

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On August 6, 2014 at 7:30 pm**

Present:

Adam Hoffman, Commissioner
Gene Kaplan, Deputy
Larry Baily
Meri Berger
Barbara Briamonte
Jeffrey Kahn
Carl Mittler
Charles Park
Scott Curry
Bob Johnston
Robby Mistretta

Absent:

Archie Abrams
Sue Goldman
Bill Zimmerman
Sang Lee, alternate member

Commissioner Hoffman called the meeting to order at 7:30 pm.

On motion of Larry Baily, seconded by Carl Mittler, the minutes of July 2, 2014 were unanimously approved.

Bob Johnston reported that the water level in the lake is getting low and we are about 3 ½" above the level of using the pumps. The eighth green is scheduled to be redone in the fall; replace sod, reshape, remove several declining trees, and relocate the irrigation system. The eighth and eleventh ponds have been cleaned up.

There are several pieces of equipment that Bob Johnston is researching which includes a tractor and leaf blowers. Commissioner Hoffman said the alarm system for warning of lightening is not working so he is looking into new software.

Golf Commission Meeting

August 6, 2014

Page Two

Commissioner Hoffman said he has arranged to do a 20,000 piece mailing for new membership in 2015. This mailing will go out in about a week or two.

The Commission members discussed the outing to show case the club. The scheduled date is Sept. 29th with a rain date of October 7th. There was some discussion to charge \$60.00 which is a little cheaper than last year. The tournament will include lunch, a tour of the facility, and a round of golf (cart included). This mailing will go out about 3 to 4 weeks before.

On motion of Barbara Briamonte, seconded by Larry Baily, allowing the NWGA to have an outing date of May 12 or 14, 2015 was unanimously approved.

On motion of Barbara Briamonte, seconded by Larry Baily, allowing the WMGA to have an outing sometime early August, 2015 was unanimously approved.

Commissioner Hoffman suggested reviewing the difference in cost between a resident weekday and an associate member. The gap is too wide and the lesser price may entice members to take a weekday membership.

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Janet A. Carman, Secretary