logo** – Rich reported that Scott Spector of Bay Imprint is working on a new logo design.

Motion to adjourn by John Robinson.

Next Meeting- December 11, 2019 at 4 pm.

Respectfully submitted,

Carl R. Sauca

