

Chairperson Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 7:02 p.m. on Tuesday, April 26, 2022 by ZOOM.

PRESENT

Jesse Baker
Alex Lionetti
Brien Malloy
Patricia McGrath
Michael Miller
Anthony Tarzia

EXCUSED/ABSENT

Stan Friedman €

Draft

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Angela Aulenti

Mrs. McGrath made a motion to approve the Personnel Committee Meeting on March 15, 2022, seconded by Mr. Malloy, motion approved with one abstention by Mr. Miller

Mr. Miller made a motion to approve the minutes from the March 15, 2022 regular meeting, seconded by Mr. Malloy, motion carried

Public Participation - None

Financial Report: Mr. Lionetti presented the Financial Report for March 2022. Mrs. McGrath made a motion to approve the Financial Report as presented for March 2022, seconded by Mr. Malloy, motion carried.

Mrs. McGrath said she would like to discuss the Boards decision to stop selling the Non Resident Permits. After a lengthy discussion, Mr. Malloy made a motion to increase the fee to \$350/permit and to continue to sell 150 more starting May 1st, motion seconded by Mr. Lionetti, motion carried. The issue will be revisited in 2023.

Check Register: The check register for March 2022 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Malloy, motion carried

Committee Reports:

House & Range – None

Greens – Michael Golden said he had a consultant come out and talked about what needed to be addressed. There was winter damage on 3 & 17 and he kept them covered. He opened up the Greens on 3 & 17 and will keep a cover on them. The Irrigation system has some issued/problems after 20 years. They pushed back the green aerification because of weather and they had the best results. Dry Jecting will be done on May 25th, the course will be closed. The Fairways back 9 will be done in the spring and the front 9 in the fall.

Personnel – None

Finance & Legal – None

Executive Director:

- Mr. Bekim Ukperaj discussed the Revenue for March 2021 & 2022 and the first 26 days of April 2022.
- Late March into April has been busy with infrastructure issue. 4 buildings have cracked valves from improper winterization. A new awning has been purchased for the Pro Shop.
- The first leagues have started this week.
- Waiting to get on Fornets schedule to repair a collapsed net behind 17 green.

Old Business: None

New Business: Sterling Farms 50th Anniversary

The Board decided to hold the Anniversary on July 4, 2022 at the annual Pinehurst Tournament. Invitations will be sent out and the proceeds will go to a local Food Bank, this was done historically but Angela suggested that we put a committee together to identify other Charites.

Mrs. McGrath made a motion to adjourn, by seconded by Mr. Baker, motion carried

Respectfully submitted,

Jesse Baker
Secretary

As prepared by Sally E. Sheck