

**GOLF COMMISSION
REGULAR MEETING
JANUARY 9, 2019**

The Golf Commission held their Regular Meeting on Wednesday, January 9, 2019 at the Orchards Golf Course, in the clubhouse. Acting Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

R. Austin
G. Amato, Jr.
D. Worroll
R. Peruzzi
J. O'Connell

Also Present

J. Smith, Tournament Turf Care
J. Fabrizio, Tournament Turf Care
V. Fabrizio, Tournament Turf Care
Ald. M. Hardiman

Excused: W. Healey, M. Blake

II. Election of Chairman and Vice Chairman

Commissioners' Worroll and Amato made and seconded a motion to nominate Dick Austin as Chairman.

Hearing no other nominations, nominations for Chairman were closed, with the secretary casting one vote.

Motion carried unanimously.

Commissioners' Peruzzi and O'Connell made and seconded a motion to nominate George Amato, Jr. as Vice Chairman.

Hearing no other nominations, nominations for Vice Chairman were closed with the secretary casting one vote.

Motion carried unanimously.

III. Public Comment

None.

IV. Consideration of Minutes

Commissioners' O'Connell and Amato made and seconded a motion to approve the minutes of the Regular Meeting held November 14, 2018 as presented. Motion carried unanimously.

V. Chairman's Report

Chairman Austin reported he is happy to serve again as the Chair. He noted he missed the meeting in November due to a minor accident, otherwise all is going well.

VI. Committee Reports

a) Building and Grounds – no report.

b) Financial Advisor – Commissioner Worroll reported he received two (2) water bills, one in the amount of \$153 for the maintenance building and the other for the clubhouse in the amount of 3,350, a bill from Bogan's Tree Removal in the amount of \$7,500 which included the removal of the tree on the 9th hole, a bill in the amount of \$1,026 for the weather radar software and a bill from Royal Flush in the amount of \$376. He reported balances in the accounts as of January 9, 2019. He reported financials were as follows: repair/maintenance \$5,702, secretarial fees \$350, water account \$22,946, Fund 18 \$139,269 and Open Space \$68,291. Commissioner Worroll reported he received a bill from Tournament Turf Care in the amount of \$2,167. He said there was a bill for the alarm for \$100.

Commissioner O'Connell asked about the bill for Grillo Services for the tree work. He stated there was a substantial amount of brush that Mr. Mar brought to Grillo and they charged him \$67.00.

Mr. Fabrizio explained there was a tree that came down and Mr. Mar chopped it up and that was what was brought to Grillo. A brief discussion ensued.

VII. Unfinished Business

None.

VIII. Management's Report (Tournament Turf Care, LLC)

Mr. Smith reported the course is closed for the season.

IX. New Business

a) Report on Rounds – Mrs. Fabrizio distributed handouts for November and December totals for the course.

Mr. Smith noted 2018 was the 5th rainiest year.

Commissioner O'Connell stated he and Commissioner Worroll would like to put together a spreadsheet depicting revenues and rounds over the years at the course. He stated it would likely take a few months and that they would present it to the Commission when completed. A brief discussion ensued.

Being no further business, Commissioners' Amato and Peruzzi made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:41p.m.

The next regular meeting of the Golf Commission will be held February 13, 2019 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary