

**Minutes of a Golf Commission  
Held in the Board Room  
318 Lakeville Road, Great Neck, NY 11020  
On August 5, 2015 at 7:30 pm**

**Present:**

Adam Hoffman, Commissioner  
Gene Kaplan, Deputy  
Archie Abrams  
Larry Baily  
Barbara Briamonte  
Sue Goldman  
Carl Mittler  
Vinnie Tavella  
Bill Zimmerman  
Bob Johnston  
Robby Mistretta

**Absent:**

Meri Berger  
Charles Park  
Brad Rudman  
Sang Lee, alternate member  
Scott Curry

**Guests:**

Kiwon Shin

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

On motion of Bill Zimmerman, seconded by Larry Baily, the minutes of July 1, 2015 were unanimously approved.

Bob Johnston gave an update on the golf course. The new ice machine will be delivered on Thursday. Sod will be installed this week on the new 8<sup>th</sup> tee. The greens are scheduled to be aerated August 24<sup>th</sup>. Pengat has given a price quote to repair the broken irrigation pipe and it will be reviewed by the Board of Trustees at on August 10th. The work should take about five days.

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Commissioner Hoffman said we are doing a promotional offer of \$5,000.00 for membership for new golfers under 40 years old.

Commissioner Hoffman suggested a \$250.00 dues increase for resident and non-resident members. The Commission members discussed the dues and Tiers I and II. Tier I was created to offer a discount to members that endured the golf course drainage project and the construction of the new club house. The members agreed to close the gap between the two tiers over the next few years. No motions were made at this time concerning rates and this item was tabled until the September meeting.

The Commission members discussed raising the cart fee. A motion was made by Larry Baily, seconded by Bill Zimmerman to make a recommendation to the Board of Trustees to raise the golf cart fee from \$28.00 to \$30.00 and the nine hole rate from \$18.00 to \$20.00. This motion was unanimously approved by all members present.

The Commission members discussed a non-resident payment plan. A motion was made by Bill Zimmerman, seconded by Larry Baily to make a recommendation to the Board of Trustees to allow non-resident golfers the option to pay dues in full by November 1<sup>st</sup> or six monthly payments on the 1<sup>st</sup> of every month and due in full by April 1<sup>st</sup>.

A motion was made by Bill Zimmerman, seconded by Larry Baily to make a recommendation to the Board of Trustees to restrict walking to after 4:00 pm every day from May 1<sup>st</sup> through September 30<sup>th</sup>. This motion was unanimously approved by all members present.

Michael Katz requested a refund of golf dues for Gail Katz due to health issues. The golf rules state no refunds after June 30<sup>th</sup>. The Commission members denied this request.

The meeting adjourned at 9:30 pm.

Respectfully submitted,  
Janet A. Carman, Secretary