

INCORPORATED VILLAGE OF LAKE SUCCESS
Minutes of a Golf Commission Held via Zoom Video Conference
Monday, April 6, 2020 at 7:30 pm

Present: Gene Kaplan, Commissioner
David Milner, Deputy Commissioner
Larry Baily
Meri Berger
Barbara Briamonte
Sue Goldman
Fred Handsman
Jeffrey Kahn
Bradley Rudman
Kiwon Shin
Jin Song
Bill Zimmerman
Alexander Ma, alternate member
Robby Mistretta
Jonathan Price, Golf Course Superintendent

Commissioner Kaplan called the Zoom video conference to order at 7:30 pm.

On motion of Sue Goldman, seconded by Larry Baily, the minutes of March 4, 2020 were unanimously approved.

As per Governor Andrew Cuomo's executive order, NYS is in **PAUSE** mode due to the ongoing Novel Coronavirus (**COVID-19**) pandemic. Opening Day 2020 has been postponed indefinitely.

The commission reviewed the current membership status. All statements for Non-Resident members were mailed out the second week of March. Many golfers paid their balance upon receipt of their statement. Commissioner Kaplan shared with the commission that he, the Village office and Robby Mistretta have all received emails and telephone calls from members regarding the status of opening day, prorated membership dues and the possibility of their resignation for various reasons. Discussions and recommendations will be made at a later date, with all decisions to be made by the Board of Trustees.

A lengthy discussion ensued regarding whether or not to open the golf course. Robby Mistretta reviewed with the commission a detailed description of the NYS mandated guidelines and policies that the Village of Lake Success Golf Course would have follow to prevent the spread of COVID-19. Each commission member was given the opportunity to share their views and Commissioner Kaplan will present them to the Board of Trustees, who will ultimately make the final decision.

The video conference was adjourned at 8:45 pm.

Respectfully submitted,
Ann Marie Simeoli
Secretary