

VILLAGE OF NORTH PALM BEACH
GOLF ADVISORY BOARD
MINUTES of MAY 17, 2021

I. CALL TO ORDER

A. The meeting was called to order by Chairman Steve Mathison at 6:00 p.m.

II. ROLL CALL

A. <u>Board:</u>	Present	Absent
Stephen Mathison – Chairman	x	
Rich Pizzolato – Vice Chairman	x	
Curtis Witters – Secretary	x	
Jeff Egizio – Member		x
Landon Wells – Member	x	
Orlando Puyol – Member	x	
Sandra Fellis – Member	x	
B. <u>Staff Members:</u>		
Allan Bowman, Director of Golf	x	
Beth Davis, General Manager	x	
Lenore Dingle, Membership Coordinator		
C. <u>Council Members:</u>		
Darryl Aubrey		
Susan Bickel		
Mark Mullinix		
David Norris		
Deborah Searcy		

D. Public Present:

None

III. APPROVAL OF MEETING MINUTES

A. Minutes of the April 20, 2021 GAB Meeting were approved 6-0.

IV. ADMINISTRATIVE REPORTS

Golf Report. Allan Bowman, Director of Golf, delivered his report.

The program of foliar fertilization for the course is successful.

A pump is being installed adjacent to the existing pump house between holes 13 and 14. After approximately 2000 feet of pipe is delivered, the pump will draw water from the lake to be piped to US 1, for irrigation of the traffic medians and several public buildings.

The golf course will be closed June 7-10 and July 12-14 for aeration and other work. We are seeking reciprocity for members on those dates.

A Member's Bulletin Board will be installed in the club house.

At the Village Council workshop session, the following preliminary terms for membership were proposed and approved for consideration by the Council:

- a. A cap of 190 members, to be reached by attrition.
- b. Thereafter, when a resident member resigns, the opening will go to next Village resident on the waiting list.
- c. For every three non-resident members who resign, two will be replaced by Village residents, and the third by a non-resident from the waiting list.

The matter will be considered by the Village Council before being enacted.

These proposals led to a discussion by the Board concerning the potential increased cost of membership to Village residents, due to fewer non-resident members.

We will be entering into a new golf cart lease beginning December 1st. The new carts will be EZ Go and will have air brakes.

Our Geo fences, limiting the areas where carts can travel, will be turned off when the emergency siren is activated, so that golfers can promptly return to the club house.

The club is reviewing new computer software; we now have other products available to us since we are eliminating credit card fees.

Allan opened a discussion regarding the controversial topic of group play (defined as 12 to 28 golfers) and asked that the Board give the matter some thought.

His working proposal is:

A new policy will become effective on October 1, 2021.

Group play will take place between 11:00 a.m. and noon.

Each group will furnish the club with their roster, to prevent cross pollination.

A tee time lottery drawing will take place on the 15th of each month, for tee times during the following month.

The WGA and MGA will have two Wednesdays per month except in November and December, when they will have one Wednesday.

Allen then listed capital projects which are under consideration for the next fiscal year:

New pump house.

New wiring for irrigation.

Wash plant.

Weather station.

Starter hut.

Enhanced foliar application for the entire course.

Balance \$ for clock.

Driving range improvements.

Member short game area.

V. DISCUSSION TOPICS

VI. ADJOURNMENT

The meeting was adjourned at 7:08 p.m.

The next meeting will be June 22, 2021.

Minutes by Curtis L. Witters, Secretary.