

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, September 19, 2023.

PRESENT

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

EXCUSED/ABSENT

Patricia McGrath (e)

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Angela Aulenti
Sally Sheck

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Mr. Miller made a motion to approve the minutes from the August 15, 2023 meeting with one correction, seconded by Mr. Sasser. Motion carried with one abstention by Mrs. Lavery.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for August 2023. Mr. Friedman made a motion to approve the financials as presented, seconded by Mr. Sasser, motion carried.

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

Committee Reports:

House & Range – None

Mr. Baker has joined the meeting via Zoom at 6:38 pm

Greens – Michael Golden said there have been some challenges because of the weather. They are hand mowing and getting aggressive with the Greens. He is down staff from 15 to 11. They are scheduled to start aerating the greens. They are getting ready for the fall and the Tree Warden will be here in November. Michael stated that he would like the Board Members go out on the Golf Course at the next meeting around 5 p.m.

Personnel: None

Finance & Legal - None

Executive Director: -

- Bekim Ukperaj gave an update on revenue for August and September 2022 vs. 2023
- The Restaurant downstairs will open on October 18, 2023.
- Bekim has worked with Brennan Golf Course to discuss the new noise ordinance with the city but has not heard back.
- The roof on the 6th Bathroom needs to be repaired/replaced
- The Tennis Courts are being repaired and we are working with King School and Solaris Racquet on new contracts.

- Bekim would like to use the Men's Locker Room (where the showers are) for future storage.
- The Board discussed the "Code of Conduct" which will be shared with the Golf Outings.
- He presented a new quote for additional work on the 3rd, the Board decided to review the new numbers and decide at the next meeting.
- He presented a 2024 Capital Projects for the Board to discuss in the future.

Old Business: Mrs. Lavery said the mayor would like to schedule a meeting with her staff and the Golf Authority Board to discuss the Golf Course.

New Business: None

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

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck