

**GOLF COMMISSION
REGULAR MEETING
JUNE 13, 2018**

The Golf Commission held their Regular Meeting on Wednesday, June 13, 2018 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

D. Austin
G. Amato
R. Peruzzi
D. Worroll
M. Blake
J. O'Connell

Also Present

J. Fabrizio, Tournament Turf Care
V. Fabrizio, Tournament Turf Care
J. Smith, Tournament Turf Care

Excused: W. Healey

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' Amato and O'Connell made and seconded a motion to approve the minutes of the Regular Meeting held May 9, 2018, as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin things are going well. He stated the television should be here and installed next month.

V. Committee Reports

a) Planning Committee – no report.

b) Financial Advisor –Commissioner Worroll reported the financials were as follows: repair/maintenance \$13,635, secretarial fees \$200, water account \$12,932, and Open Space \$67,772. He also reported there is a balance of \$500 in the building account.

Commissioner O'Connell asked if there are any outstanding expenditures.

Chairman Austin stated there was nothing he is aware of.

Commissioner O'Connell commented the water bill should be much less this quarter and asked if those monies could be transferred.

Chairman Austin stated he had not received the bill. A brief discussion ensued.

VII. Unfinished Business

a) Update: Service Agreement – HVAC – table to next month.

b) Purchase of television – reported under the Chairman's report.

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

Mr. Smith reported the course is in good shape.

Mr. Fabrizio stated he had some information regarding a service agreement for the oil burner but suggested waiting until next month when Commissioner Healey is available. He also reported they would be doing the perimeter spray and stated he would like to have the work start as soon as possible is agreeable to this Commission.

Chairman Austin asked management to notify patrons by putting something at the front desk.

Mr. Fabrizio also reported he received an email through the Recreation Department regarding a complaint of too many bugs at the course. He stated he reached out to the person concerning the complaint.

Chairman Austin pointed out there is a bee's nest in the front of the building.

Mr. Fabrizio stated he would be taken care of.

Commissioner Amato asked if there had been any inquiries about the rental of the room.

Mr. Fabrizio stated there has been some interest as well as tournaments planned in the upcoming weeks.

Commissioner Worroll commented he met with a filming company at the course.

IX. New Business

a) Report on Rounds – Mrs. Fabrizio distributed the report for the month of May. She pointed out the trend continues upward.

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

The meeting adjourned at 5:44 p.m.

The next regular meeting of the Golf Commission will be held July 11, 2018 at the **Orchards Golf Course** in the clubhouse.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary