Minutes- Golf Course Advisory Committee May 27, 2015

Present: Deb Moore, Sylvia Stickney, and Chryso Lawless. We did not have a quorum so we did not vote on anything. The meeting was called to order at 7:10 p.m.

We reviewed the golf course and restaurant fiscal year financials from July 1, 2014 to May 27, 2015 which were provided by Paul Le Beau, Town Administrator.

Financials

Johnson Golf has paid the Town $174,666.

Anthony's on the Green has paid the Town $18,831.

Expenses paid from the Public Buildings budget:

HVAC system repairs and service - $1,498.25

Snow removal from roof - $437.50

Septic and grease pumping and service- $1,257.50

Kitchen repairs and service - $3,859.80

Alarm System repairs and service - $450

Computer system replacement - $1,242

Tent repairs, service and sides - $2,263 (sides - $1,529)

Utilities - $9,870.04

The balance in the Golf Course fund as of March 31, 2015 was $103,760. Since then the fund has realized $36,528 in revenue ($34,000 from Johnson Golf and $2,528 from Anthony's on the Green). The fund has also been charged $109,219 for the annual golf course debt service payment. The net balance in the fund is currently $31,069. I would estimate that the fund will realize another $27,000 in revenue by June 30 so that fund balance will be an estimated $58,000 as of that date. *(for the October town meeting article, the GCAC needs to project how much more revenue the golf course and the restaurant will gross between June1 and August 31) The TM article will prioritize and name planned improvements and the cost of them to be completed fall 2015-spring 2016.)*

In calendar 2014, Johnson Golf grossed $629,396 and Anthony's on the Green grossed $309,749. This is the best restaurant gross in many years.

Joe ? the superintendent from Johnson Golf arrived at 7:20 p.m. We discussed future improvements.

- he will use some recycled road material from the town for 7th hole cart paths

The town meeting priorities are:

1. cart paths $10-15M.
2. Irrigation for holes #3,5,7. Johnson Golf will provide us with an estimate for them to do this and we can deduct this expense from their lease fee.
3. Aerator/fountain to reduce algae in the pond.

Johnson Golf will do improvements as much as possible, then prioritize the rest of the list for the fall TM.

We discussed the need for fresh mulch around the flower beds.
Johnson will loosen the Garden Club identification signs on the trees so they don't cut into the new bark growth.

They will draft a user survey for us to review.
Meeting adjourned 8:10

Submitted by:

Chryso Lawless