

**GOLF COMMISSION  
REGULAR MEETING  
AUGUST 11, 2010**

The Golf Commission held their Regular Meeting on Wednesday, August 11, 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  
M. Blake  
G. Amato  
D. Worroll

Excused  
R. Weir  
W. Healey

**II. Consideration of Minutes of July 14, 2010**

Commissioners Peruzzi and Amato made and seconded a motion to approve the minutes of the Regular Meeting held July 14, 2010 as presented. Motion carried unanimously.

**III. Chairman's Report**

Chairman Austin reported he paid the last of fiscal year 09 bills. He stated he also paid Royal Flush and currently there are no outstanding bills.

Vice Chairman Worroll explained to the Commission there was an issue with some of the bills but that he was able to speak with the Finance Director. He stated he appeared at the Board of Aldermen's August meeting, but no questions were asked. He noted for the record that Ms. Doneiko was very helpful.

**IV. Unfinished Business**

None.

**V. New Business**

Commissioner Peruzzi reported the 3<sup>rd</sup> hole has been roped off and that there always seems to be an accumulation of water in that area. He questioned whether there could be a leak in that area and suggested the Commission notify Mr. Sullivan and have him look into this.

Chairman Austin commented perhaps the elevation may need to be changed, but nonetheless he would have it looked into.

Report on Rounds:

<b>July</b>	<u>2010</u>	<u>2009</u>
MTD	5,369	6,725
YTD	<u>2010</u>	<u>2009</u>
	19,929	20,132

It was noted the month of July was very hot and humid.

Total cart usage during the month of July: **24.**

YTD cart usage: **99**

Commissioner Amato commented there seems to be a small problem with the cart rentals. He stated it seems many times the same person may be renting the cart and the rental is automatic from week to week and that it ties up the cart at the same time each week. He stated he has also heard the cart is not available from time to time. A brief discussion ensued.

Vice Chairman Worroll also reported there was a problem with the call box, but that it has been repaired and put back. He stated it was only a battery that needed replacing.

Being no further business, Commissioners' Amato and Peruzzi made and seconded a motion to adjourn at 5:39 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **September 8, 2010** at the **Orchards Golf Course (clubhouse)** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber  
Recording Secretary