

Harwich Golf Committee

September 17, 2019 Small Meeting Room Harwich Town Hall

Meeting called to order at 4:00 PM

Present: Clem Smith, Steve Bilotta, Jack Connolly, John Crook, Tom Johnson, John Wheeler.

Absent: Martha Duffy

Invited Guest: Roman Greer

Consent Agenda:

Motion to approve June minutes as well as letters of recognition of service to Pam Domos and Sandy Robinson by Mr. Johnson. Seconded by Mr. Wheeler. Unanimously approved (6-0).

Mr. Greer gives Directors Report:

- Lot of charity tournaments at CV in September and October as well as the Division III High School State Championship on October 28th.
- Women's and Men's Associations ran their big 2-big fall tournaments
- 96 players for the Member-Guest held on August 31st. Mr. Greer will get accounting information that can be posted on the Golf Committee web page.
- Mr. Greer and Superintendent Shawn Fernandez will meet with Dr. Rossi from Cornell University to discuss organic turf management options. Barnstable and Dennis courses have gone to organic treatments and CV is being proactive in gathering information.

Mr. Greer read the Superintendent's Report:

- Overall, course is in great condition
- Fairways are in process of being aerated
- Greens won't be aerated until late Fall to help make up for loss of revenue when course was closed due to tornado
- Recovery well pump motor died. Was originally installed in 1997
- Projects to be worked on include:
 - Replacement of walker mower damaged by car accident last year
 - Bid for maintenance equipment lease
 - Bid for bunker maintenance work
 - Finish install of gas tank
 - Finish landscape behind new cart barn
 - Finish new cart barn return from 18th green
 - Finish landscape project/parking lot in front of clubhouse

New Business:

- Mr. Smith asked if there was a need for a future emergency response plan
- Mr. Johnson mentioned they should look at the Town's response plan and see how it fits in for CV
- Mr. Bilotta wants to have a formula that determines the loss of revenue per day
- Summary of Capital Request List was given:
 - Since funds were spent on tornado recovery, funds for tree work to complete six-year project being requested for FY21
 - Also for FY21 due to funds spent on tornado recovery, funds for cart path improvements on hole 10
 - Start 6-to-8 year irrigation upgrade in FY22 to include wireless technology
- Preview of recommendation of rates and fees include a \$20 increase in membership in 2020 with a possible \$25 additional increase to Chatham residents and a collegiate/student rate.

Old Business:

- Greenskies has submitted interconnection application with Eversource. Eversource has 10 days to respond. Once accepted, final negotiations with CVEC and Greenskies will commence.
- Conservation has approved the remediation plan and native stone path on 18 which will be completed this Fall.
- Roman meeting with Town Administrator and procurement team to discuss procurement of fuel pad/tank install as well as landscape procurement with possible edit to add more parking spaces.
- Future talks will center around wash station, reskin of maintenance building, lighting and security of parking lot and protection coating of the slab floor in cart barn.

Motion to adjourn by Mr. Wheeler. Seconded by Mr. Connolly. Unanimous vote 6-0

Meeting adjourned at 5:41 PM

Respectfully submitted,

Mike Serijan, AGC Secretary