

**GOLF COMMISSION
SPECIAL MEETING
OCTOBER 19, 2016**

The Golf Commission held a Special Meeting on Wednesday, October 19, 2016 at the Orchards Golf Course, in the clubhouse. Commissioner Dan Worroll, Acting Chairman, called the meeting to order at 5:30 p.m.

I. Roll Call

Commission Members Present

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

Also Present

V. Fabrizio, Tournament Turf Care
J. Fabrizio, Tournament Turf Care
J. Smith, Tournament Turf Care
R. Vitali, BOA Liason

Excused

R. Austin
G. Amato, Jr.

II. Public Comment

None.

III. Consideration of Minutes

Commissioner Peruzzi and O'Connell made and seconded a motion to approve the minutes of the Regular Meeting held September 14, 2016. Motion carried unanimously.

IV. Chairman's Report

Acting Chairman Worroll announced Chairman Austin would not be in attendance this evening and therefore no report was available.

V. Committee Reports

a) Planning Committee – Commissioner Healey reported he had a box of documents from the construction to be stored. The final paperwork has all been received on the maintenance shed and all the bills have been paid.

Commissioner Healey reported that he and Commissioners Peruzzi and O'Connell obtained quotes for the HVAC and lighting and was recommending that no action be taken at this time due to the financial impact.

Commissioner Healey reported he and Commissioners Peruzzi and O'Connell obtained quotes for an extension to the shed to accommodate 2 more carts. Acting Chairman Worroll reported the cost was approximately

\$4,000.00. Commissioner Healey stated the committee thought it was best to wait due to the financial impact. He also stated more space may be required if 4 more carts were to be added. Commissioner Blake commented that she believes more carts will be necessary. Commissioner O'Connell whether the carts were being used enough to cover the cost. Commissioner Healey commented that the management would like the carts to not be stored in the maintenance shed because of charging issues. Judd Smith commented that if more than 2 carts will be added it will most likely require another building. Discussion ensued concerning the use of carts. Commissioner Healey commented if more carts are needed then he would suggest waiting. Judd Smith commented that 2 carts could be winter stored in the maintenance shed. It was determined that the committee would wait to make its recommendation on the cart storage shed.

b) Financial Advisor – Acting Chairman Worroll reported the amounts in the accounts as of October 19, 2016. Repair/Maintenance \$12,568.00; Secretarial Fees \$500; Water \$14,267; and Open Space \$1,409.

VI. Unfinished Business

None.

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

Judd Smith reported the aeration of the greens went well and playability is much improved. He further reports it is almost time to flush the irrigation system and Tim has been seeding.

VII. New Business

a) Report on Rounds – V. Fabrizio passed out and discussed the rounds report. Rounds for September were down from last year. Electric carts are up and pull carts are down

IX. Executive Session

Commissioners O'Connell and Peruzzi made and seconded a motion to go into executive session for the purpose of discussing the management contract. Motion carried unanimously.

The Commission entered into Executive Session at 5:44 p.m.

Commissioners Healey and Blake made a second a motion to come out of executive session. Motion carried unanimously.

The Commission returned to its regular meeting at 5:57 p.m.

Commissioners O'Connell and Blake made and seconded a motion to keep the operating fees and rates for the 2017 year the same as those charged for the 2016 year. Motion carried unanimously

Being no further business, Commissioners Peruzzi and O'Connell made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 5:58 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Toni Jo Weeks". The signature is written in a cursive, flowing style. Above the signature is a horizontal line.

Toni Jo Weeks
Recording Secretary