



Golf Committee Minutes

Date of Meeting: September 19, 2016 Time: 3 PM

Location of Meeting: Clubhouse Downstairs Meeting Room

Members Present: Ralph Boccia, Shelly Borak, Alan Buxbaum, Sue Miller, Goodie Mollen,
Russ Porges
Stephanie Harmon (FSR Management)
Dave Wasenda (appliedgolf)
Michael Chait (Board of Trustees)

Members Absent: Nat Willner, Shannon Pfundheller (appliedgolf)

Discussion:

1. Two new committee members were introduced to everyone. They are Ralph Boccia and Alan Buxbaum.
2. Dave Wasenda reported that total revenue as of Aug 12 was approximately \$145,000. Total memberships for 2016 are 169 family combos and 177 individual memberships for a total of 346. There were 2 people signed up for the Fall Special (\$50 for rest of season).
3. Dave gave a quick summary of the responses to the survey that was taken in July. He reported that the survey of Regency residents had 643 responses. 86% of the respondents have been or are members of Regency Golf. The major reasons for persons that are no longer members are health, time requirements such as still working, difficulty of the course and graduation to a full size course. There were 25 responses that stated they were now playing at Greenbrier.
4. There was a discussion of trying to move the start of play to the current hole #7. This has been discussed several times in the past but has been rejected due to logistical problems such as checking in or paying at the clubhouse then walking to the 7th hole, or power carts contending for the cart path when finishing at 6 and others coming down to play the first water hole.
5. Applied golf has provided a formal quote for the construction of a new tee on hole #3. Dave said it was just under \$5,000. The Board of Trustees will discuss it next week and if approved the work will begin at the end of the 2016 season.
6. Dave reiterated the reasons why we have installed the new practice area consisting of nets in a closed area similar to the hitting areas at a Driving Range. Primarily the plastic "Cayman" balls have not been manufactured for several years. There are no balls that are both "limited distance" and "floaters" being manufactured. The Practice Area nets are up and being used on a regular basis. There are steps to be taken to complete the installation by early next season, including proper drainage, installing a concrete base and leveling the area. It was decided that 2 nets were sufficient for now. The nets themselves will be taken down when the course closes on October 31st.
7. Russ Porges requested that for safety sake, a railing should be installed from the cart path to the Gold Tee (Drop Area) on hole #1. The incline is slippery which a railing and use of small rocks such as those used on holes #2 and #3 would significantly reduce the chance of injury to a golfer. It was agreed to look at the area to identify exactly where the railing and small rocks should be installed.
8. A letter sent to the committee to consider permitting non-members to play earlier than the tee times they are now restricted to, if they are playing with a member, was reviewed and discussed.



The committee voted against making any changes to the restrictions and a recommendation stating this will be submitted to the HOA Board of Trustees.

9. The committee discussed the fees for 2017 and after voting unanimously, a recommendation will be submitted to the HOA Board of Trustees.
10. It was suggested to advertise nine and dine events with a price for attending the dinners only, in order to permit non playing spouses to socialize with the players at the meal.
11. Michael Chait stated that several women have asked him about the possibility of changing the ladies' league to a different date. After a short discussion it was decided to that the person in charge of the league will be contacted and asked to have the membership vote on which day they prefer to play. She should also contact former members to find out if they would join the league if the day was changed to either Monday or Wednesday.
12. Dave presented the colorful flyer that will be sent to all Regency residents with the option to join Concordia for \$1350 plus tax, and in so doing receive a free full individual membership at Regency. Payment must be made by November 15th and play can begin the day after payment is received. Dave also explained some of the steps that are being taken to improve the Concordia golf facility including the café.
13. The meeting was adjourned at 4:30PM. The next meeting of the Golf Committee will be held Monday October 24th at 3:00PM.

Submitted for the Golf Committee: Shelly Borak



Committee Recommendations to the Board of Trustees

Committee Name: Golf Committee

Date of Meeting: September 19, 2016

Location of Meeting: Clubhouse Downstairs Meeting Room

Members Voting: Ralph Boccia, Shelly Borak, Alan Buxbaum,
Susan Miller, Goodie Mollen, Russ Porges,

Absent: Nat Willner

Motion:

1. The committee received and reviewed a request to revise the tee time restrictions relating to non-members. The committee recommends maintaining the current restrictions.

Vote: Yes__6__ No__0__ Absent__1__

2. The committee recommends that all golf fees (e.g. membership, guest, cart) remain the same in 2017 as they were for the 2016 season.

Vote: Yes__6__ No__0__ Absent__1__

Respectfully submitted on behalf of the committee: Shelly Borak