

LHCC Board of Directors Meeting Minutes, November 8, 2022

Present: Jim Mort, President
Marjorie Kennedy, Treasurer
Iris Mahoney, Secretary
Marcene Talty, Events
Ken Rott, Sponsor Program
Advisors Jack Cummings, Lee Scaturro
Invited Bill Begley
Trustee Liaison Peg Comfort

A motion to was made to accept the LHCC Board Meeting Minutes from the Board of Directors Meeting dated October 11, 2022.

Motion to accept: Marcene Talty. Seconded: Marge Kennedy.

Status of the 2023 Capital Improvements Budget: Peg Comfort, LHCC Board of Trustees Liaison informed the Board that the following budgeted items were approved from the LHCC 2023 Capital Improvement Budget:

- Update/Replace the LHCC Clubhouse flooring
- Repair floor in Men's room
- Install BTC Mini-Split Heating and Cooling System
- Ice Machine
- Top Soil
- Sod
- Golf Cart
- Repair/Refurbishment of Bridge between Hole 3 and 4
- Replace LHCC Clubhouse decking with Trex type material and add a Ramp

The LHCC Directors were very pleased with the approved items.

Membership for 2022: To date we have 132 members.

Membership and Guest Fees for 2023: Recommend that we do NOT have any pricing increases for 2023. Motion was made to retain the current membership and Guest fees the same for 2023. Motion to accept: Lee Scaturro. Seconded: Iris Mahoney.

Reforestation Program: We are under contract with Turf Master for 10 Crepe Myrtle, 3 Dogwood and 4 Lilac Bushes to be planted and staked in the area to be designated, during November. It is recommended that these trees and bushes be planted in the area of Hole 4 and 5 along Ashford Drive. It is requested that Pat Whyte, Marcene Talty and Lee Scaturro establish and present to the Board of Directors a recommended lay-out for the planting of these trees and bushes.

Collection for Dave Moniz, Superintendent: We have submitted a letter of Appreciation for Dave to BrightView's main office. Copy is attached. Without a doubt Dave deserved the letter and it could have been written anytime during the time he has been with us. His work ethic is off the charts, his attention to detail and the results that he has provided have gone a long way to improve our course, assist with increasing membership and giving us a course we are proud of and believe to be one of the best maintained in the area. I will be accepting contributions up to Friday, November 18th. Dig deep and lets respond ASAP to this. Would like to formally present him the letter of Appreciation and whatever we collect on that date. The timing will be good as Thanksgiving is the following week.

Shorrock Garden's Lunch: Shorrock Gardens has invited the LHCC and WGA to Lunch at their facility. This is scheduled for Thursday, December 15th at 2PM. We anticipate a good turn-out and are planning on at least 45 members attending. A Robo Call will be put out, sign-up sheets are on the LHCC BB both in the main and LHCC Clubhouse. Sign-up as soon as possible so that we can get a valid "head count." We have prepared a rough Appreciation letter that we intend to present to them at this Luncheon. Copy of letter attached, would appreciate any and all input to ensure we have covered all of the areas that they have helped us over the years.

Ladies Tee and Hole 3 Refurbishment: The Board of Trustees have given us the go ahead on both of these projects. The required Sod will be received next Wednesday and the Sandy-Loom shortly thereafter. We will borrow or rent a front end loader and hire the necessary personnel to complete both of these prior to Thanksgiving. Dave found a source for Sod that is approximately 1/3 the "normal" cost. This will be a real cost savings as we move forward with other projects.

Scrambles and Shootouts: It is recommended that we establish the basic criteria for Scrambles and Shoot-out for members with a handicap of 5 or lower. It is felt that the current situation dictates the change to how our better golfers dominate the field and I believe cause some golfers not to participate because you just can

not beat the odds. Request motion to limit the number of Tee shots for these golfer that can be used in a Scramble and/or Shoot-out to: 3, 4 or 5. Recommend 4. Bill Begley has agreed to continue organizing the Scrambles in 2023 and will write-up a recommended set of rules for the Scramble and Shoot-outs to be presented to the Board of Directors for approval and implementation.

Hole-In-one: The Hole in one is over for 2022, two winners, Bob Jana and Jim Mort, split a total of \$700.00. Congrats to the winners.

Men's League: Marge Kennedy pointed out that a \$5.00 balance exist in the Leagues account and that it should be zeroed out prior to the end of the year. Marge will withdrawal the \$5.00 and redeposit after the first of the year.

Sponsor Program: Ken Rott was introduced as Joe Barrow's replacement on the Sponsor Program and will be voted on to the Board at the next General Membership meeting that has a quorum.

Next General Membership Meeting: The next General Membership meeting is scheduled for Monday, April 17, 2023.

Next Board of Directors meeting: The next Directors meeting will be on December 13th.

The next Scramble: The next scramble is scheduled for Tuesday, April 11, 2023.

Schedule of Events, November and December:

- WGA Awards Luncheon Wednesday November 30th 12PM
- Residents Meeting, FMR Drawing Monday December 5th, 7PM
- Polar Bear Shoot-out Saturday December 31st, Noon

Note: I will be out of the area from November 20th thru 26th.

Respectfully submitted,

Iris Mahoney

- Encl (1) October 2022 Budget Report
(2) Letter of Appreciation, Dave Moniz, Superintendent
(3) Rough Letter of Appreciation, Shorrock Gardens