

**GOLF COMMISSION
REGULAR MEETING
SEPTEMBER 8, 2010**

The Golf Commission held their Regular Meeting on Wednesday, September 8, 2010 in the Clubhouse at the Orchards Golf Course. Chairman Austin called the meeting to order at 5:32 p.m.

I. Roll Call

Commission Members Present

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

Excused
R. Weir

II. Consideration of Minutes of August 11, 2010

Commissioners Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held August 11, 2010 as presented. Motion carried unanimously.

III. Chairman's Report

Chairman Austin reported it appears he has made a mistake in submitting invoices for payment and has been informed of his wrong doing in a letter from the Finance Director. He explained the way he has been requested to submit invoices will be cumbersome for the Commission. Chairman Austin stated Mr. Worroll is working on changing the process and is working directly with the Finance Director. A brief discussion ensued.

Chairman Austin also spoke regarding work that was done to repair a leak at the 3rd hole. He stated he would submit the bill for the water work, which he stated had to be done because it was of emergency nature.

IV. Unfinished Business

Chairman Austin stated the only unfinished business was the water issue at the 3rd hole, which he reported in the chairman's report.

V. New Business

Commissioner Healey stated the brush along the fence needed to be trimmed as it is starting to come over the fence. He suggested Mr. Sullivan or Mr. Newlan be contacted to get this done. It was the consensus of the Commission to have Commissioner Healy contact either Mr. Sullivan or Mr. Newlan to get the brush trimmed away from the fence.

Commissioner Peruzzi commented these types of items are the reasons someone from IG or the course should be present at the monthly meeting.

It was also noted that Commissioner Amato sunk a hole-in-one on August 19, 2010, while golfing with his grandsons. Congratulations to Mr. Amato on this accomplishment.

Report on Rounds:

August	<u>2010</u>	<u>2009</u>
MTD	5,916	5,875
	<u>2010</u>	<u>2009</u>
YTD	25,845	26,007

Total cart usage during the month of August: **37.**

YTD cart usage: **136**

Commissioner Amato commented there still seems to be the issue of cart rental and the timing of when the cart goes out/comes back in. He also asked what would happen in the event of an emergency is both the cart and utility cart were out at the same time. Discussion ensued regarding the possibility of a second cart being purchased.

Being no further business, Commissioners' Peruzzi and Amato made and seconded a motion to adjourn at 5:50 p.m. Motion carried unanimously.

The next meeting of the Golf Commission will be held **October 13, 2010** at the **Orchards Golf Course (clubhouse)** beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary