

OFC Board Minutes 2/24/16

Present: Mark Geraci, Bob Brennan, Sue Falvey, Chris McKeever, Joe Troffa, Steve DelGiorno, Teri Freaso, Dennis Mannarino, Sabine Hoskins, Tim Glynn, Rob Kent, John Grillo, Louise Mercer, Norma Stewart. John Fondacaro, Jeanne Sugrue

Absent: John Ferretti, Gerry DiChiara

Meeting called to order at 7:35 by President Mark Geraci

Tim G made motion to approve the amended minutes of 1/19/16, second by Teri F, unanimously approved.

Member Manager's Report: Handout provided. Website almost complete, it is hoped that members will use it to stay informed about all things OFC, Board members are encouraged to give Sabine input as to its content. Sabine will further investigate DocuSign as a means to lighten load in signing contracts, etc. and report back to Board. Letter announcing complimentary parties was sent to membership and the cabana meeting will be 4/16.

Manager's Report: Handout provided. Clubhouse kitchen is just about completed; we also have upgraded thermostats which can be controlled remotely via smartphone; Rob & Dennis are researching possible savings on our insurance; Dennis is looking into buying a new food trailer for same price as used, one issue being used trailer has required permits and new does not; He is also in discussion with Pt Jeff Country Club regarding limited use of their golf course by OFC members for a fee, it looks promising but details need to be worked out. Catering landscape looks terrific but perhaps some discussions should be had regarding volume of events in 2017 and beyond.

Committee Reports

A) House - No report

B) House Beautification - Louise made a motion, second by Norma, for an additional \$2000 added to the already approved \$16,000 for the awning in back of clubhouse. Unanimously approved. Louise made a motion, second by Tim, to replace the awning in back of lagoon room at a cost not to exceed \$22,000. It was mentioned that this would be a capital expenditure. Unanimously approved.

C) Grounds/Beach - Handout provided. The lagoon room work can start next week but must be completed in 30 days; our cooperating with DEC has substantially reduced our possible fine; Joe had gotten a price of \$17,000 to do the required plantings but with Louise's help that cost should come down; we've applied for a permit to replenish sand at the beach but DEC has to approve

the amount each time. Joe made a motion, second by Tim, to purchase and install near G court, 10 lockers at a cost of \$4,000, to be used if they desire, by the next 10 members on the cabana waiting list. Motion passed, 12 yes with 2 abstentions.

E) Pavilion - No report but Tim was pleased to announce that the Old Field Club, its pavilion and the cabanas have been added to the National Register of Historic Places.

F) Tennis - No report but Sue mentioned that we may see some interest in memberships due to a situation at Pt Jeff Club.

G) Membership - Handout provided.

Steve made a motion, second by Tim, to accept 4 resignations. Unanimously approved. Steve made a motion, second by Tim to accept 2 changes in class and to approve moving next 2 members on list from annual family to regular family members. Unanimously approved. Steve made a motion, second by Teri to accept 3 new members. Unanimously approved.

H) Finance - Handout provided. No surprises, nothing to be concerned about, waiting for end of 2015 report.

I) Social - Complimentary events list mailed to membership.

New Business

Discussion took place regarding members delinquent in payments who have not reached out to the Board. It was decided that such members would be called 3-4 days before the deadline and reminded that all club privileges would be suspended unless payment is received on time.

Tim made motion, second by Bob, to approve the discussed employee's compensation adjustment. Approved with 13 yes and 1 abstention.

Norma made motion to adjourn, second by Tim. Meeting adjourned at 9:36

Next Board meeting is Tuesday 3/15.

Submitted by Christopher McKeever, Secretary.