

Chairperson Stan Friedman called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, August 26, 2021

PRESENT

Stan Friedman
Alex Lionetti
Brien Malloy
Patricia McGrath
Michael Miller
Anthony Tarzia

EXCUSED/ABSENT

Jesse Baker €

ALSO ATTENDING

Paul Grillo
Michael Golden
Sally Sheck
Angela Aulenti

Draft

Mr. Miller made a motion to approve the minutes from the July 20, 2021 meeting, seconded by Mr. Malloy, motion carried.

Public Participation: None

Financial Report: Paul Grillo presented the Financial Report for July 2021.

Mrs. McGrath made a motion to accept the financial report as presented, seconded by Mr. Miller, motion carried

Check Register: The check register for July 2021 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Malloy, motion carried.

Committee Reports:

House & Range – There was a proposal from Davis Tennis Courts about the Tennis Courts and how to address the repairs that are needed. The Board will look into this at a later date.

Greens – Michael Golden gave a report on how difficult the rain and heat have made this a most challenging time. They will start aerating after Labor Day. There is work being done on the bunkers, the Fescue is looking good. Bunker sand has been added. There was a hydraulic leak on the 7th and it will be reseeded.

Personnel – Will go into Executive Session

Finance & Legal – None

Executive Director: -

- Paul Grillo gave an update on revenue for July and August 2021 vs 2020.
- August is slightly down because of the weather and we were closed for 2 days.
- Tee Sheets and Range continue to be very busy.
- We have 6 more tournaments left.
- Tennis season is ending

- We are up-to-date on payments for the rent to the City & Permits.
- Staff will be cut back after Labor Day
- Budget projections are looking good.

Old Business: None

New Business: None

Mrs. McGrath made a motion to go into Executive Session to discuss personnel matters, seconded by Mr. Lionetti.

Mrs. McGrath made a motion to amend a lease with one of the tenants, seconded by Mr. Malloy, motion carried.

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

Respectfully submitted,

Mrs. Patricia McGrath
Secretary

As prepared by Sally E. Sheck