

Chairperson, Alexander Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, March 21, 2023.

PRESENT

Jesse Baker
Stan Friedman
Alex Lionetti
Patricia McGrath (ZOOM)
Tracy Lavery
Michael Miller (ZOOM)
Duffy Sasser

EXCUSED/ABSENT

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Angela Aulenti

Mrs. McGrath made a motion to approve the minutes from the February 23, 2023 meeting, seconded by Mr. Sasser, motion carried with one abstention by Mr. Baker.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for February 2023. Mrs. McGrath made a motion to approve the Financial Report as presented for February 2023, seconded by Mr. Baker, motion carried.

Check Register: The check register for February 2023 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Miller, motion carried.

Committee Reports:

House & Range – None

Greens – Michael Golden gave an update on maintenance. Greens on 3 & 17 are uncovered and are healthy. The 1st spray on the greens and the first roll are done. Hole 3 & 17 have been mowed. Mats are removed. Stumps have been filled. Bunkers have been filled and Bridges removed on #11 & #12

Mr. Stan Friedman has arrived at 6:22

Michael Golden has received 3 proposals for a new Backhoe. John Deere was the best option. Mr. Duffy made a motion to purchase a new Backhoe for the Maintenance Department for \$126,000, seconded by Mr. Friedman. After a discussion Mr. Duffy amended his motion to be \$134,000 for the Backhoe. Motion carried with 3 in favor (Mr. Friedman, Mr. Miller and Mr. Sasser) 2 opposed (Mrs. McGrath and Mrs. Lavery) and one abstention by Mr. Baker.

Personnel – Will go into Executive Session

Finance & Legal – None

Executive Director:

- Mr. Ukperaj discussed revenue for February 2022 & 2023 and the first 20 days of March for 2023.

- Bekim met with Mr. Friedman to discuss the outings. They will receive a 10% discount for a Stamford Charity 501C and grandfather any long-term relationships. There will be no more New Outings or Double Header (between Memorial Day and Labor Day) Mrs. McGrath made a motion to accept the proposal as presented, seconded by Mr. Sasser, motion carried.
- Bring staff back as needed.
- Driving Range Machine is up and running (cash only for now)
- Bridges are installed next week.
- Tennis Contract has been finalized
- Email went out with the updated rates.
- There will be a sign when you enter the Golf Course with the announcement that Angela Aulenti has been nominated into The Hall of Fame!

Old Business: Master Plan Update

- Bekim presented a project update which was reviewed by the Board. The Board agreed to have the Course Architect present the Master Plan to the Board.

New Business: None

Mrs. McGrath made a motion to go into executive session to discuss a personnel and financial matter, seconded by Mrs. Lavery motion carried

Board came out of executive session after discussing Personnel and Financial matters.

Mrs. McGrath made a motion to adjourn, seconded by Mrs. Tracy Lavery, motion carried.

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck