

VILLAGE OF NORTH PALM BEACH

GOLF ADVISORY BOARD

MINUTES of August 19, 2019

I. CALL TO ORDER

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

II. ROLL CALL

A. Present:

Absent:

Stephen Mathison – Chairman

Rich Pizzolato – Vice Chairman

Curtis Witters – Secretary

David Talley – Member

Jeff Irish – Member

Jeff Egizio – Member

Landon Wells - Member

B. Staff Members Present:

Allan Bowman, Director of Golf

C. Council Members Present:

David Norris

Deborah Searcy

D. Public Present:

Jerry Pierman

III. APPROVAL OF MEETING MINUTES

A. Minutes of the July 15, 2019 GAB Meeting were approved 5-0.

IV. ADMINISTRATIVE REPORTS

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

Much work is being done by our new contractor. Bunker remediation is underway. The bunker faces are being resodded with Bermuda 419.

Sod had been delivered and is being installed in various areas of the fairways where the grass did not grow in fully.

The driving range is being worked on with new sod and sprigging of grass.

Because we cannot drive on the newly sprigged areas, the range balls are being picked up by hand. This limits the hours that the range can remain open.

New Country Club building.

Construction is going well.

Furniture for the new golf shop has been delivered.

Lockers are in place in the new locker room.

The bag storage area is in place.

Restrooms are being completed.

Membership.

Our membership is presently full at 210.

New and renewal applications are going out.

We have a waiting list of 125 or more. They will be contacted if existing members do not renew.

Allan met with the Village in a budget workshop. His initial projection was for a deficit in golf operations, but he is refining his numbers.

The golf course will be producing more revenue by selling summer memberships and a slight increase in cart and guest fees.

There will be another budget workshop this week.

The Council begins its work on the budget in September.

Rich Pizzolato stated that based on his review of the data, revenue will be higher than currently projected.

Allan reviewed the rounds report with the Board. Play has been slightly less than projected, largely because of the extensive rain over the summer.

The new Country Club will have a grand opening on November 1 and 2.

B. DISCUSSION TOPICS

Allan reviewed with the Board the proposed rules for the homeowners who live adjacent to the golf course. The proposed rules were approved to be submitted to Council.

C. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

The next meeting will be September 16, 2019.

Minutes by Curtis L. Witters, Secretary.