

Chairperson Alexander Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, May 16, 2023.

**PRESENT**

Stan Friedman (zoom)  
Alex Lionetti  
Tracy Lavery  
Patricia McGrath (zoom)  
Michael Miller (zoom)

**EXCUSED/ABSENT**

Jesse Baker (e)  
Duffy Sasser (e)

**ALSO ATTENDING**

Bekim Ukperaj  
Michael Golden  
Sally Sheck  
Angela Aulenti

Draft

Mr. Miller made a motion to approve the minutes from the April 18, 2023 meeting, seconded by Mr. Friedman motion carried.

Mr. Friedman made a motion to approve the Special Meeting minutes from April 26, 2023, seconded by Mrs. Lavery, motion carried with one abstention by Mr. Miller.

**Public Participation – None**

**Financial Report:** Bekim Ukperaj presented the Financial Report for April 2023. Mr. Miller made a motion to approve the Financial Report as presented for April 2023, seconded by Mr. Friedman, motion carried.

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

**Committee Reports:**

**House & Range** – None

**Greens** – Michael Golden said they did Dry Jecting 2 weeks ago. Extreme weather is putting stress on the Greens. They sprayed a growth regulator. He traded some equipment for another that should be helpful to seed & loosen soil, they are mowing the rough down. He is running the Irrigation at night. He needs some part-time employees and his 3<sup>rd</sup> assistant started this week.

**Personnel** – None

**Finance & Legal** – None

**Executive Director:**

- Bekim discussed revenue for April and May 2022/2023
- Bekim gave an update on Bldg. #2 and Bldg. #1 apartments.
- Roof work on The Stillery will start on Wednesday.
- Signs/Lines will paint “Stop” in between other work.
- The neighbors (Mr. Fox) have discussed how to keep the golf balls from going into his yard.
- Pace of Play is improving

- The Range Targets are successful
- The first rent check went out to the City of Stamford.
- The Master Plan will be discussed at a Special Meeting on May 31, 2023.

**Old Business:** None

**New Business:** None

Mr. Miller made a motion to adjourn, seconded by Mrs. Lavery, motion carried

Respectfully submitted,

Jesse Baker  
Secretary

As prepared by Sally E. Sheck