

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, August 15, 2023.

PRESENT

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

EXCUSED/ABSENT

Tracy Lavery €

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Angela Aulenti

Mr. Lionetti asked for a moment of silence for Brien Malloy who served many years on the Board.

Mr. Sasser made a motion to approve the minutes from the July 18, 2023 meeting with the correction, seconded by Mr. Miller, motion carried.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for July 2023. Mrs. McGrath made a motion to accept the financial report as presented, seconded by Mr. Friedman, motion carried

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

Committee Reports:

House & Range – None

Greens – Mrs. McGrath complimented Michael Golden and his crew for doing a great job. Michael Golden gave a report on how the weather and rain have made this a challenging time. There is a lot of soft spots on the course and the water just sits on the green. They are walk mowing the greens.

Personnel – Mrs. McGrath said that Angela Aulenti's induction into the Hall of Fame is in Arizona and Sally Sheck and Bekim Ukperaj will be attending. She made a motion to have the Stamford Golf Authority pay for their expenses, seconded by Mr. Sasser, motion carried.

Finance & Legal – None

Executive Director: -

- Bekim Ukperaj gave an update on revenue for July and August 2022 vs 2023.
- He has been in contact with Brien Malloy's Family to have a memorial with his family. He would like to name the Board Room after Brien Malloy for his many years on the Board.

Mr. Baker has arrived at the meeting – 7 pm

- The Code of Conduct was discussed.
- Bekim is going to have a giveaway for a ball mark repair tool and a Dirt Bottle giveaway for the walkers to promote Course Care.
- The Sinking Fund is current with its obligation.
- The Dredging of the ponds is going forward.
- Driving Range netting was discussed and netting for the neighbor on the 1st. hole.
- Master Plan Update was discussed and the work on 11 bunkers.

>Mrs. McGrath made a motion to move forward with the project to fill the 11 Bunkers as proposed, seconded by Mr. Friedman, motion carried.

>Mr. Miller made a motion to eliminate 2 Bunkers on the 3rd hole and add the necessary drainage, seconded by Mrs. McGrath, motion carried.

Old Business: None

New Business: None

Mr. McGrath made a motion to go into Executive Session to discuss a Personnel matter, seconded and approved.

The Board came out of executive session.

Mrs. McGrath made a motion to enter into a new contract with Bekim Ukperaj as discussed in executive session, Mr. Sasser, motion carried.

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

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck