

**GOLF COMMISSION
REGULAR MEETING
MAY 12, 2010**

The Golf Commission held their Regular Meeting on Wednesday, May 12, 2010 in the Clubhouse at the Orchards Golf Course. Chairman Austin called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

R. Austin
R. Peruzzi
W. Healey
M. Blake

Excused
G. Amato
D. Worroll
R. Weir

II. Consideration of Minutes of May 14, 2010

Commissioners Blake and Healey made and seconded a motion to approve the minutes of the Regular Meeting held May 14, 2010 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported he received and paid the water bill in the amount of \$1,700. He reported he also received a bill from Bisco Company for the work on the water system. Chairman Austin also reported there were some problems reported concerning the irrigation problems, specifically the heads and that the work will be done next week.

Commissioner Healey asked if there are any monies left over in the water account could it be transferred.

Chairman Austin stated he has asked in the past, but the answer is no.

IV. Unfinished Business

(a) Update Re: Bunker #4/Trap – Chairman Healey reported Commissioner Amato was unable to attend this evening. Commissioner Healey reported they spoke with On-Course regarding the broken pipe. He explained the pipe is tied into the rest of the system and that there had been a frost heave which pushed the pipe into the other system. He stated the final cost to repair would be \$2,000. A brief discussion ensued.

(b) Update Re: Fence – Perimeter of property – Commissioner Healey reported they met with Orange Fence who has done the measurements for the fence work. He explained the return on the fence and that it will block off the brush and where the garbage cans are stored with a nice turn. He also reported they will be able to open and close the gate as well. He reported the estimated cost would be \$6,810.

Commissioners' Peruzzi and Blake made and seconded a motion to accept the proposal from Orange Fence in the amount of \$6,810 effective July 1, 2010, for the fencing project as proposed and in accordance with discussions. Motion carried unanimously.

V. New Business

Report on Rounds:

March	<u>2010</u>	<u>2009</u>
MTD	746	532
 April	 <u>2010</u>	 <u>2009</u>
MTD	3,784	3,431
 YTD	 <u>2010</u>	 <u>2009</u>
	45,030	39,063

In addition, Chairman Austin stated a maintenance call needed to be placed to Public Works regarding the overhead lights in the clubhouse. He also stated he would speak with Mr. Sullivan regarding the sprinkler repairs.

Commissioner Healey reported Communications Services had repaired the call box. He stated the battery pack needed to be replaced.

Being no further business, Commissioners' Peruzzi and Healey made and seconded a motion to adjourn at 5:42 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **June 9, 2010** at the **Orchards Golf Course (clubhouse)** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary