

**GOLF COMMISSION
REGULAR MEETING
APRIL 14, 2010**

The Golf Commission held their Regular Meeting on Wednesday, April 14, 2010 in the Clubhouse at the Orchards Golf Course. Chairman Austin called the meeting to order at 5:34 p.m.

I. Roll Call

Commission Members Present

R. Austin
D. Worroll
G. Amato
W. Healey
R. Perzzi
M. Blake

Also Present

M. Hardiman (BOA Liaison)

Excused

R. Weir

II. Consideration of Minutes of March 10, 2010

Commissioners Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held March 10, 2010 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin spoke regarding a problem with Bunker #4 with the trap. He stated On-Course Construction has looked at it and provided an estimate to repair it at a cost of \$2,500. He stated the Commission could address this under New Business.

IV. Unfinished Business

None.

V. New Business

Chairman Austin reiterated the problem with Bunker #4.

Commissioner Peruzzi asked if the work was need or if the pipe could remain.

Chairman Austin replied yes.

Commissioner Healey stated it was his understanding the whole drain was not replaced that it was just a partial.

Chairman Austin responded that was his understanding as well. He stated if this Commission wants to fix the problem they could direct On-Course Construction to do the work at a cost of about \$2,500.

Commissioner Healey suggested the Commission investigate to make sure the needed repairs are in fact the responsibility of the Commission and not a defect from the work done.

Chairman Austin asked if the Commission wished to table the matter to conduct an investigation to see who is responsible for the work. He stated on another matter he has been told the control box needed to be rebuilt. He stated the price quoted by Bisco included the current control with a remote control in the amount of \$3,300.

Commissioner Healey asked how many holes they were talking about.

Chairman Austin stated he believed the quote was for half the system. He stated both are 11 years old and have been re-built once already. A brief discussion ensued.

Commissioner Peruzzi asked if there was a warranty included.

Commissioner Worroll stated he did not see it included.

Commissioners' Amato and Blake made and seconded a motion to approve the replacement of the control box and remote control in the amount of \$3,300. Motion carried unanimously.

Commissioner Amato stated before moving on in the agenda, he would like to continue discussion concerning bunker #4/trap. He expressed concern with waiting until the next meeting to approve something stated in actually could end up taking two months, which would then be the height of the golf season. He asked if the trap could be covered with sand. He explained to the right side of the sand trap it is marked off with yellow tape. He stated the exposure appears to be ½" to 2/3". He asked what the Commission could do now.

Commissioner Healey stated the question comes back to who is responsible for the work. He stated this Commission should contact the contractor who did the work.

Commissioner Peruzzi added the Commission should conduct an investigation to determine who is responsible for the corrective work. Discussion ensued.

Commissioner Healey asked if they have to tie into the system and also if this has happened to the other traps that was worked on. He suggested the Commission look at the original bid for the special language as to the work that was done.

Chairman Austin read the language from bid proposal from On-Course.

Commissioner Healey suggested the Commission speak with Mr. Sullivan. He also expressed concern with any potential safety issues, suggesting perhaps the pipe be cut, tied off and/or filled with sand. A brief discussion ensued.

Commissioner Healey stated in the essence of time that a sub-committee (Amato, Peruzzi) be formed to meet with Mr. Sullivan and On-Course. Discussion resumed.

Chairman Austin stated after much discussion, it was the consensus of this Commission to have Commissioners Amato and Peruzzi meet with the Mr. Sullivan and On-Course and resolve this and report back to this Commission next month.

Commissioner Peruzzi stated he had another matter to discussion. He stated he spoke with Mr. Newlan regarding an event being planned at the course, which will include a cook-out.

Chairman Austin stated the event would not pose any problem, however he noted alcohol is *not* permitted.

Commissioner Amato commented the fairways are fine, but that he observed the tee boxes are showing some wear. He suggested the Commission think about isolating some of the areas so there can be some re-growth. He also commented as to the number of markers around the course, stating there were 100's. He also stated he has noticed some liter which he found to be very disappointing.

Commissioner Healey asked if this Commission could ask management to do more rangering.

Commissioner Amato expressed the importance to keeping abreast of these situations and that they needed to be responsible for keeping things "up to snuff".

Commissioner Peruzzi echoed the comments of Commissioner Amato, especially regarding the amount of tees. Discussion ensued.

Commissioner Amato stated this Commission spends a lot of money keeping the course up. He stated he felt it should be maintained as best as possible by staff management.

Commissioner Healey noted with regard to the donation can for Bodies Place that it would be put out next week.

Commissioner Amato asked the Commission for the go ahead to have the flowers planted. He explained a woman comes in on her own free time to plant the flowers, which he stated add to the beauty of the course.

Commissioner Peruzzi spoke regarding the stockade fence. He stated he and Commissioner Healey would like to start investigating costs, etc. A brief discussion ensued regarding the property lines.

Chairman Austin stated he would call the Engineer's Office to have the perimeter marked.

Being no further business, Commissioners' Peruzzi and Amato made and seconded a motion to adjourn at 6:11 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **May 12, 2010** at the **Orchards Golf Course (clubhouse)** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary