



# *Beaver Meadows*

G·O·L·F·C·L·U·B

Founded January 4, 1965

History, By-Laws & Policy

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## **HISTORY OF BEAVER MEADOWS**

Compiled by Len Cooper  
(Updated December 2003)

In the early 1960's, the original concept for what became Beaver Meadows Golf and Recreation Association began with Ted Lebro of Phoenix, NY. Ted was a real estate broker with his office at Fulton, NY, and was interested in developing about 50 acres of land he owned on the west side of the Oswego River at the intersection of County Route 46, State Route 48 and the Pinnacle Hill Road.

Soon, the idea of a golf course in the Oswego County area of Phoenix became firmly planted in the minds of a small group of people headed by John Harder. This was during the time that the United States Government was subsidizing farmland which was taken out of production. The group purchased a 200 acre site (our present location) for \$22,000 on Barnard Road, which included a house (destroyed by fire) and a barn, which was taken down in 1991. The amount of the purchase was considerably less than the original asking price of the Lebro property, which was only about 50 acres and had no buildings. Of the 200 plus acres, about 175 acres would be used for the Golf Course, Swimming Pool, Club House and Parking Lot and an area reserved for the future addition of Tennis Courts. This area of the Town of Schroepfel was known to the natives as Beaver Meadows, thus the creation of the Club's name.

This small group of people (some of whom, in addition to John Harder, were Bud Arnold, Jeanette Ausman, Silvio "Chip" Cardineli, Leonard Cooper, Lester Gowdy, Robert Jarvis, Carroll Kelly, Thomas Pierce, Stephen Surdell, Gordon Tyler, Harlod Van Epps, and Leon Vickery) began to meet regularly and often at the Phoenix Veterans of Foreign Wars Post 5540 making plans, securing financial backing and also seeking persons interested in a challenging opportunity to play golf. A minimum of 200 interested persons/families was required, 135 of whom had to come from a rural area, in order for James Reeves, Manager of the Baldwinsville NY office of the Farmers Home Administration (FHA) to formally begin the loan process. This (the requirement that 135 come from a rural area) excluded places like the City of Fulton and the Villages of Liverpool and Baldwinsville, which represented three of our four largest drawing areas (the fourth being Phoenix). The original 200 were required to commit to a non-refundable twenty dollars which was to be deducted from their first years' membership dues.

In order to purchase the property, the committee first approached the Marine Midland Bank. Marine Midland's loan offer would have required 22 of the original group to co-sign for the \$22,000 needed to purchase the property. This idea was rejected and the committee was requested to look further. About this same time, the First Trust and Deposit Company arrived in Fulton. They agreed

to loan the needed money for the finances to secure the property purchase. Willie Stevens and Ron Blanding were the Bank's Manager and Assistant at the time, and were very helpful and offered needed encouragement. William Tumbridge, then President of All Tel Telephone Company (with headquarters at Fulton), was a dynamic behind-the-scenes force with the Bank's management.

James Reeves then began to seek out the necessary requirements to secure a guaranteed FHA loan in the amount of \$250,000 to finance and construct the original Club House, Golf Course and Pool with Tennis Courts to be built later. For the land purchase, it was necessary to secure an Attorney. John O. Conway of Oswego was chosen. He also was Chairman of the Oswego County political party which was the Majority Party in Washington, DC at that time. Mr. Conway was very cooperative and the loan was processed rapidly. A picture of the Offices and Directors, who were present the day of the presentation of the check, appears in the Club House Foyer above the Plaque honoring Beaver Meadows original Officers and Board of Directors. Beaver Meadows Certificate of Incorporation was granted January 4, 1965. All who were members on that date were given a copy of the Certificate and classified as Charter Members. The original Logo was developed by Jay Garbutt, a Phoenix Commercial Artist and Charter Member. The Logo and the Name of the Golf Course were about the only decisions the original group of Founding Directors had complete agreement on, which becomes evident as one peruses minutes of those early meetings. The Beaver on the plaque on the stairway landing wall, was captured by Marty Allen of Phoenix, then a Conservation Office at Old Forge.

The original Club House was of bi-level, two story construction and was built by Homer Bowman and Sons of Phoenix at a cost of \$50,000. The blueprints were drawn up by Stephen Surdell. The only change required by the FHA to Steve's design was changing the spacing of the floor joists to 12 inches on centers. The Golf Course was designed and laid out by Bailey Associates of Utica, and was contracted out to Joseph Lindsey of Old Forge for approximately \$120,000. This included a partial watering system which it was hoped could be expanded to a fairway watering system when more money became available and a larger water source was obtained. The lack of three phase power was always a problem for such further development, primarily due to the initial financial outlay required by Niagara Mohawk Power Company. Eventually, this cost went down considerably and three phase wiring was put in about 1975.

The original Guest Green Fees for the 1966 opening season were \$2 on weekdays and \$3 on weekends. The original locker fees were \$12 for a full and \$6 for a half locker.

In 1968, the Golf Course was pretty barren, and the Club began planting trees. Donations of money were solicited from the Members. A number of Members secured a flat bed truck and went to a tree farm in Port Byron. They

dug up many Spruce Trees, returned, and replanted them all in a single weekend. Other members replanted trees from their own homes.

Beaver Meadows, due to soil conditions and poor drainage was always late to open in the spring and early to close in the fall. Therefore, in the early 1970's, the first Membership assessment of \$40 was made to install drain tiles on the Golf Course to extend the playing season. This helped immensely.

With Membership growing to over 350 in 1973, the original Club House was too small for all who wanted – and all wanted – to partake in the almost weekly social events. In 1974, it became obvious that the Club House needed enlargement. It became quite a controversial subject due to the necessity to borrow more money and take a second mortgage. It was finally agreed that the enlargement was necessary, so the work began. The original porch was enclosed and a new entranceway (the present one) and dining room extension were added. A new Pro Shop with club storage facilities and the existing Snack Bar and Dining Area were created. Both locker rooms were also increased in size with areas and private shower areas in the Women's Locker Room. This project required about \$125,000.

It was just after this completed project that the United States was hit with a recession of sorts and Membership took a sharp decline. The new loan for the Club House expansion became heavy for the remaining members, so for many years, the FHA accepted and was paid interest only with no money being paid against the original principal.

The Chit system which was used through 2000 began in 1972 at \$50 for the full year. In the late 1970's, one of the attempts to get Beaver Meadows thriving again was by bringing in Touring Golf Professionals for a one day exhibition and clinic. This drew many visitors and gave them an opportunity to see the facilities, in the hopes that some would join. The Touring Pros included Peter Jacobsen, D.A. Weibring, Bobby Clampett, George Burns, "Big Car" Williams (a long driving champ) and Jerry Pate. (Jerry Pate was here the week following his infamous jump in the lake after a Texas PGA Tour Event victory.) Many signs and pictures were present on number 10. Big Cat hit a ball from the practice tee onto the 10<sup>th</sup> green. This was prior to the big drivers of today, and the balls weren't as good.

During the 1990's decade, emphasis was placed on general maintenance, beautification and manicuring the Golf Course and repairing, replacing and building new traps. Old trees were removed and new ones planted. (Many were Memorials to deceased Members.) Many new bridges over waterways were constructed. A new maintenance facility was completed in 1993 between #2 and #9 fairways. This put our equipment in the center of the Golf Course. Golf course equipment was replaced, upgraded and added.

During 1994 and 1995, the Men's and Women's Locker Rooms were completely gutted and rebuilt. New toilet fixtures, sinks and plumbing, together with individual showers were installed. About 500 new lockers were added after removal of the existing. The dining area in the Restaurant was completely refixed with lighting and the Air Conditioning was replaced. Improvements on the landscaping around the Club House are an ongoing project.

During 1998 and 1999, cart paths were added to much of the golf course to extend play during the wet springs and falls. The completion of additional cart paths as may be required will follow recommendations of our course architect Barry Jordan and completion of the project described in the following paragraphs.

During the early years of the 21<sup>st</sup> Century, with the Membership flourishing, the cash flow and waiting list at an all time high, many more improvements and updating of facilities and equipment were completed. The original 20 year FHA Mortgage was paid off early and taking advantage of a low interest rate environment, new lines of credit and a new mortgage were secured for needed projects. Our payment for debt service remained substantially the same. Computer systems for the Pro Shop, Restaurant and Handicapping were installed. Our fleet of riding carts was updated from 40 to 50 all with roofs, bag covers and windshields. The majority of restaurant and serving equipment was replaced. The dining room was completely renovated and two additional restrooms were added. The furnace, fuel storage tank and roof were replaced. A new telephone system, with voice mail capability was installed.

In 2001, a Course Architect, Barry Jordan, was chosen (from several firms that submitted ideas) to beautify, redesign and work toward remedying our poor drainage in the areas of holes #4, #5, #6 and #7. This major renovation was begun in July of 2002 and opened officially June 6, 2003. The project included the complete replacement of #4 green. The green was elevated about 8 feet and the fairway from 150 yards to the green was completely redone to blend in with the elevation of the green. An enlarged pond to the left of #4 fairway and green, and a new pond to the rear and right of #4 green, were incorporated into the design. This latter pond was tied into the new storage pond which extended from the right of the #4 green, to the right of #5 hole and right of #6 and #7 fairways. The addition of these holding ponds helped alleviate our drainage problem, and have doubled our water reserves for course irrigation. Besides hole #4, the fairways on holes #6 and #11 were rebuilt and elevated to eliminate previous poor drainage. Other changes made on these holes included tree removals, relocations and additional sand traps. The Contractor on this project was Hubbell Company from Margaretville, NY. The total cost was approximately \$400,000.

The refinancing of the club allowed much needed repairs to the swimming pool. A major expenditure of \$70,000 was made, the majority of which was install stainless steel gutters to replace the original carbon steel gutters which had been

patched to the limit. New concrete decks have brought the pool back to near new conditions.

The club is currently upgrading all the tees on the golf course. Five tees were refurbished in 2003. The club uses (started 2002) a five tee system with Green for children, Red for women, Gold for seniors, White for men and the Blue are Championship Tees.

A listing of past presidents of the Club is included annually in the yearly Membership Directory, together with that year's current Officers and Directors. The original Officers and Board of Directors are honored on a plaque in the main foyer of the Club House. The various Golf Professionals and Golf Course Superintendents that have contributed to growth and development of Beaver Meadows are listed below:

#### **Golf Professionals**

Frank Murray	1966-1967	2 years
James Doherty	1968-1990	23 years
Tom Iorizzo	1991-1993	3 years
Robert Whetsell	1994-1997	4 years
Rick Bronson	1998-2000	3 years
Scott Webster	2001-2002	2 years
Alex Smith	2003-Present	

#### **Superintendents**

Frank Murray	1966-1969	4 years
John "Shorty" Wallace	1970-1983	14 years
James Crandall	1984-1992	9 years
Jay Yanchisin	1993-1998	5.5 years
Robert Turnmyer	1998-2000	5.5 years
Zenon Hayduke	2001-2001	1 year
Chris Cartini	2002-Present	

# **BY-LAWS OF BEAVER MEADOWS GOLF AND RECREATION ASSOCIATION, INC.**

The corporation shall be a nonprofit corporation within the written meaning of the Internal Revenue Code.

## **ARTICLE I**

### *Object*

#### **Section 1. *Object of the corporation.***

The object of the corporation shall be to promote and cultivate fellowship and culture among its members; to provide an 18-hole golf course, clubhouse with dining facilities, and other recreation facilities for the members of the corporation and their families, to acquire, operate and maintain the golf course, clubhouse and other recreation facilities which this corporation shall provide.

## **ARTICLE II**

### *Membership*

#### **Section 1. *Members.***

The membership of the corporation shall consist of those persons who have fulfilled all membership requirements and are in good fiscal standing. A person(s) may become a member of the corporation upon being proposed for membership by written application to the corporation membership chairman and upon receiving acceptance by a majority vote of the Board of Directors.

#### **Section 2. *Termination of membership.***

A membership may be terminated or suspended by a majority vote of a quorum of directors at a meeting of the Board of Directors for non-payment of dues or for conduct prejudicial to the best interests of the corporation.

#### **Section 3. *Membership Classification.***

A charter membership is one in which the family or individual, as the case may be, has fulfilled its or his subscription agreement with the corporation on or before January 4, 1965. A family membership shall be a married couple (marriage recognized by New York State Law) living together and their dependent children living in the same household. The Board of Directors shall determine other membership classifications, amounts of Initiation fees, if any, amounts of annual membership dues and fees (subject to approval at annual meeting of members), and due dates for the payment of the membership dues and fees.

#### **Section 4. *Voting.***

Each membership classification category, i.e. family, single, social, swim, etc. shall be entitled to one vote per membership category, either by mail, proxy or in person at any officially convened meeting of the members, such as the annual meeting. Mail votes will only be acceptable when the issue up for voting has been documented and mailed to the entire membership. Proxy votes must follow the procedures as outline in Article III, Section 4. Validation of a written proxy by the secretary prior to the start of any special or annual meeting is required.

### **ARTICLE III**

#### *Meetings of Members*

#### **Section 1. *Annual Meetings.***

The annual meeting of members of the corporation shall be held within 30 days of the close of the fiscal year at the clubhouse of the corporation in the Town of Schroepel, or at such other place as designated by the Board of Directors. Notice of the time and place of holding the annual meeting shall be mailed to each member at least ten days prior thereto.

#### **Section 2. *Special Meetings.***

Special Meetings of members may be called by the President, the Board of Directors or upon the written request of thirty (30) memberships as defined in Article II, Section 3. Written notice of the time and place of such special meeting shall be mailed to each member at least ten days prior thereto, stating the object or objects thereof.

#### **Section 3. *Quorum.***

At all meetings of the corporation, a quorum shall require the presence in person or by proxy of 20% of all memberships as defined in Article II, Section 3. If a quorum is not present, the president or other presiding officer may adjourn the meeting to a day and hour fixed by him. Questions which come before the meeting shall be decided by a majority of those memberships represented in person or by proxy.

#### **Section 4. *Proxies.***

Every membership, as defined in Article II, Section 3 of the corporation entitled to vote at any meeting thereof may vote by proxy. A proxy shall be in writing and revocable at the pleasure of the member executing it. Proxies shall become invalid after sixty (60) days from the date of execution unless otherwise specified in the proxy.

#### **Section 5. *Order of Business.***

At all meetings of the corporation the order of business shall be as follows:

1. Proof of notice of meeting.

2. Determination of quorum.
3. Reading of minutes of last meeting for information and approval.
4. Reports of officers and committees.
5. Presentation of budget.
6. Approval of membership dues.
7. Old business.
8. New business.
9. Election of officers and directors.
10. Adjournment.

## **ARTICLE IV**

### *Directors and Officers*

#### **Section 1. Board of Directors.**

The property, affairs, activities and concerns of the corporation shall be managed by the Board of Directors consisting of the president, 1<sup>st</sup> and 2<sup>nd</sup> vice-presidents, secretary, treasurer and immediate past president, together with six directors, each of whom shall be a member of the corporation. The members of the Board shall, upon election, immediately enter upon the performance of their duties and shall continue in office until their successors shall be duly elected and qualified. The board of directors shall serve without compensation, except for authorized expenses, unless otherwise specifically provided for in the by-laws. The Board of Directors, upon 2/3 vote of all the Board of Directors shall have full power to levy upon the members of the club in addition to dues imposed by these By-Laws an assessment as in its discretion which may be necessary for the welfare and best interest of the corporation. The assessment cannot exceed 10% of that fiscal years dues in any one year. Any assessment cannot be used for capital expenditures unless approved by a majority of the membership at a special meeting called for this purpose.

#### **Section 2. Term of Officers and Election.**

The officers of the corporation shall be a president, 1<sup>st</sup> and 2<sup>nd</sup> vice-presidents, a secretary and a treasurer, each of whom shall be a member of the corporation. The candidate receiving the most votes for vice president shall be the 1<sup>st</sup> vice-president and the candidate receiving the second most votes for vice-president shall be the 2<sup>nd</sup> vice-president. The members of the corporation shall elect all officers for a term of two (2) years at an annual meeting of the corporation.

#### **Section 3. Terms of Directors and Election.**

The term of office for each of the six (6) directors shall be three (3) years. It is the intent of the corporation to have two (2) directors' terms expire each year and to elect two (2) new directors each year.

#### **Section 4. *Vacancies.***

Except as provided for in Article IV, Section 8, any vacancy in the position of any officer or director shall be filled, without delay, by the Board of Directors. The person so chosen shall serve for the remainder of the unexpired term of the officer or director whose position became vacant.

#### **Section 5. *Meetings of the Board.***

Regular meetings of the Board of Directors shall be held once a month at the clubhouse of the corporation in the Town of Schroepfel, or at such other place as the Board may decide. Written notice of the date, time and place of such meetings shall be provided to each director at least five days before the meeting. The president may, when he deems necessary or the secretary shall, at the written request of three members of the Board, issue a notice for a special meeting of the Board, and only two days written notice shall be required for such special meetings, which notice shall state the purpose thereof. Special meetings may also be held at any time by unanimous consent of the board members or by the presence of all board members at such meetings. Questions which come before the meeting shall be decided by a majority of those present unless otherwise provided by law or in these By-Laws.

#### **Section 6. *Quorum.***

The presence of one more than half the members of the Board of Directors at a meeting shall constitute a quorum for the transaction of business.

#### **Section 7. *Duties of the President.***

The president shall preside at all meetings of the corporation and shall act as chairman of the Board of Directors, with the right to vote; shall have general supervision of the affairs of the corporation; shall sign contracts and other instruments of the corporation as authorized by the Board of Directors; and shall perform all such other duties as are incident to the office of the president and of chairman of the Board of Directors. The President may run for a second consecutive term. {By-law revision 2005}. A person elected president shall be entitled to a waiver of membership dues.

#### **Section 8. *Duties of the Vice Presidents.***

In the case of the death or resignation of the president, the 1<sup>st</sup> vice president shall become the president and the 2<sup>nd</sup> vice president shall become the 1<sup>st</sup> vice president, both of whom shall serve for the remainder of the unexpired terms, respectively. The board of directors shall fill the position of 2<sup>nd</sup> vice president as provided under Article IV, Section 4. In the case of the absence of the president, or of his inability for any cause to act, (other than death or resignation) the 1<sup>st</sup> vice president shall perform the duties of the president. In the case of the inability of the 1<sup>st</sup> vice president to perform such duties the 2<sup>nd</sup> vice president shall perform the duties of the president. The vice presidents shall also perform such other duties as may be assigned to them by the president.

### **Section 9. *Duties of the Secretary.***

The secretary shall issue notices for all meetings of the corporation and of the board of Directors, shall keep minutes thereof, shall have charge of the seal and the corporate books and shall make such reports and perform other duties as are incident to that office or are properly required of them by the Board of Directors.

