MINUTES

Beaver Meadow Golf Advisory Committee Meeting June 13, 2019

In Attendance: Jennifer Kretovic, Bob Norton, Roger Jobin, Mark Coen, Linda Mattlage, Brian LeBrun, and Bernard "Sid" Chase.

Absent: Chris Mulleavey (Chair), Fran Hunt, Dick Holden, Jim Marshall, and Phil Davis.

In Chris Mulleavey's absence, Jennifer Kretovic chaired the meeting.

- 1) **Public Input:** There was no public input.
- 2) Approval of May 9, 2019 Meeting Minutes: Jennifer Kretovic asked if there was a motion to approve the minutes. Linda Mattlage motioned, and Bob Norton seconded, to approve the May 9, 2019 minutes. The minutes were unanimously approved.

3) Course Update:

- The event tent is scheduled to be put up on Friday, June 14th.
- Large areas of Tees 11, 13, and 14 were regrassed using sod. Some areas were reserved for use. When sodded areas are opened, reserved areas will be renovated. New England Pro Greens & Turf did an excellent job; the turf looks great.
- Tees 10 forward and 13 alternative will be sodded next week, weather permitting.
- Staff cannot find the drain on the #9 left rear bunker. Staff has begun to fill and will work to achieve a final turf feature that plays and sheds water properly.
- Green 6 is improving. Staff will continue to give extra attention to it.
- Tees and fairways still need to be fertilized.
- All planned improvements and agronomic plans are weather and staffing dependent.
- Distance targets on the driving range were suggested by the committee. The committee noted that there are some 150-yard markers missing on the course.
- 4) 2020 Membership Rates: Staff shared their recommendation for 2020 membership rates. Proposed rates are at or below the current market. There was discussion about our rates within the market; incentives to attract new members and keep existing members; the option of members being able to lock in 2019 rate with a 50% deposit prior to the end of the season; allowing fall play for new members with 50% deposit of membership fee; and discounting membership rates to existing members who bring a new member. Bob Norton motioned to accept the recommendation, and Linda Mattlage seconded. The motion was unanimously approved.
- 5) **Adjournment:** Jennifer Kretovic adjourned the meeting when Linda Mattlage had to leave, which left the committee without a quorum.
- **6) Next Meeting:** Wednesday, July 17th, at 8:00 AM, at BMGC Clubhouse.