

**GOLF COMMISSION
REGULAR MEETING
MARCH 9, 2016**

The Golf Commission held their Regular Meeting on Wednesday, March 9, 2016 at the Orchards Golf Course, in the clubhouse. Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

R. Austin
G. Amato, Jr.
M. Blake
W. Healey
J. O'Connell
R. Peruzzi

Also Present

J. Smith, Tournament Turf Care
J. Fabrizio, Tournament Turf Care
K. Dawid, Tournament Turf Care

II. Public Comment

None.

III. Consideration of Minutes

Commissioner Amato and Blake made and seconded a motion to approve the minutes of the Regular Meeting held February 10, 2016. Motion carried unanimously.

IV. Chairman's Report

NONE

V. Committee Reports

a) Planning Committee – Commissioner Healey stated the course will open Monday. The clubhouse lobby area will be cleaned and ready for Monday's opening.

Commissioner Healey advised that there is a \$6,800 retainage due to Prindle Hill. There are issues with the some of the overhead lights. The manufacture is standing behind its lights and has extended the warranty 5 years. Prindle Hill still has not provided an as-built which has been request numerous times.

b) Financial Advisor – Commissioner O'Connell reported the amounts in the accounts as of March 9, 2016. He also reported the Fund 18 balance as \$47,000 and Open Space Fund as \$161,889.

VI. Unfinished Business

a) Update: Projected grounds work – Chairman Austin asked if there had been any changes. Commissioner Healey commented the focus was first on getting the clubhouse finished and open.

Chairman Austin asked if the Commission wanted to consider purchasing 2 new golf carts.

Commissioners Blake and Amato made and seconded a motion to purchase 2 new golf carts.

Chairman Austin asked if there was any discussion. Commissioner Healey commented it would take approximately 6 weeks to receive the new golf carts and the electrical work would be done by that time. Commissioner Austin commented only 2 more could be purchased. Commissioner O'Connell asked management if they could accommodate 2 new golf carts. J. Fabrizio responded there was room for 2 new golf carts.

Motion carried unanimously.

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

J. Fabrizio commented that Don's Tree Service had caused some tire rut damage to the course while doing some tree work. Mr. Fabrizio will research the damage and necessary repairs before paying Don's Tree Service. Commissioner O'Connell stated he will contact Don's Tree Service, walk the course with him and discuss remediation.

IX. New Business

a) Report on Rounds - None

Being no further business, Commissioners Amato and Blake made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Toni Jo Weeks", is written over a horizontal line.

Toni Jo Weeks
Recording Secretary