

**GOLF COMMISSION
REGULAR MEETING
MAY 9, 2018**

The Golf Commission held their Regular Meeting on Wednesday, May 9, 2018 at the Orchards Golf Course, in the clubhouse. Chairman Austin called the meeting to order at 5:31 p.m.

I. Roll Call

Commission Members Present

D. Austin
G. Amato
R. Peruzzi
W. Healey
D. Worroll
M. Blake
J. O'Connell

Also Present

J. Fabrizio, Tournament Turf Care
V. Fabrizio, Tournament Turf Care
J. Smith, Tournament Turf Care

II. Public Comment

None.

III. Consideration of Minutes

Commissioners' Amato and Peruzzi made and seconded a motion to approve the minutes of the Regular Meeting held April 11, 2018, as presented. Motion carried unanimously.

IV. Chairman's Report

Chairman Austin stated he had nothing of substance to report. He reported the television would be going up the middle of next week and would include a wall mount with a shelf for the cable box, with management completing the hook up with cablevision.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported hot water done and up and operating. He also reported he completed the paperwork for the \$500 rebate which has been filed and being processed. Commissioner Healey reported those funds would go into the golf course building account when received. He also reported they were addressing the issues with the maintenance building. Commissioner Healey reported Prindle Hill was contacted and they in turn attempted to contact the electrician, but heard nothing back. They reported it appears the electrician for Prindle Hill is not around. Harborview Electric was recommended and then contacted and they reached out to the manufacturer of the lights. Commissioner Healey reported replacement parts are on their way. He is also working on the pull down drops and the exhaust system that have never worked. Commissioner Healey stated they continue to troubleshoot additional items. He stated it would cost

time and labor, but the parts are being honored on the warranty. He also reported the warranty is being transferred to the Golf Commission. Regarding the service contract with Chickos Oil, Commissioner Healey stated he would defer to Mr. Fabrizio.

b) Financial Advisor –Commissioner Worroll reported the amounts in the accounts as of May 10, 2018. He reported financials were as follows: repair/maintenance \$14,012, secretarial fees \$200, water account \$13,006, Fund 18 \$113,261 and Open Space \$67,772.

Commissioner Healey asked if the Fund 18 figures included the building work. A brief discussion ensued.

VII. Unfinished Business

- a) Update: Service Agreement – HVAC – deferred to Management's report.
- b) Purchase of television – reported under the Chairman's report.

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

Mr. Smith reported they would be detining and aerifying the greens next Wednesday. He stated that would mean a load of top dressing would be needed. Mr. Smith also reported he spoke with Mike from Chickos regarding a service contract. He stated they are checking to make sure the prices are competitive.

IX. New Business

a) Report on Rounds – Mrs. Fabrizio distributed the report for the month of April. She deferred to Mr. Fabrizio for further report.

Mr. Fabrizio spoke of the weather difficulties during the month of April, but noted they are beginning to trend upward and are hoping for a continued upswing.

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

The meeting adjourned at 5:43 p.m.

The next regular meeting of the Golf Commission will be held June 13, 2018 at the **Orchards Golf Course** in the clubhouse.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary