

**Golf Commission
Regular Meeting
April 10, 2024**

The Golf Commission held its regular meeting on Wednesday, April 10, 2024, at the Orchard Golf Course, in the clubhouse. Chairman Amato called the meeting to order 5:30 p.m.

Roll Call

Members Present:

G. Amato
W. Healey
K. Hurley
R. Mayo
D. Worroll
N. Veccharelli

Also Present:

R. McNeil, NE Golf
H. Mulrenan, Alderman Liaison
R. Vitali, Aldermen Liaison

Excused:

J. O'Connell

Public Comment

None.

Consideration of minutes of March 13, 2024

Commissioners Hurley and Veccharelli made and seconded a motion to approve the minutes of the regular meeting held on March 13, 2024, as presented. Motion carried unanimously.

Chairman's Report

Chairman Amato reported Commissioners Healey and Worroll will share updates on the progress of various projects during their reports.

Committee Reports

a. Building and Grounds –

Commissioner Healey reported that TriCom has repaired the underground line to the maintenance building. He shared that the Power Wash Guys will be completing their project. Commissioner Healey reported that he received a quote for \$2,800 for a drip irrigation system, additional on top of the landscaping project. The Commission discussed irrigation fixes before the summer season starts. They discussed a budget up to \$1,300 for divot mix. Commissioner Healey reported there is no update on the

alarm system. Commissioner Healey shared that the white tee markers and score card box and tee cups have arrived and are in use. They are just waiting for the red and blue tee markers.

b. Financial Report.

Commissioner Worroll reported the following account balances:

Repair and Maintenance: \$3,447
 Water: \$10,674
 Secretarial: \$410
 Projects: \$581
 Projects – Transfer: \$27,884
 Open Space: \$305,909
 Golf Fund 18: \$234,767

Commissioner Worroll reported he has been keeping up to date with purchase orders and invoices as projects are getting completed. The Commission discussed the option of pre-paying for the new golf carts.

Unfinished Business

Commissioner Healey shared that the phone line repair has been completed. The following projects will remain as Unfinished Business until the projects are complete: Painting, Golf Carts, Landscaping, and Alarm System.

Management Report

Report on Rounds – R. McNeil reported another great start, despite lots of rain. He reported the course is up 24% on rounds, with 2,266 rounds played in March. R. McNeil shared that he met with Hunter Irrigation to begin discussing possible needs in a new irrigation system. R. McNeil recommends more / replacement pull carts; he will report back to the Commission with prices. He also reported the course is now using a new reservation system, which offers more payment methods.

New Business

Commissioners Healey and Veccharelli made and seconded a motion to purchase \$1,300 worth of divot mix. Motion carried unanimously.

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

Meeting adjourned at 6:00 p.m.

Respectfully submitted,



Brooke Carlson
 Recording Secretary