

Chairperson Mr. Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, July 16, 2024.

PRESENT

Jesse Baker (Zoom)
Tracey Lavery (Zoom)
Alex Lionetti
Patricia McGrath (Zoom)
John Masi
Michael Miller (Zoom)
Duffy Sasser
Matthew Stendardi
Carlton Thompson

EXCUSED/ABSENT

Draft

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Angela Aulenti
Sally Sheck

Mr. Masi made a motion to approve the minutes from the June 26, 2024 meeting, seconded by Mr. Sasser, motion carried with three abstentions: Mr. Miller, Mr. Stendardi, Mrs. McGrath.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for June 2024.

Carlton Thompson has arrived:

Mr. Sasser made a motion to approve the Financial Report as presented, seconded by Mr. Stendardi, motion approved.

Check Register: The check register for June 2024 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Masi, motion carried.

Committee Reports:

House & Range – None

Greens – Michael Golden said the heat wave has caused some challenges with the grass. They are mixing more bent grass on fairways and the Poa is burning out. He did a soil test and it showed improvement in the soil over the years. The Tree Warden will look at the beech trees this fall. The Board Members told Michael that the course looks great and thanked him and his staff for doing a great job.

Personnel – None

Finance & Legal – None

Executive Director –

- Rounds of Golf was discussed for the month on June.
- Revenue for June 2024 & the first 15 days for July was discussed for the Ticket Office and the Driving Range. The heat has caused some cancellations at the Ticket Office.

- Bekim thanked Angela and Michael Golden on how well the course played during the City Tournament and the Pinehurst.
- Security will be hired and come in 2 times/week (1 Weekday & 1 Weekend)
- Paid two rent checks to the City of Stamford
- Pace of Play was discussed with the Men's Club.
- Paving projects to get underway.

Jesse Baker has left the Meeting.

Old Business: Pump House

Bekim presented 2 proposals and after a discussion Mr. Masi made a motion to accept the proposal from DAF, seconded by Mr. Sasser, motion approved

New Business: Finance & Legal

The Board would like some changes to the Audit. Bekim will get in touch with the Accountant and present the Audit to the Board via email.

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

Respectfully submitted,

Mr. Duffy Sasser
Secretary

As prepared by Sally E. Sheck