

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, April 18, 2023.

**PRESENT**

Jesse Baker  
Stan Friedman (zoom)  
Tracey Lavery  
Alex Lionetti  
Patricia McGrath (zoom)  
Michael Miller (zoom)  
Duffy Sasser (zoom)

**EXCUSED/ABSENT**

**ALSO ATTENDING**

Bekim Ukperaj  
Michael Golden  
Angela Aulenti  
Sally Sheck  
Lucille Faugno  
Jeanette Chagaris

Mrs. McGrath made a motion to approve the minutes from the March 21, 2023 regular meeting, seconded by Mr. Friedman, motion carried

**Public Participation** – Lucille Faugno and Jeanette Chagaris addressed the Board about some complaints and concerns that the Sterling Farms Ladies' group has on Tuesday mornings (price increase, cart path only, checking in, courtesy on both sides and men playing in their tournament play).

Mr. Baker and Mrs. Lavery have arrived at the meeting.

Mr. Lionetti said he was unaware of any complaints/issues. After a discussion about them, Bekim assured the Ladies that they would work together to resolve these issues.

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

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

**Committee Reports:**

**House & Range** – Bekim Ukperaj gave an update on the apartments and when they will be completed. The Driving Range has new mats, new balls, yardage signs and flags are out. He would like to put out some targets for the golfers to hit.

**Greens** – Michael Golden said the aerification was successful. There has been no rain so they are watering the greens. The Fairways are waking up. The Verticut process is starting tomorrow on the front 9. Maintenance has cleaned up the Golf Course. They have done some sodding. A diver came out and cleaned up the pond on #13. The bridges are in and the water fountains are working.

**Personnel** – None

**Finance & Legal** – None

**Executive Director:**

- Mr. Bekim Ukperaj discussed the Revenue and rounds of golf for March 2022 & 2023 and the first 16 days of April 2022/2023.
- He shared some of the results from the Survey that he sent out – 375 responders.
- Master Plan Update – There was a meeting with Bekim, Michael Golden. Angela Aulenti, Mr. Lionetti, Mr. Baker and Mr. Dusenberry, the Architect. They reviewed the draft and the proposed changes.
- The Board has decided to hold a special meeting with the Architect to review all his recommendations.

Mr. Duffy has left the meeting due to work.

**Old Business:** None

**New Business:** None

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