

**GOLF COMMISSION
REGULAR MEETING
SEPTEMBER 12, 2012**

The Golf Commission held their Regular Meeting on Wednesday, September 12, 2012 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
R. Peruzzi
W. Healey
D. Worroll
R. Hardiman

Also Present

J. Fabrizio, Tournament Turf Care
V. Fabrizio
J. Newlan, Orchards Golf Course
J. Smith, Tournament Turf Care

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' Hardiman and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held August 8, 2012 as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin reported the course is in great shape and noted there is a lot of activity every day at the course. He also reported the carts are running well. Chairman Austin also stated all bills are up-to-date and paid.

V. Committee Reports

a) Planning Committee – Commissioner Healey stated he would defer his report for Executive Session later in the agenda.

b) Financial Advisor – Commissioner Worroll stated he had numbers to report which were as of last week. He stated there is a balance in the maintenance account of \$20,113, water is at \$15,355, secretary fees \$500 and the Fund 18 balance \$85,146.

Chairman Austin stated he had one correction for the maintenance account, which he stated is at \$15,976.

Commissioner Healey commented this Committee owes the recording secretary one meeting fee from last year.

Commissioner Worroll interjected if you do the math (12 meetings x \$50) there is not enough money in the budget. He noted this Committee discussed two months ago about additional carts. He stated he spoke with the representative and he did not have any newer used carts, only newer carts, which he started, are currently running at about \$4,000.

Commissioner Healey asked if there is a separate account for income of carts or does it go into the Fund 10. He stated it was his understanding a separate account was set up. A brief discussion ensued.

Mr. Newlan addressed the battery for the cart. He reported it would be replaced this week, but that he did not have any numbers.

VI. Unfinished Business

- a) Update – Golf Course Rating – Tabled until next year.

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

Mr. Smith reported they would be aerating the greens next week beginning, Tuesday evening into Wednesday and that the course would be closed next Wednesday, September 19, 2012.

Chairman Austin reminded management that the golf course pays for the sand.

Mr. Fabrizio stated they are still working on specific for future projects here at the Orchards. He stated one item they are looking to do is detining the greens, but that he did not have a price as yet.

VIII. New Business

- a) Report on Rounds - Mrs. Fabrizio distributed a handout which provided a complete breakdown of rounds played at the course for the month of August, as well as cart rentals. The total rounds played in August were 5,469. Cart rental was 159 and pull carts 471. She continued with a full explanation of the handout.

Commissioners' Amato and Hardiman moved to accept the report as presented. Motion carried unanimously.

Chairman Austin reported he received a call from Weather Radar advising the equipment had been delivered to the course. He stated either management can proceed with the installation or have someone do it. Discussion ensued.

Commissioner Healey questioned the number of radios available.

Mr. Newlan stated he gave the amount to Mr. Fabrizio.

Commissioner Healey stated the question has come up regarding extra radios.

Mr. Newlan pointed out there have been 9 medical emergencies this year.

Mr. Smith spoke of legislation that had recently passed regarding broad band radios. Discussion ensued.

IX. Executive Session

Commissioners' Healey and Amato made and seconded a motion to enter into Executive Session to discuss and update on the possible property acquisition.

Chairman Austin stated the full Board would be joined in Executive Session along with Mr. Fabrizio and Mr. Jud Smith.

Motion carried unanimously. The Board adjourned to Executive Session at 5:46 p.m.

Chairman Austin reconvened the Board in public session at 5:55 p.m.

Being no further business, Commissioners' Hardiman and Worroll made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:56 p.m.

The next regular meeting of the Golf Commission will be held October 10, 2012 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen K. Huber
Recording Secretary