

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

The Golf Commission held their Regular Meeting on Wednesday, July 14, 2010 in the Clubhouse at the Orchards Golf Course. Chairman Austin called the meeting to order at 5:35 p.m.

I. Roll Call

Commission Members Present

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

Excused
R. Weir

II. Consideration of Minutes of June 9, 2010

Commissioners Peruzzi and Amato made and seconded a motion to approve the minutes of the Regular Meeting held June 9, 2010 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported he received a call regarding storm damage. He reported three trees cam down which affected play on Hole 4. He stated they were quickly and play was back within three days.

Commissioner Amato stated it has been brought to his attention a potential hazard of an exposure where the trees went down and that it had been explained to him there was some sort of a barrier creating a potential hazardous situation. A brief discussion ensued.

Chairman Austin suggested Commissioner Amato gather more information regarding the situation and bring before the Commission next month.

Chairman Austin also reported all bills are current and have been sent to the Accounting Department for payment.

Commissioner Healey stated the air conditioning unit had been serviced and that the serviceman had one recommendation. He stated all the filters were cleaned and the system looked good.

IV. Unfinished Business

None.

V. New Business

Commissioner Amato asked if the Commission could receive a monthly report on cart usage.

Commissioner Worroll stated he overlooked it on his report and that he does have a report to give tonight on cart usage.

Report on Rounds:

June	<u>2010</u>	<u>2009</u>
MTD	5,230	4,881
	<u>2010</u>	<u>2009</u>
YTD	14,560	13,407

Total cart usage during the month of June: **31**.

Commissioner Worroll also reported on July 8, 2010 the 500,000 round was recorded. He also noted the recently death of Mrs. Josephine “Jo” Joy last week. He stated Mrs. Joy was a founder member of this Commission and extended condolences to her family.

Being no further business, Commissioners’ Amato and Peruzzi made and seconded a motion to adjourn at 5:43 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **August 11, 2010** at the **Orchards Golf Course (clubhouse)** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary