

VILLAGE OF NORTH PALM BEACH

GOLF ADVISORY BOARD

MINUTES of September 16, 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

D. Public Present:

Jerry Pierman

Jake Furlott

Don Boese

III. APPROVAL OF MEETING MINUTES

A. Minutes of the August 19, 2019 GAB Meeting were approved 5-0.

IV. ADMINISTRATIVE REPORTS

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

The club is sad to see Craig Murray leave; he and his wife are moving away.

We are planning for a Club Championship to take place on the first weekend in November.

We were having a problem with the water pump for sprinklers running at improper Times; that has been corrected.

Our list of projects to be completed before the winter season begins:

1. The last of the new sod will be installed this week.
2. A sump pump will be installed drain the low-lying area on Hole 4 to the pond on Hole 2.
3. Concrete screenings will be installed in the waste area on the left side of Hole 16.

During the season we plan to:

1. Remove Dodder vine from the oak trees.
2. Trim the mangroves along Hole 7, as allowed by law, to enhance the view of the waterway.

Driving Range Update:

1. The sprigged and sodded areas continue to grow in well.
2. We hope to allow hitting off the grass by some time in October.
3. We are considering replacement of the mats for the future.

Membership Update:

1. Our waiting list continues to grow.
2. We need to consider whether to create additional memberships or other types of memberships for the Club.

Clubhouse:

1. Golf operations will move into the new building the first week in October.
2. Grand opening for the Clubhouse remains set for November 15-16; we plan an appearance by Jack Nicklaus.
3. The trailers are scheduled to be removed on October 6th.

Rounds Report:

1. We were closed for four days due to Hurricane Dorian but had still had nearly the projected number of rounds of 2050.
2. The number of rounds shows good growth.

New Business:

1. We are honoring resident's cards and frequent player cards from October 1 – December 15. The frequent player card allows 15 rounds, after 10:00 a.m., including cart, for \$963.
2. We are exploring acquiring a Cover Shot to provide shade in the teaching area of the driving range; we are looking at a refurbished unit.

V. DISCUSSION TOPICS

We will discuss possible, alternate types of memberships at the meeting scheduled for November 2019.

VI. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.

The next meeting will be October 21, 2019.

Minutes by Curtis L. Witters, Secretary.