

Chairperson Mr. Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Wednesday, June 26, 2024.

PRESENT

Jesse Baker (zoom)  
Tracy Lavery (zoom)  
Alex Lionetti  
John Masi (zoom)  
Duffy Sasser  
Carlton Thompson

EXCUSED/ABSENT

Patricia McGrath (e)  
Michael Miller (e)  
Matt Stendardi (e)

ALSO ATTENDING

Bekim Ukperaj  
Michael Golden  
Angela Aulenti (zoom)  
Sally Sheck (zoom)

Mr. Masi made a motion to approve the minutes from the May 15, 2024 meeting, seconded by Mrs. Lavery, motion carried.

**Public Participation:** None

**Financial Report:** Bekim Ukperaj presented the Financial Report for May 2024. Mr. Sasser made a motion to approve the Financial Report as presented, seconded by Mr. Thompson, motion approved.

**Check Register:** The check register for May 2024 was reviewed. Mr. Sasser made a motion to accept the check register as presented, seconded by Mr. Thomspson, motion carried with one abstention by Mr. Masi.

**Committee Reports:**

**House & Range** – None

**Greens** – Michael Golden said they are protecting the grass because of the heat and the amount of traffic. A wetting agent has been put down which has cut back on the watering. They have been hand watering. He is very happy with the results of the Master Plan on #3. The course is in great shape but need to look into a new irrigation system.

**Personnel** – None

**Finance & Legal** –

**Executive Director** –

- Revenue for the months of May and June 2023 & 2024 was discussed.
- There was an update on the Netting for the Driving Range.
- Walkers with bottles have worked out.
- He has given out final warnings to the golfers
- Waiting to hear back from USGA for course rating.
- Parking has been a problem with so many events happening at the course.
- The Pump House was discussed, we received a proposal and are trying to get another quote.

**Old Business:** None.

**New Business:** None

Mr. Thompson made a motion to adjourn, seconded by Mr. Masi, motion carried.

Respectfully submitted,

Mr. Duffy Sasser  
Secretary

As prepared by Sally E. Sheck