

Vice Chairperson, Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, March 18, 2014.

PRESENT

Hank Anderson
Anthony Conte
Alex Lionetti
Brien Malloy
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Arnold Kapiloff €
Rhea Plotnick €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Keith Carper
Sally Sheck
Carolyn Sierra' Rios
Angela Aulenti

Draft

Mr. Malloy made a motion to approve the minutes from the February 18, 2014 meeting, seconded by Mr. Miller motion carried with one abstention by Mr. Swatland.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for February 2014. Mr. Anderson made a motion to approve the Financial Report, seconded by Mr. Swatland, motion carried.

Check Register: The check register for February 2014 was reviewed. Mr. Swatland made a motion to accept the check register as presented, seconded by Mr. Miller, motion carried.

Committee Reports:

House & Range – None

Greens – Tracey Holliday discussed the possible snow and ice damage.

Personnel – None

Finance & Legal – Will go into executive session at the end of the meeting to discuss Financial and Legal matters.

Executive Director:

- Late start to open course.
- Driving Range is doing well. Maintenance crew did a good job picking range balls.
- Employees are filtering in.
- Tournament deposits coming in.
- Non Resident Card and permits are going well
- April 1st the Adult Permit price increases to \$40.00. Senior and Junior stay the same.
- Netting repairs will be done in a few weeks.
- We purchased a tent from Northeast Tent. They will help us put it up.
- One of our loans is ready to reset. Going from 4 ½% to 4%.
- A player appreciation day for once a month will start this year.

Mr. Miller made a motion to go into executive session to discuss pending lease and legal issues, seconded by Mr. Anderson motion carried.

The Board came out of executive session. In executive session the Board discussed pending legal and financial matters regarding a Tenant.

Old Business: None

New Business: None

Mr. Swatland made a motion to adjourn, seconded by Mr. Conte, motion carried.

Respectfully submitted,

Mrs. Rhea Plotnick
Secretary

As prepared by Sally E. Sheck