

Chairperson Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 7:06 p.m. on Tuesday, May 24, 2022

PRESENT

Jesse Baker
Stan Friedman
Alex Lionetti
Michael Miller (by phone)
Brien Malloy
Patricia McGrath
Anthony Tarzia

EXCUSED/ABSENT

Draft

ALSO ATTENDING

Bekim Ukperaj
Michael Golden (by phone)
Angela Aulenti
Sally Sheck

Mrs. McGrath made a motion to approve the minutes from the April 26, 2022 meeting, seconded by Mr. Malloy, motion carried unanimously.

Public Participation – None

Financial Report: Alex Lionetti presented the Financial Report for April 2022. Michael Miller (by phone) and Stan Friedman have arrived at the meeting.

Mrs. McGrath made a motion to approve the Financial Report as presented by Alex Lionetti for April 2022, seconded by Mr. Friedman, motion unanimously.

Check Register: The check register for April 2022 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Baker, motion carried.

Committee Reports:

Greens – Michael Golden said there's a lot going on with the course. Dry Jecting the greens starts tomorrow and the course will be closed. There are some issues with the Irrigation System, the sprinkler heads are getting debris stuck in them. The City water connection is having problems and the Pump house has run its course.

House & Range – Bekim Ukperaj discussed the opening date of the Royal Green Restaurant. He said the credit card machine for the Driving Range has arrived and he will be installing it as soon as he can.

Personnel – The board will go into Executive Session to discuss a personnel matter.

Finance & Legal – None

Executive Director:

- Bekim Ukperaj discussed revenue for April and May 2022/2021
- Discussion on cutting costs due to the revenue which doesn't meet with our budget. Michael Golden cancelled the consulting services. Some of the phone lines were cancelled. Bekim has been filling in at the Ticket Office & Driving Range to avoid overtime.

- Bridges are in need of repair and the bridge on #12 is collapsing.
- The bench for Richard Swatland is here and we are waiting for a plaque.
- JP Morgan would like to place a plaque on the course for its annual outing.
- Tennis Pros have started. The courts are in need of repair and he will look into what is needs to be done.
- The first rent check to the City will go out this week.

Old Business: Sterling Farms 50th Anniversary was discussed. Angela Aulenti and Bekim will meet with the Restaurant to get a price on the food. We are looking for donations for the Raffle. Invitations will be going out this week to the Mayor's Office, the Board of Reps and Board of Finance.

New Business: None

Mrs. McGrath made a motion to go into Executive Session to discuss a Personnel issue, seconded by Mr. Malloy, motion carried.

The Board came out of Executive Session and nothing was voted on.

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

Respectfully submitted,

Jesse Baker
Secretary

As prepared by Sally E. Sheck