

## Golf Course Advisory Committee Minutes for meeting of November 7, 2017

Present: Deb Moore, Sylvia Stickney, Wally Thornton, Larry Wise, Chryso Lawless

At 7:00 pm Deb Moore called the meeting to order.

The minutes from the meeting of April 11, 2017 were approved.

1. We reviewed the 10/31/17 Pinecrest revolving fund statement. The golf course revenue fees from Johnson Golf totalled \$186,000 for 6/30/17 fiscal year. Restaurant fees for the fiscal year were \$26,390. The bond payment for the full year is \$98,279. At the 10/31/17 four months interim; the ending balance in the fund was \$73,321 after expenses.
2. We reviewed the monthly financials from Johnson Golf for January- October 2017
3. At 7:30 Bob Smith joined the meeting.
4. At 7:30 Joe Eckstrom and Jason Larramee from Johnson Golf joined the meeting.
5. Deb thanked Johnson Golf for their support to Deb and John Moore in helping them prepare for the visit from the America in Bloom (AIB) symposium in October. We will send the AIB survey on the symposium to them.
6. Joe reviewed the work on the 5 fairways which were irrigated in 12/16. Those fairways were overseeded in the spring and also in September. They have 95% cover at this time.

Cart paths (3000 linear feet) were built by Johnson Golf for the low amount of \$40,000. They rebuilt the bridge on #8. Fairway #1 may be the next hole to be done. We discussed the condition of the tee boxes.

Pinecrest had junior golf leagues and a junior club championship in 2017. We may pick up one league and outings from Glen Ellen, which is now closed.

We discussed other pricing to encourage golfers to play during slow times.

7. The committee was asked to develop a list of repairs for the town to do. Jeff Ritter is sending out a bid to re do the deck. Among the repairs will be: sewer/grease trap which leads to smells in the pro shop. A leak in the cart storage area. Clean up the maintenance building. Johnson will continue to keep back the overgrowth.
8. This is the final year for the contract between the Town and Johnson Golf. Jason asked if we were getting a new RFP ready.
9. The meeting was adjourned at 8:50 pm.

Submitted by, Chryso Lawless