# KINGSWOOD GOLF CLUB BOARD OF DIRECTORS MEETING April 14, 2025

Meeting was called to order at 5:03 PM at the Kingswood Clubhouse & via Zoom.

In attendance were Board Members Dave Lynch, Tom Cayon, Jeremy Fuller, Woody Peirce, Bill Barton, and Tina Antonucci. Laura Spellman, Candace Tordonato, and Jeff Lucht were absent.

MOTION: Motion was brought forth by Tom Cayon to accept the March Board of Director minutes. Motion was seconded by Bill Barton. All were in favor, motion passed unanimously with Jeremy Fuller abstaining since he did not attend the March meeting.

**TREASURERS REPORT:** Jeff Lucht – No report as Denise is working on our fiscal year end.

### **COMMITTEE REPORTS:**

FINANCE: Tom Cayon - No report

**MEMBERSHIP**: Jeremy Fuller – From March to present we have had 7 resignations and 3 members take sabbaticals. 5 members have joined. Dave Lynch pointed out that our website has a prominent popup targeting new equity members with a \$500 off their first-year dues. Our ad in The Laker has a QR code which brings prospective members right to our membership page and this popup ad.

MARKETING: Woody Peirce

Weekly meetings have moved to Wednesdays at 9:30am and are a combined Marketing/House meeting.

### **GROUNDS**: Bill Barton

Bill and Alex met before our meeting. Manpower is good. They discussed playability of the course, not making it easier, but making it more fair. Alex wants to take both sand traps on 15 out since they penalize women and older men. He will have the arborist from member Cam Lovering's company 603 Tree look at trimming the big pine tree on 15 green to increase playability. Cleaning up the first hole on the left will occur to increase pace of play. It will be trimmed back 10 feet and up 8 feet. Tina suggested starting clean up just after the road to increase pace of play for all players. The best time to place the range poles is summer when the ground is dry. The range will close for a day. The ground is very soft in spots. As a result, in a couple areas the cart paths have not been able to be graded. Alex is concerned about soil temps relative to grass health due to the very cold spring. There was an incident 2-3 weeks ago with a woman hitting golf balls on 13 tee. Member Doug Lamparter spoke with her then contacted Dave and Alex. Jeremy noted there is some erosion on 1 and the left side by 4 green. Greens have been cut once.

**GOLF**: Laura Spellman & Dave Lynch – No report.

## **HOUSE**: Candace Tordonato

The Sand Trap opened Monday April 7, starting with breakfast. When you go by you'll notice the new and updated signs. The menu has been revamped for this season. New this season will be auto locks on the restrooms so that they can stay open in the later afternoon/early evening. They will open at 6:30am and close at 8pm. Also, the bar area has been improved. Dave added in week one we are on budget target with \$2400 in sales. We hired another cook who worked for James and Kim previously. Having this additional cook is key to having dinners down the road this season. We are advertising for a part-time janitorial position to clean bathrooms, empty trash, and general handyman tasks. The front side of the clubhouse was power washed, and some rot was found.

MOTION: Motion was brought forth by Woody Peirce to accept the committee reports as presented above. Motion was seconded by Tom Cayon. All were in favor, motion passed unanimously.

### **OLD BUSINESS:**

- o **Kingswood Road Drainage Project** Last week John Pollini put in 2 of the culverts, replacing the old metal culverts with 24" plastic ones. The electrical comes across the driveway near where one of the culverts was placed altering its location slightly. Kingswood Road Association is paying for half of the roughly \$40,000. Dave does not recommend paving this spring, but instead we let the dirt settle and consider paving once more cart path work is done and the equipment is here. We may want to postpone paving even further as the road really needs crowning work done first.
- Other Old Business none

### **NEW BUSINESS:**

- Tentative Course Opening Date Weather dependent our tentative opening day for both members and the public is Friday, April 25<sup>th</sup>.
- Other New Business: none

The next meeting will be held Monday, May 19, 2025 in person & via Zoom at the Kingswood Club House at 5:00 PM.

Motion was brought forth by Tom Cayon to adjourn, motion was seconded by Woody Peirce, all were in favor, motion passed unanimously. Meeting adjourned at 6:06 PM.

Respectfully Submitted,

Tina Antonucci Secretary