

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On September 3, 2014 at 7:30 pm**

Present:

Adam Hoffman, Commissioner
Gene Kaplan, Deputy
Archie Abrams
Larry Baily
Meri Berger
Barbara Briamonte
Sue Goldman
Carl Mittler
Charles Park
Bill Zimmerman
Scott Curry
Robby Mistretta

Absent:

Jeffrey Kahn
Sang Lee, alternate member
Bob Johnston

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

On motion of Larry Baily, seconded by Meri Berger, the minutes of August 6, 2014 were unanimously approved.

Scott Curry reported that the course is in the process of being fertilized, weeded and seeded. Drainage work has been done in some of the soggy areas. The fairways will be sanded in the fall. Mr. Curry said now that the season is winding down his crew will begin to do the projects that have been discussed throughout the year.

The commission members discussed the amount of divots not being repaired on the course. It was decided that a label will be placed on the sand/seed shakers saying "replace your divot before adding sand. "

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Commissioner Hoffman said that the 20,000 piece mailing for new 2015 membership was mailed and we are already receiving calls from potential members.

The mailing to show case the club is going out on Wednesday. The date is Sept. 29th with a rain date of October 1th and the fee is \$75.00 per person. The tournament will include lunch, a tour of the facility, and a round of golf (cart included).

The commission members reviewed a credit request from Sanford Brand due to injury which only allowed him to play only a few times this season. After discussion, on motion of Bill Zimmerman, seconded by Sue Goldman, it was unanimously voted to credit Mr. Brand \$1,750.00 towards his 2015 membership.

The commission members reviewed a refund request from Elliot Fink due to a chronic health condition. Mr. Fink joined July 16, 2014 at a pro-rated fee of \$7,000.00 but never golfed. After discussion, on motion of Bill Zimmerman, seconded by Larry Baily it was unanimously decided to offer Mr. Fink a credit of \$7,000.00 towards the 2015 season or a refund of \$6,500.00.

The meeting adjourned at 9:30 pm.

Respectfully submitted,

Janet A. Carman, Secretary