

**Minutes of a Golf Commission
Held in the Board Room
318 Lakeville Road, Great Neck, NY 11020
On November 5, 2014 at 7:30 pm**

Present:

Adam Hoffman, Commissioner
Gene Kaplan, Deputy
Archie Abrams
Meri Berger
Barbara Briamonte
Carl Mittler
Charles Park
Scott Curry
Robby Mistretta

Absent:

Larry Baily
Sue Goldman
Bill Zimmerman
Sang Lee, alternate member
Bob Johnston

Guests

Brad Rudman

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

On motion of Archie Abrams, seconded by Meri Berger, the minutes of October 8, 2014 were unanimously approved.

Scott Curry reported that the major construction work for the 8th green project is complete. Sand will be delivered on Monday and it will be sodded by the end of next week. The irrigation (pop up heads) has been installed in the bunkers. The next project is irrigation on the 3rd tee.

Robby Mistretta reported that follow up calls were made to those people that participated in the membership drive outing. No commitments were made as of yet. However, a new member did join as part of the "refer a friend rewards program".

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Commissioner Hoffman informed the commission that his cover letter to the non-resident members included discussing the height of the rough and a reminder about the "Refer a Friend Rewards Program".

Commissioner Hoffman said the nets along the water are going to be extended along the driving range to further protect the building.

The commission members reviewed a request for a reduced weekday rate from Lee Seaman, a former resident. Ms. Seaman has moved to North Shore Towers and is eligible for a weekday membership at a lower rate. However, she would like to continue to play golf with her friends at Lake Success and has asked for an annual fee closer to the cost of North Shore Towers. After much discussion, the commission members withheld their decision until they can research weekday fees at competitive clubs.

The commission members reviewed a credit request from Howard Siegel. Mr. Siegel joined 7/10/2013 as a weekday member but did not play due to injury. He received a credit of \$1,500.00 towards his 2014 membership but did not join in 2014. Mr. Siegel is ready to return for the 2015 season and requested his previous credit be applied to that year. The commission members unanimously voted to apply a credit of \$1,500.00 to his 2015 membership.

The commission members reviewed a request from Janice Genser to allow her to continue as a family membership and include her son Lee who is 26 years old. A Family membership includes the member, spouse, and children living in the household under the age of 25 at an annual cost of \$14,900.00. The commission members decided to offer a couple's membership along with a reduced Intermediate II rate totaling \$15,500.00 for the year.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Janet A. Carman, Secretary