

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On January 7, 2015 at 7:30 pm**

Present:

Adam Hoffman, Commissioner
Gene Kaplan, Deputy
Archie Abrams
Meri Berger
Barbara Briamonte
Sue Goldman
Brad Rudman
Bill Zimmerman

Absent:

Larry Baily
Carl Mittler
Charles Park
Sang Lee, alternate member
Scott Curry
Bob Johnston
Robby Mistretta

Guests:

Vincent Tavella

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

The Environmental Commissioner, Trustee Alan Mindel, addressed the board to discuss an environmental memo entitled "tips to golfers". These tips are an effort to ensure everyone's safety and enjoyment of the course. After reviewing and editing, on motion of Bill Zimmerman, seconded by Archie Abrams, a motion was made to distribute the memo in an email to all golfers and post a copy in the locker room lounges was unanimously approved.

On motion of Archie Abrams, seconded by Meri Berger, the minutes of November 5, 2014 were unanimously approved.

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The Commission members briefly discussed the resident golf membership rates and decided to table this item until the February meeting.

The commission members revisited a request from a former resident, Lee Seaman for a reduced weekday rate. Based upon Ms. Seaman's many years at the course as a resident golfer and the limited nine-hole rounds she plays, the commission members made an exception to the weekday dues and offered a rate of \$5,000.00.

Brad Rudman presented a draft proposal he composed for submission to the owners of the new Ritz Carlton Residence of North Hills located on New Hyde Park Road. Mr. Rudman proposes to offer a 15% discounted golf membership for approximately 20 full and 30 weekday members to all residents of the condo unit. Mr. Rudman feels offering an exclusive membership to the Club at Lake Success will assist the broker in the sale of the units and the golf course with additional members. The Commission members will work together on the final proposal.

The meeting adjourned at 9:00 pm.

Respectfully submitted,
Janet A. Carman, Secretary