

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, September 17, 2024.

PRESENT

Jesse Baker (ZOOM)
Tracy Lavery
Alex Lionetti
John Masi
Patricia McGrath (ZOOM)
Michael Miller (ZOOM)
Duffy Sasser
Matthew Stendardi
Carlton Thompson (arrived 6:08)

EXCUSED/ABSENT

ALSO ATTENDING

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

Draft

Mrs. McGrath made a motion to approve the minutes from the August 20, 2024 meeting, seconded by Mrs. Lavery, motion carried.

Public Participation: None

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

Financial Report: Bekim Ukperaj presented the Financial Report for August 2024. Mrs. McGrath made a motion to approve the financials as presented, seconded by Mr. Stendardi, motion carried.

Committee Reports:

House & Range – None

Greens – Michael Golden said this has been a challenging month. It has been extremely dry and the transfer pump on the 4th hole is down and the pond is low. A consultant came out and looked at the extreme season with weeds, hoping to use some different products. There was an irrigation break on 3 & 6 Tee. Maintenance has been filling divots, hitting fairway spots and cutting the fescue down. There is still a problem with people on the course at night.

Personnel: None

Finance & Legal – None

Executive Director: -

- Bekim Ukperaj gave an update on revenue for August and September 2023 vs. 2024
- Shoreline Outing had lots of compliments – Bekim thanked Michael Golden and Angela Aulenti for all their hard work.
- Netting Repair at the Range starts week of 9/30/2024 and coincide with aerification.
- MGA course rating – they will visit this week.

- There are 2 more outings left in our season.
- Cutting back on staff going into the off-season.
- The Pace of Play policy was discussed and Bekim said there has been good progress.
- There will be more security on the course. Bekim will look into more cameras and having the Security Company drive around the course with a cart that has lights.

Old Business: Pumphouse – everything is still on schedule

New Business: None

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

Respectfully submitted,

Mr. Duffy Sasser
Secretary

As prepared by Sally E. Sheck