THESE MINUTES ARE INTENDED TO BE A SUMMARY OF THE MEETING AND NOT A VERBATIM RECORDING.

MEMBERS PRESENT:
Chairperson: Mr. Tyrrell
Committee Members: Mr. Mancini, Mr. Colamaria,
Mr. Mischenko, Mr. Sherman

MEMBERS ABSENT:
Secretary: Ms. Gerhard, Mr. Reilly

STAFF PRESENT:
Golf Director and General Manager: Mr. Sergiovanni

STAFF ABSENT:
None

AGENDA:
1. REVIEW MINUTES OF PREVIOUS MEETINGS
2. REPORTS AND DISCUSSIONS ON COURSE OPERATIONS:
   FRANK SERGIOVANNI, DIRECTOR AND GENERAL MANAGER
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENT

The meeting was called to order at 7:35 pm.

ITEM # 1: REVIEW MINUTES OF PREVIOUS MEETING.

1. A MOTION WAS MADE, SECONDED AND UNANIMOUSLY ADOPTED TO ACCEPT THE MINUTES OF THE PREVIOUS MEETING AS WRITTEN.
ITEM # 2 REPORTS AND DISCUSSION ON COURSE OPERATIONS

Mr. Sergiovanni:

Course:
- 9/1 into 9/2 the course had 7.5” of rain, water over bridge
- 9/2 Course Closed Thursday, 9/2 to dry out
- 9/3 Friday – opened with golf carts because of new paving and GPS carts
- The story of the first part of the fiscal is rain
- Aeration of tees and greens completed.

Golf Operation:
1. Tony Steger retires at end of year. Position advertised. Interviews have begun.
   a. 10 total applications. I interviewed in first round.
   b. Quality of applicants extremely high. Many are first assistants from high end private clubs looking to run their own course
2. Cell tower. We are awaiting a proposal from Homeland Towers

Range:
Condition of netting requires us to make changes. The options are:
1. Close to instruction only
2. Irons only
3. Restore netting - $45,000
4. $375,000 Renovation
1. Marc – try to keep real balls
2. Bryan – add a driving “cage” so driver could be hit at range

Mark suggested we do as much as possible to go back to full flight balls. Bryan suggested a driving cage at the range to allow for drivers to be hit before a round begins.

ITEM # 3 OLD BUSINESS
None

ITEM # 4 NEW BUSINESS
None

ITEM # 4 PUBLIC COMMENT
None

There being no further business,

A MOTION WAS MADE, SECONDED, AND UNANIMOUSLY ADOPTED TO ADJOURN THE REGULAR MEETING AT 8:10 pm.