

THE GUILFORD LAKES GOLF COURSE COMMISSION
REGULAR MEETING
Tuesday, October 15, 2019 @ 7:00 pm
GUILFORD LAKES GOLF COURSE CLUBHOUSE

Members Present: Mr. Steven Berry, Mr. Robert Cuozzo, Mr. Philip Maltese,
Ms. Brittany Mirles; Chair and Mr. Patrick Pascale.

Absent: Mr. Eric Hedberg, Mr. Christopher Hodgson, Ms. Cathy Provencher.

Others: Ms. Vicky Ahern, Mr. Ted Tighe, Golf Course Superintendent,
Ms. Katherine DeBurra, Recording Secretary, Pro Tem.

Chair Ms. Brittany Mirles called the meeting to order at 7:00 PM.

1. Public Forum
No public comment.
2. Approval of the Meeting Minutes.
 - a. July 16, 2019
 - b. August 8, 2019
 - c. September 10, 2019

Motion: Mr. Cuozzo made a motion to approve the meeting minutes of July, 16, 2019, August 8, 2019 and September 10, 2019, as presented. Mr. Berry seconded the motion. This was unanimously approved.

3. Superintendent Report
 - a. Course Report

Mr. Tighe, Golf Course Superintendent reported on the following items:

- Revenue to date from January 1, 2019 to October 15, 2019-\$146,660.
- August 2019 Revenue-\$25,572.
- September 2019 Revenue-\$18,687.
- October (to date 15th)- \$4,060.

Mr. Tighe asked the Commission to select a rate of play for an upcoming Hockey Fundraiser. The Commission agreed to charge that organization \$15 pp. Total players in the tournament is expected to be 30.

- The Safety Committee of the Town of Guilford had 3 suggestions for the location after inspection.
 1. Remove cleaning supplies from a shelf in men's room. (Completed)
 2. Concerns on drywall in downstairs of Clubhouse. (Solutions under discussion)
 3. Railing Maintenance. (Completed)
- A new 5 horse power motor for watering is installed.
- Fertilizer has been applied.
- Leaf Cleanup has begun.
- Hydraulic leak in the mower. (In shop)
- Fallen dead tree on #6 was removed.
- Irrigation heads repaired.
- Bridges are stained.
- Mums planted.
- Budget request for paved driveway. (from Capital Project fund)

Discussion of the September 14, 2019 Tournament. The Commission thanked Ms. Mirles for her work on the successful Tournament and discussed the possibility of another in the future. Feedback has been very positive from those playing.

4. Finances
 - a. Approval of Warrants
None.
 - b. Approval of Invoices.

Motion: Mr. Cuozzo made a motion to approve the invoice for Secretarial Services dates from July to September for Sally Berezowskyj for \$227.50. Mr. Berry seconded the motion. This was unanimously approved. Ms. Mirles signed the invoice and Ms. DeBurra will submit it to Ms. Berezowskyj or the Finance Department at Town Hall.

Mr. Pascale left the meeting at 7:50 PM.

5. New Business
 - a. Clubhouse Staffing

The Commission discussed possible staffing options.

- b. Course manager

Continued discussion.

c. Clubhouse café w/partial liquor license

Discussion and update of possible options and further investigation into this possibility. Ms. Mirles discussed with the Commission some of the options that can be done for this project. Discussion on this topic to continue at future meetings.

d. Collaboration with Callahan Family Sports Complex.

Discussion of possible driving range and use for the Guilford Golf Course Members at this new complex which the Callahan family is building.

6. Old Business

The Commission reviewed the scorecard.

Motion: Mr. Cuozzo made a motion to update the next printing of score cards to include a map of the course. Mr. Maltese seconded the motion. This was unanimously approved.

Mr. Maltese left the meeting at 8:20 PM

Mr. Cuozzo left the meeting at 8:25 PM.

7. Adjourn

Motion: Mr. Berry made a motion to adjourn the meeting at 8:30 PM. Ms. Mirles seconded the motion. This was unanimously approved.

Respectfully submitted,
Katherine DeBurra
Recording Secretary Pro Tem