Minutes of Golf Course Advisory Committee Sept. 23, 2019

Present: Deb Moore, Walter Thorton, Larry Wise, Bob Smith, John Sullivan, Mike Bill Harrison-NEG Sarsfield,

Meeting called to order By Deb Moore at 7:30:pm.

First order of business- To Vote on Clubhouse options presented by the Pine Eges Clubhouse Advisory Committee: Bob Smith moved to a motion on option #2 as presented for \$550,000.00 and Larry Wise seconded. The vote was 4-0 with one abstained. It Passed.

At 7:40 Bill Harrison from NEG highlighted their proposal for improvements to the golf course with a 3 year time line for the work. He spoke of his recommendations to which holes he would like to do first. The committee will discuss the various proposals and prioritize their opinions of what would be best to do and prioritize which to to first.

7:51 Bill Harrison asked about the proposed Bunker work for the fall that he had submitted at a previous meeting and presented 3 prices. Larry Wise made a motion to approve for the bunker work of all bunkers in an approximate amount of \$27,400.00. Bob Smith seconded and it was unanimously passed.

Walter Thorton addressed the number of Jr/Sr rounds to Bill Harrison-NEG and his response was that NEG has lowered rates for the fall season, and maybe that would account for lower numbers against regular rates.

7:55 Deb Moore noted that we are still waiting for Jeff Ritter with another bidding on the replacement of the doors. She was waiting for a quote from the painters to paint the mens room Stall walls.

7:57 Mike Sarsfield reported that he spoke to Sean Reese and he was going to meet with John Allen-NEG about co-coordinating some some cutting of invasives around the course.

7:59 Deb Moore made a motion to adjourn and go to Select Board Meeting.

Submitted by Mike Sarsfield

Mall Marketing.