

**Golf Commission
Regular Meeting
July 12, 2023**

The Golf Commission held its regular meeting on Wednesday, July 12, 2023, at the Orchard Golf Course, in the clubhouse. Commissioner Healey called the meeting to order 5:30 p.m.

Roll Call

Members Present:

W. Healey
J. O'Connell
D. Worroll
K. Hurley
N. Veccharelli

Also Present:

D. Synder, NE Golf
H. Mulrenan, Alderman Liaison
R. Vitali, Aldermen Liaison

Excused:

G. Amato
R. McNeil, NE Golf

Public Comment

None.

Consideration of minutes of June 21, 2023

Commissioners O'Connell and Hurley made and seconded a motion to approve the minutes of the regular meeting held on June 21, 2023, as presented. Motion carried unanimously.

Chairman's Report

Commissioner Healey announced that Chairman Amato was unable to attend this month's meeting. Commissioner Healey reported that Ben Nash has resigned from the Commission, and they are in the process of considering new Commissioners to serve.

Commissioner Healey shared that he met with Mayor Smith and will go into more detail about certain topics throughout the meeting.

Committee Reports

a. Building and Grounds –

Commissioner Healey reported that the Commission has received approval from the Mayor to remove the dead trees around the property. The invoice will be submitted.

Commissioner Worroll shared that one part of the HVAC system must be repaired before the contractor takes over system maintenance.

b. Financial Report.

Commissioner Worroll reported the following account balances:

Repair and Maintenance: \$30,000

Water: \$18,400

Secretarial: \$600

Projects: \$15,000

Open Space: \$258,749

Golf Fund 18: \$255,362

Commissioner Worroll reported that it is a new fiscal year as of July 1, 2023. Items are up to date and the invoices for water and the lock change have been submitted. Discussion ensued about the sewer bill and course water usage. The Commission also discussed possibly painting the building next spring.

Unfinished Business

- a. Practice net: Commissioner Healey shared a message from R. McNeil. Discussion ensued about the net replacement and the quote that R. McNeil had received of \$1,100 for the new net. The Commission approved the motion during the June 21, 2023 meeting, therefore the net will be purchased and handled by the management company.
- b. Golf cart shed: Commissioner Healey shared that he discussed with the Mayor the request for more golf carts at the course. The Commission must gather and present adequate data to prove that golf carts are needed. Commissioner Worroll discussed buying or leasing cart options. Discussion ensued about cart usage at the course.
- c. Ice machine: Commissioner Healey reported that the replacement part needed for the ice machine has been ordered and installed, however the issue is still not resolved.

Management Report

Report on Rounds – Commissioner Healey stated that the course had another great month, with rounds and cart rentals increasing. Mr. Synder, of NE Golf, shared that the course is doing great overall. He noted that with the recent thunderstorms there had been some electrical damage, and that it has been repaired.

New Business

Commissioners Veccharelli and Worroll made and seconded a motion to remove four trees with the \$5,651.00 invoice from Bogan's Tree Removal. Motion carried unanimously.

Being no further business, Commissioners O'Connell and Worroll made and seconded a motion to adjourn. Motion carried unanimously.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Brooke Carlson". The signature is written in dark ink and is positioned above the printed name.

Brooke Carlson
Recording Secretary