

Town of Manchester—Golf Course Oversight Committee
Minutes

Friday, February 15, 2013

In attendance: Tom Crockett, William Gochee, Greg Simmons, Scott Sprague, Carl Stafford, Matt Gomez, Rick Clough and Len Horvath

- I. **Meeting called to order at 8:34 am**
- II. **Minutes:** Since this is a special meeting approval of the minutes was deferred to the next meeting.
- III. **Update of Capital Plan:**
 - a. Mr. Gomez reported that the Club is completing the renovations to the upstairs men's and women's bathroom facilities and the bar area in the banquet room.
 - b. Work on the handicapped ramp will take place in the spring followed by the siding on the Pro-Shop.
- IV. **Financial Status Report:**
 - a. Mr. Gomez provided the Committee with the Manchester Country Club Profit and Loss report for the month of January 2013. Mr. Gomez pointed out to the committee that the club is doing better on a month to date and year to date comparison of the prior year.
- V. **Correspondence:**
 - a. There was no correspondence
- VI. **New Business:**
 - a. Mr. Gomez, Mr. Clough and Mr. Horvath discussed an issue where the club received a \$4,000 water bill for the ninth hole stand. Typically this bill is under \$100 for the year. The town is looking for reimbursement of the fee and had determined there must be a leak between the meter and the shed. The club does not think it is possible for a leak of that magnitude to happen and not be detected and is concerned this may be a meter problem and not a leak. They would like the meter checked for accuracy. Mr. Simmons will pass the request along to the Water Department.
- VII. **The meeting was adjourned at 9:20 a.m.**

Respectfully submitted,
Carl Stafford