### **Section 10. *Duties of the Treasurer.***

The treasurer shall have custody of all monies and securities of the corporation and shall keep regular books of the account. The treasurer shall annually arrange for the preparation of all tax reports and filings. He shall sign or countersign such instruments as require his signature, and shall perform all duties incident to his office or that are properly required by the Board of Directors. All checks of the corporation shall be signed by the treasurer, the president or such other officer or immediate past president who is still a member of the board of directors as the board may direct. The corporation shall obtain bonds for the faithful performance of their duties in such sum with such surety as may be determined by the Board of Directors. The treasurer shall be chairman of the finance committee, and shall appoint to the same, at least three members whose background will contribute to, and enhance, the fiscal condition of the club, and will facilitate true and faithful financial records.

### **Section 11. *Nominating Committee.***

The nominating committee shall consist of the president, the most immediate past president who is still a member, one member of the Board of Directors and one at-large member of the club, both of whom shall be chosen by the Board of Directors. The nominating committee shall be responsible for the nomination of candidates for directors and officers to be elected at the next annual meeting. In fulfillment of this responsibility, this committee must notify the secretary, in writing, at least twenty (20) days before the date of the annual meeting the names of such candidates, and the secretary shall mail a copy thereof to each member simultaneously with the notice of the annual meeting. In addition, the nominating committee, in July of each year, shall request, in writing, from the current membership, independent nominations for directors and officers so that such nominees can be included as part of the official ballot which will be prepared and mailed by the secretary. Nominees as submitted will require that those nominees have been contacted and agree to run. Additional nominees should be submitted to the secretary no later than August 30 of each year. No nominations will be accepted from the floor during the annual meeting. These provisions are made so that all members including those who must vote by mail as well as those who attend the meeting will have full knowledge of all candidates in contention. Such full knowledge will be via the official ballot mailed to each membership along with the notice of the annual meeting.

## **ARTICLE V**

### *Seal*

### **Section 1. Seal.**

The seal of the corporation shall be in the form and design as previously adopted by the corporation, or is otherwise determined by the Board of Directors.

## **ARTICLE VI**

### *Amendments*

#### **Section 1. Amendments.**

These By-Laws may be amended, repealed or altered in whole or in part by the members of the corporation at any annual or special meeting, provided that the proposed amendment, or a summary thereof, is included in or with the official call or notice of such meeting provided to each member of the corporation, and provided such amendment, repeal or alteration is passed by a vote of  $\frac{3}{4}$  of the memberships present, in person or by proxy, constituting a quorum, at the annual or special meeting of members of the corporation.

#### **Section 2. Effective date of amendments.**

All amendments to the By-Laws shall become effective upon the date specified in the amendment motion which is passed. Definition(s) of membership set forth in any amendment(s) shall not apply to any memberships in effect prior to the effective date of the amendment(s).

*Effective October 1, 2001*

**Membership Policy for Beaver Meadows Golf &  
Recreation Association, Inc.**

*May 10, 2004*

**PART A – GENERAL DEFINITIONS**

- A-1 Membership Year.....January 1 to December 31**  
**A-2 Membership Age.....As of 3/31 of Membership Year**  
**A-3 Children in a Family Membership**  
Children of a family membership not the age of 20 or a full time qualified student and has not obtained age 25 is entitled to club privileges under the family membership classification. For those qualifying as a Full Time College Student, that status as a Full Time College Student shall be status as of 3/31 of Membership year. The status as Student shall be that child's status through the entire Membership year.

**PART B – MEMBERSHIP CLASSIFICATIONS**

- B-1 Family**  
Married couple (recognized marriage by New York State Law) living together and their dependent children living in the same household. Children as defined under Paragraph A-3. May also include Single Parent Family with Children per Paragraph A-3. Includes full use of all facilities.
- B-2 Senior Family**  
Same as Family under B-1 except one of the married couple must be 65 years old (as of 3/31 of the Membership year) and have 7 years of Membership at Beaver Meadows. The 7 years of Membership do not need to be continuous. A Leave of Absence {LOA} does not count as a Membership Year for the 7 years required.
- B-3 Junior Family**  
Same as Paragraph B-1 Family except the oldest of the married couple must be 29 years of age or less as of 3/31 of the Membership Year in which this Membership is accepted.
- B-4 Single**  
One golfing Member. Includes Swimming Privileges for other Family Members. (Family Members are as defined under B-1.)
- B-5 Senior Single**  
Same as B-4 but must meet age and continuous Membership requirements as under B-2. The age for Senior Single is the age of the Member.
- B-6 Junior Single**  
Same as B-4 but must be 29 years of age or less as of 3/31 of the Membership year in which this Membership is accepted.
- B-7 Leave of Absence**

Any member after they have completed their first membership year may request that the BOARD grant a 1 year Leave of Absence {LOA}. There is no Limit on the number of LOA's a Member may request. What is an LOA and what am I buying? In addition to being a voting Member of Beaver Meadows, the privileges and limitations associated with this Membership Category are as follows:

- Protects your continuity of service for one year, and allows you to rejoin in the next Membership Year without payment of Initiation Fee. LOA has no playing, reciprocal, swimming or social privileges. You may play with a Member as a Guest up to the prescribed number of visits allowed in the rules for that year. Participation in Stag Days and Member Guests with a Member is allowed.
- The Annual Fee for an LOA buys a **FUTURE** position in Beaver Meadows and is *non-refundable*. It cannot be applied to any upgrade in Membership during the current Membership Year.
- **If Beaver Meadows has a WAITING LIST, LOA's will be placed at the end of that list for the current year. After October 1, LOA's will be given 1<sup>st</sup> opportunity to rejoin for next Membership Year. Requests for any EXCEPTION to an LOA's position on the Waiting List may be made in writing to the Board of Directors. The BOARD may move the LOA up the Waiting List upon payment of a \$50 Fee for that privilege. Any Former Members or other LOA's already at the top of the Waiting List would retain their position on the List, but the subject LOA would move ahead of those seeking to become first time members of Beaver Meadows. The \$50 Fee and the \$160 LOA Fee may not be applied toward the Annual Membership Dues.**

#### **B-8 Swim**

Includes use of Pool and Clubhouse facilities for either Single or Family. Definitions of Family and Single as defined under Paragraph B-1 and B-4 above.

### **PART C – INITIATION FEE**

Initiation Fee, when applicable, will be established by The BOARD OF DIRECTORS and will apply to Membership Categories B-1 through B-6.

### **PART D – MEMBERSHIP RATES SCHEDULE**

#### **D-1 Membership Rates**

The various Membership Categories described under Part B shall have yearly rates as established by the BOARD OF DIRECTORS. All rates will have a percentage relationship to Family Annual Dues (F) as follows:

B-1 Family	1.00 F
B-2 Senior Family (0.9 x B-1)	0.90 F
B-3 Junior Family (0.8 x B-1)	0.80 F
B-4 Single	0.79 F
B-5 Senior Single (0.9 x B-4)	0.71 F
B-6 Junior Single (0.9 x B-4)	0.63 F
B-7 Leave of Absence (LOA)	\$150.00 (+ tax)
B-8 Swim	12.5%

**D-2 Restaurant Requirements**

Membership Categories B-1 to B-6 will be determined by the Board of Directors. The BOARD OF DIRECTORS shall determine the yearly amount. Monthly restaurant fees will be determined by the Board of Directors on an annual basis.

**PART E – RENEWAL OF MEMBERSHIP**

**E-1 Annual Dues Notices to members**

Annual dues notice will be mailed to all current members including LOA's and SWIM as soon as practical after the approval of the Dues Structure.

**E-2 Terms of Payment for Membership Renewals**

The Terms will be established by the BOARD OF DIRECTORS and will be part of the Annual Dues Notice (E-1 above). The BOARD OF DIRECTORS will establish guest pass or other incentives for payment in accordance with dates established in the Annual Dues Notice.

**E-3 Late Payment of Dues**

It is expected that all Members will make dues payments as prescribed in the Annual Notice to Renew Membership. The BOARD may take whatever action is required or assess Penalties for late payments. Members who neither pay the following years' dues under a payment plan, request a leave of absence, or request a delay in rejoining for the next year (in all instances in writing), before December 31, shall be deemed to have chosen to forego membership for the following year and will be subject to any dues increases and initiation fees applicable to new members if they rejoin the following year. This non-renewing member will not be eligible for any discounts afforded new members the following year.

**PART F – NEW MEMBERSHIPS**

**F-1**

Please refer to Parts A, B, C, and D, which apply equally to New Members.

**F-2 Terms of Payment for New Members**

The Terms will be established by the BOARD OF DIRECTORS and will be part of the Offer of Membership. The BOARD OF DIRECTORS will establish guest pass or other incentives for payment in accordance with dates established in the Offer of Membership.

### **F-3 Late Payment of Dues**

It is expected that New Members will make dues payments as prescribed in the Offer of Membership. In the event that this has not happened, payment in full by 3/31 of Membership Year is required in order to qualify for playing privileges. In the event the Offer of Membership is made after 3/31, full payment of first year dues is required in order to obtain playing privileges.

## **PART G – SPECIAL MEMBERSHIPS, CHANGE OF MEMBERSHIP CATEGORY, MEMBER’S DEATH**

### **G-1 Special Half-Year Membership**

This Membership is no longer offered.

### **G-2 Change of Membership Category**

Change from **ANY SINGLE MEMBERSHIP CATEGORY** to **ANY FAMILY MEMBERSHIP** must be formally requested to the Membership Chairman. An “UPGRADE TO FAMILY FORM” must be submitted. Upon receipt and approval of the UPGRADE FORM by the Membership Committee and payment of Upgrade differential, the change will be made. Cost of the upgrade will be based on 6 months (180 days) golf year (April 17-October 14) and be prorated on the difference between the applicable Single Rate and Applicable Family Rate.

Change from **ANY FAMILY MEMBERSHIP CATEGORY** to **ANY SINGLE MEMBERSHIP CATEGORY** may be made by request to the Membership Chairman. The difference between the Family and Single Dues will be the prorated portion (see above paragraph) of the difference between the applicable Family and Single dues.

### **G-3 Death of Member**

*Family, Junior Family or Senior Family Golf Memberships:* In the event of death of the Member, the membership shall pass to the surviving spouse. If there is no surviving spouse, the Membership terminates.

*Single, Junior Single or Senior Single Golf Memberships:* Rights of Membership are not transferrable on the death of the Member.

## **PART H – REFUND REQUESTS**

*(Note: All Pro-rated amounts calculated as in H-1 below)*

### **H-1 Death of Member**

**SINGLE MEMBERSHIPS** – Refund of unused time based on 6 months (180 days) golf year (April 17-October 14) prorated.

FAMILY MEMBERSHIPS – Surviving Spouse may continue FAMILY MEMBERSHIP (Spouse and Children). Spouse may change to SINGLE MEMBERSHIP with refund of difference in Dues (Annual Family dues minus Annual Single dues) prorated as under SINGLE MEMBERSHIP above. Spouse may resign membership and get prorated refund as above. If resignation is chosen, a Leave of Absence will be granted at no charge for balance of Membership Year.

**H-2 Relocations**

If resignation is requested due to Relocation, a refund could be granted by the BOARD (Effective date would be requested date, or date request is received by the BOARD whichever is later) on a prorated basis as described under paragraph H-1 after retention of \$100 cancellation fee.

**H-3 Health Related**

If the resignation is Health Related, a Single MEMBER will be put on Leave of Absence for the balance of the Membership Year. For Health Related Resignations, any Dues credit (less \$150 [plus tax] Leave of Absence Fee) will be refunded in the current year. If the Member is able to return for the balance of the year, and a vacancy exists, then the amount due for reinstatement will be Dues credit (not a prorated amount for the Member's absence) calculated above (no credit for the LOA Fee of \$150 [plus tax], but no assessment of \$50 fee under B-7). For Family Categories, the difference between Family and Single Dues will be the prorated portion arrived at as under H-1. Any request for refund for unused Chits should be directed to the Restaurant Operator.

**H-4 Resignation for Member's Convenience**

No refund will be granted.

**H-5 Loss of Use (For Health or other reasons)**

Requests for adjustment of Dues due to lack of use of Club Facilities cannot be considered. Since each MEMBER'S use varies, there is no acceptable norm to use as a guide.

**PART I – WAITING LIST**

**I-1 Membership Limit**

Golfing Members consisting of FAMILY, SENIOR FAMILY, JUNIOR FAMILY, SINGLE, SENIOR SINGLE and JUNIOR SINGLE shall be limited to 321 Members.

**I-2 Waiting List**

When Golfing Memberships as defined under 1-1 exceed 321, Applicants for Membership shall be placed on a Waiting List. Placement on the Waiting List shall be in the order in which they are received by Beaver Meadows.

A son or daughter of **current Golfing Members** applying for Membership will be placed at the top of the waiting list, also. Fees (currently \$100) as specified by the BOARD may be required with Candidate's Application.

**I-3 Waiting List Limit**

The BOARD has the option to limit the number of positions on the Waiting List.

**I-4 Membership from Waiting List**

An Applicant on the Waiting List has the following options when a Membership is offered:

- Pick up option for Membership.
- Decline option for Membership and remain on Waiting List at the end of the List. Concurrently, the next WAIT LIST NUMBER (not WAIT LIST POSITION) will be assigned with a slash over the previous WAIT LIST NUMBER. This new WAIT LIST NUMBER will determine position on the WAIT LIST.
- Remove name as an Applicant for Membership.

**PART J – LOCKERS**

Family, Senior Family and Junior Family Memberships include 2 Lockers (One Man's and One Woman's). Single, Senior Single and Junior Single include one locker: Single Males receive one Man's Locker and Single Women receive one Woman's Locker.

## **OTHER CLUB POLICY**

*(Revised August 2003 and November 2003)*

### **GOLF COURSE STRUCTURE**

It has been and continues to be the Policy of Beaver Meadows Golf Club that all structural changes to the golf course require Board of Director approval.

Structural changes shall include, but not be limited to, moving/removing living trees, moving/removing tees, moving and /or adding bunkers, building ponds and/or major drainage ditches, the planting of all new trees (including memorials), etc.

Changes shall be considered by the Board of Directors only upon review and endorsement by the Greens Committee.

*Approved November 1993*

### **OUTSIDE TOURNAMENTS**

From time to time, it may be in the interest of Beaver Meadows Golf Club to financially support participation in events sponsored by the PGA, CNY PGA, GCSAA, SGDA and SWDGA. Such participation must be approved in advance and checks shall be made payable to the event and not to members, under normal circumstances. Copies of the entrance application must be submitted prior to check preparation. Specific events, to be annually approved and budgeted are as follows:

1. Annual PRO, PRESIDENT and OFFICER (3) TOURNAMENT. This event in the past has been sponsored by Yamaha.
2. Annual GCSAA FALL TOURNAMENT. Course Superintendent and 4 Officers. There are no outside sponsors.
3. INTERCLUB CHAMPIONSHIP. The Men's and Women's Club Champion shall automatically qualify to represent Beaver Meadows.
4. Annual SDGA TEAM (both scratch and handicap) TOURNAMENT. Beaver Meadows shall have a system of qualification open to all Members (Men)
5. ANNUAL SWDGA TEAM EVENT. Beaver Meadows shall have a system of qualification open to all Members (Women).
6. Additional events may be added at the approval of the Board of Directors. Events may be submitted for consideration through either the Tournament Director or the Pro Shop Director.

*Approved November 1993*

### **MEMBERSHIP IN ASSOCIATIONS**

It shall be the policy of Beaver Meadows to pay, on behalf of its staff and members, the Annual Dues to the following associations:

1. The PGA
2. The CNY PGA
3. GCSAA, both State and National

4. Syracuse District Golf Association
5. Syracuse Women's District Golf Association
6. USGA

*Approved August 2003*

**CONTRACTED PROJECTS**

Unless an emergency situation exists, it shall be the policy of Beaver Meadows to seek writing competitive bids on all new projects. Members will be notified of these projects by notice on the Club House Bulletin Boards or through the TEE TO GREEN.

*Approved November 1993*

# **Beaver Meadows Golf & Recreation Association Swimming Pool Rules**

*August 2003*

Beaver Meadows swimming pool is mandated by New York State Department of Health, Chapter 1, State Sanitary Code, Subpart 6-1 Swimming Pools (Statutory Authority: Public Health Law 225). Violations of this law could cause closing and a fine.

1. It will be the duty of the Head Lifeguard and his or her staff to operate, maintain, and police the pool and its facilities. The Head Lifeguard and/or the Lifeguards shall have the power to take immediate action to suppress dangerous, disorderly or objectionable activity in the pool area, even to the extent of ejecting the responsible person or persons.
2. Beaver Meadows will not be responsible for the loss of, theft of, or damage to any property brought upon the pool premises. Lifeguards should not be asked to hold valuables and will not be responsible for same.
3. All persons using any facilities in the pool area, including the swimming pool, do so at their own risk.
4. All refuse should be put in containers provided.
5. No pets will be allowed in the pool area.
6. State law requires that no one with a contagious or infectious disorder may use the pool.
7. Diving is permitted only where marked on the deck. No **RUNNING DIVES** are permitted.
8. No glass containers are permitted in the pool area.
9. Running or other horse play is forbidden in the pool area.
10. All persons are forbidden to use the pool area when the **POOL IS CLOSED**, or at any time when a Lifeguard is not on duty.
11. When entering the pool, whether a member or a guest, please register.
12. All **FAMILY, SINGLE and SWIM** Memberships at Beaver Meadows include **POOL MEMBERSHIP** for Husband/Wife, and their children living in the same household up to the age of 20, except this definition may include full time college students up to the age of 23 (age shall be as of 3/31 of Membership year). **ALL PERSONS** not included in the above definitions (i.e. grandchildren and adult children of members) shall be considered Guests. All Guests should be accompanied by a Member.
13. Children under the age of 12 or of limited swimming ability are the responsibility of a parent, who will be present. The Lifeguards are not babysitters.
14. An adult only swim time will be set by the Lifeguard Staff throughout the day as deemed necessary.
15. Anyone who does not follow the directions of the Lifeguard Staff can be denied pool use at a future date or dates.

16. The pool will be cleared and closed immediately for (a) at the first sign of a thunderstorm, (b) heavy rain or hail, (c) clarity of the water, (d) when nearing unsafe chlorine and pH levels.
17. Procedure for closing the pool is one long blast of the WHISTLE. All patrons must leave the pool area, and the POOL CLOSED sign will be hung on the entrance door.
18. SWIMMING IS PERMITTED WHEN POOL IS OFFICIALLY OPEN and LIFEGUARD is on DUTY. Pool use is prohibited at any other time.
19. Based on weather, the pool is normally open Memorial Day Weekend, and weekends thereafter up until school is out. After school is out, the pool is scheduled to be open through Labor Day from 10AM to 6PM on Mondays and 11AM to 7PM Tuesday through Sunday.