

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, August 20, 2024.

PRESENT

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

EXCUSED/ABSENT

Draft

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Angela Aulenti
Sally Sheck

Mrs. McGrath made a motion to approve the minutes from the July 16, 2024 meeting, seconded by Mr. Stendardi, motion carried.

Public Participation: None

Financial Report: Bekim Ukperaj presented the Financial Report for July 2024. Mr. Sasser made a motion to accept the financial report as presented, seconded by Mr. Baker, motion carried

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

Mr. Masi has arrived at 6:15 p.m.

Committee Reports:

House & Range – None

Greens – Michael Golden gave a report on how weather and the rain has made this a challenging time. Some of the bunkers are still holding water. The drainage on #5 needs to be addressed. Aerifying the Greens week of September 30th and the Tee aerifying starts next week. Michael will be meeting with a Turf Consultant on Thursday and a report should be available at the next meeting.

Personnel - None

Finance & Legal – None

Executive Director: -

- Bekim Ukperaj gave an update on revenue for July and August 2023 vs 2024 and Rounds of Golf.
- The Audit was approved via email and sent to the city.
- The 3rd Rent Check for the city went out this week.

- Diesel Tank replacement is still on going. The dumpsters need to be replaced
- Work on Bridge #2 is complete
- Driving Range mats are being replaced
- Tennis courts are being touched up
- There were no major issues with the buildings with all the rain but we need a new pump in Building #1
- Netting on the Range has been repaired due to heavy winds
- Meeting with the Security Company to add more cameras on the property.
- A list of the projects for next year include the Garage Doors, more paving, stonewall repair
- Golf Carts will be out to bid next year

Old Business: Pumphouse

- Michael Golden gave an update on the progress of the Pumphouse.

New Business: None

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

Respectfully submitted,

Mr. Duffy Sasser
Secretary

As prepared by Sally E. Sheck