

Chairperson, Alex Lionetti called the meeting of the Stamford Golf Authority to order at 6:05 p.m. on Tuesday, October 17, 2023.

PRESENT

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

EXCUSED/ABSENT

Stan Friedman (e)

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Angela Aulenti
Richard Sosis

Mr. Sasser made a motion to approve the minutes from the September 19, 2023, seconded by Mrs. Lavery Motion carried with one abstention by Mrs. McGrath.

Public Participation: Mr. Richard Sosis thanked the Board for allowing him to be here. Mrs. McGrath said that everyone is welcome.

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

Check Register: Mrs. Lavery made a motion to accept the September 2023 check register as presented, seconded by Mr. Baker, motion carried.

Committee Reports:

House & Range – Bekim said the Restaurant should be open sometime in November. He has new signage down at the Range and has new cameras to help monitor the Range.

Greens – Michael Golden said the aerification was completed. The maintenance crew has finished the tee grading, cutting the rough and fescue and starting the leaf cleanup. They have started to winterize the course.

Personnel – Bekim said he has started cutting back on the Rangers and is keeping the Driving Range open to 9 p.m.

Finance & Legal – Mr. Lionetti and Mr. Friedman met to discuss the Sinking Fund and what our lease requirements are. The Bank of Greenwich is increasing the interest rate on the investment accounts.

Executive Director:

- Revenue update for September and October 2023 and 2022. Starting November, we will be doing a cross over.
- We will be winterizing the building and bathrooms.
- Started working on the Budget for 2024 and should have a draft for next month.
- Sent out a mass email on our Master Plan and the feedback has been positive.

Old Business:

- Mrs. Lavery said Mayor Caroline Simmons would like to come up on October 25, 2023 for a visit.

New Business:

- Mrs. Lavery mentioned that there were some political signs on the front of the property and that they should be removed.

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

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck