

**GOLF COMMISSION
REGULAR MEETING
AUGUST 10, 2016**

The Golf Commission held their Regular Meeting on Wednesday, August 10, 2016 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

R. Austin
G. Amato, Jr.
M. Blake
W. Healey
J. O'Connell
R. Peruzzi

Also Present

V. Fabrizio, Tournament Turf Care
J. Fabrizio, Tournament Turf Care
J. Smith, Tournament Turf Care
R. Vitali, BOA Liason

Excused

D. Worroll

II. Public Comment

None.

III. Consideration of Minutes

Commissioner Amato and Blake made and seconded a motion to approve the minutes of the Regular Meeting held July 13, 2016. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin announced the course is in good shape and everyone he has spoken with is happy. He advised that the City closed on the neighboring property, 701 North Street. Mr. Austin commented that all the bills are paid and the water bill for the last quarter was small.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported he received a call concerning ants in the clubhouse. He contacted Terminix and discovered the contract was for rodents not ants. Terminix did not get back to him concerning the ants so he then called Orkin. Orkin advised they are slab ants and could treat for \$150. Karen and Tim purchased ant dust and placed it around the perimeter which seems to be working. Commissioner Healey suggested taking the wait and see before hiring terminix.

Commissioner Healey provided a brief report concerning the punch list for the maintenance shed and certificate of occupancy for the clubhouse. It is expected everything should be wrapped up in the next month or two.

Commissioner Healey then reported a list of items the Planning Committee would like to begin looking into. He commented that the building is approximately 20 years and many items will be approaching the end of their life expectancy. Commissioner Healey stated he was requesting to start looking into the various items before they begin failing.

b) Financial Advisor –Commissioner O’Connell reported the amounts in the accounts as of August 10, 2016. Repair/Maintenance \$17,228.00; Secretarial Fees \$550; Water \$26,000; Fund 18 \$58,000; and Open Space \$1,409.

VI. Unfinished Business

None.

VII. Management’s Report (Tournament Turf Care, LLC)

J. Smith commented that everything is in good shape. The month of July was very dry, but the greens are coming back.

IX. New Business

a) Report on Rounds – V. Fabrizo passed out and discussed the rounds report. Rounds for July were down from last year. Electric carts are up and pull carts are down, which is to be expected with the use of electric carts.

Being no further business, Commissioners Amato and O’Connell made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Toni Jo Weeks", written over a horizontal line.

Toni Jo Weeks
Recording Secretary