

**GOLF COMMISSION
REGULAR MEETING
APRIL 13, 2011**

The Golf Commission held their Regular Meeting on Wednesday, April 13, 2011 at the Parsons Government Center, Conference Room A. Mr. Austin called the meeting to order at 5:35 p.m.

I. Roll Call

Commission Members Present

R. Austin
D. Worroll
G. Amato, Jr.
W. Healey

Excused: R. Peruzzi, R. Weir, M. Blake

II. Consideration of Minutes of February 9, 2011

Commissioner Healey and Commissioner Worroll made and seconded a motion to approve the minutes of the Regular Meeting held February 9, 2011 as presented. Motion carried unanimously.

It was noted a quorum was not present for the March 9, 2011; therefore, there are no minutes for approval.

III. Chairman's Report

Chairman Austin reported he received a call from Mr. Sullivan that a tree had come down on the rough near hole 9. He stated there was some minor damage which was cleaned up. He stated he will present the bill at the next meeting.

Commissioner Healey reported on behalf of Mr. Peruzzi that Orange Fence came out and repaired the damage to the fence.

Chairman Austin also reported he received a call from Mr. Newlan that the clubhouse was without heat. He also reported a light out in the parking lot and that he called the Public Works department to come out and replace the light.

Commissioner Healey asked if any progress had been made establishing an "emergency call list". He stressed the importance of having such a list handy in the event of an emergency, but more important, having someone be able to respond to the property if needed.

Commissioner Amato commented it was his understanding from the current Operating Agreement that this Commission provides the facility and the management company runs the course. He stated he was approached concerning an incident that occurred last Sunday. He stated in this particular instance it was reported there was

no water in the ball washes and likely no water period. He stated when he spoke with the person on the desk they were the only person on duty and unable to contact anyone. A discussion ensued.

Chairman Austin stated it was the consensus of the Commission after discussion to contact IGG the water incident.

IV. Unfinished Business

a). Update – Upgrades to Hole #1 – Chairman Austin reported he had not received any written information regarding upgrades for the back of Hole #1.

b) Update – Proposed Rate Increase 2011 – Chairman Austin reaffirmed that the rate increase would go into effect as of March 17, 2011, and that the Commission had unanimously supported the changes.

V. New Business

Vice Chairman Worroll reported on rounds as follows.

Report on Rounds:

<u>March</u>	<u>2011</u>	<u>2010</u>
MTD	561	746

Cart usage: March

Vice Chairman Worroll reported there were no carts rented in either 2010 or 2011.

Being no further business, Commissioner Amato and Commissioner Worroll made and seconded a motion to adjourn at 6:02 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **May 11, 2011** at the **Orchards Golf Course in the clubhouse** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary