

**KINGSWOOD GOLF CLUB
BOARD OF DIRECTORS MEETING
September 13, 2021**

Meeting was called to order at 5:00 pm in the Kingswood Club House.

In attendance were board members Dave Lynch, Tom Goodwin, Lorri Tappan, Laura Spellman, Bill Barton, Jeremy Fuller, Tom Cayon and Rick Ward. Woody Peirce was not present.

Dave Lynch opened the meeting by welcoming the new board members.

MOTION: To accept the minutes from the August 16, 2021 board meeting. All were in favor, motion passed unanimously.

MOTION: To accept the minutes from the August 23, 2021 board meeting which was held immediately following the annual meeting. All were in favor, motion passed unanimously.

Treasurers Report-Tom Goodwin

No report.

Committee Reports

Finance- Rick Ward

No report.

Membership- Laura Spellman

Laura reported that she has welcomed all of the new club members and has given them all the information about the various leagues and golf groups.

Marketing- Woody Peirce

No report

Grounds-Bill Barton

The course is in great shape, that's undeniable. That's due to a great effort by Alex and his crew. My focus this fall will be on 2 issues. 1) The trees. The dead trees are a no brainer and must come down. I have a plan for that and will discuss at the BOD meeting. I also believe, and we have talked about this before, it's time to remove numerous trees through out the course. I have a plan for that as well. 2) There are two greens we need to fix, in my opinion. The third hole is unplayable with heavy rain, thank goodness we have a 19th playable hole!! We have an offer from a member to re-do that hole and I think we need to discuss that and if so approved, find a way to finance

it. The other hole you may have heard me discuss is the 7th hole. With our greens as good as they are speed wise, the front 40% of the 7th green has become unplayable. That is, if a ball lands a third of the way up that green , it will not stay and rolls off the front of the green. In the NHGA senior open, I saw my playing opponent draw the ball over the right trap, it headed to a middle pin, should have been a perfect shot but it rolled off the front of the green. I think it is time to elevate the first third of the green about 4-6 feet to allow those shots to be rewarded, not penalized. I think we can do that in house for little expense. So that's my focus!

Golf-Jeremy Fuller

- The Golf Committee has been formed. It consists of Judy Lambert, Sebastian Tordanado, Beth Kimberly, Maurine Landry, Corrine Smith, Fran Phillips, John Hardenberg and Myself.
- With the wet conditions and inability to consistently play the 3rd hole, all full field tournaments will take place on the Gold Course for the remainder of the year. This is to allow the proshop and grounds to properly prepare for the event.

House-Tom Cayon

Tom has received some feed back on the protocol for getting a hole in one. He is reviewing what the insurance covers and the Kingswood Golf Course established protocol and if it is being followed. He will report back at next months meeting.

MOTION: To accept the above committee reports. All were in favor, motion passed unanimously.

Old Business: No old Business was discussed.

New Business: The BOD has begun to accept and review the resumes of several purveyors for the Kingswood Club House Restaurant. They will continue to review these purveyors for the next several months with the anticipation of a start date in January of 2022.

The next Board of Directors meeting will be held on October, 18th at 5:00 in the clubhouse.

Meeting was adjourned at 7:00 pm

Respectfully Submitted,
Lorri Tappan
Secretary

