

**Minutes of a Golf Commission  
Held in the Board Room  
318 Lakeville Road, Great Neck, NY 11020  
On March 11, 2015 at 7:30 pm**

**Present:**

Adam Hoffman, Commissioner  
Gene Kaplan, Deputy  
Larry Baily  
Meri Berger  
Barbara Briamonte  
Sue Goldman  
Charles Park  
Brad Rudman  
Bill Zimmerman  
Scott Curry  
Bob Johnston  
Robby Mistretta

**Absent:**

Archie Abrams  
Carl Mittler  
Sang Lee, alternate member

**Guests:**

Vinnie Tavella

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

On motion of Sue Goldman, seconded by Brad Rudman, the minutes of February 4, 2015 were unanimously approved.

Bob Johnston reported there is still about a foot of snow on the course but no ice. The purchase of new equipment; aerifier, tractor, side winder, sweeper, blowers, carry-all were approved by the Board of Trustees. The order has been placed. The fence at the edge of the driving range will be installed. The opening day will be as soon as the course is dried out. Two additional (9) month employees will be hired.

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Commissioner Hoffman reported that the golf cart contract was up so now we have all new carts. Robby Mistretta reported on the app for the golf course which will provide golfers with openings/closings, gps, tee times, club news, and other important information. This can be used for the restaurant, fitness center, pool, tennis, etc. The company has agreed to waive the \$700.00 setup fee making the cost \$189.00 per month for 24 months. It's a six month minimum commitment. After 24 months the cost is \$99.00 per month. On motion of Larry Baily, seconded by Adam Hoffman, a motion to purchase this app was unanimously approved.

Bob Johnston and Robby Mistretta composed a list of golf course items that need to be upgraded. This list includes; upgrading the water cooler container, purchasing a podium for valet, signage for outings, and new benches.

Commissioner Hoffman said there was no budget to present it is still being set.

Bill Zimmerman and Brad Rudman suggested setting the non-resident rates in October and billing in November offering payment in full or monthly payments up to April 1<sup>st</sup>. A surcharge would be added to anyone that does not make a payment until May 1<sup>st</sup>. To coincide with this proposal gym membership for non-resident golfers would be from April 1<sup>st</sup> to March 31<sup>st</sup>. Discussion ensued but no votes were taken.

Brad Rudman reported there is no news on the Ritz Carlton presentation as of yet however he asked for an approval on the prices so he can approach other condo developments. Commissioner Hoffman suggested doing some research and establish if there is an interest first and then we will set the price.

The Commission members reviewed the Women's Tournament Schedule for 2015. On motion of Sue Goldman, seconded by Bill Zimmerman, the schedule was unanimously approved with the exception of the date for the Red, White, and Blue tournament. This tournament date will be worked out between the Women's Club, Men's Club, and Golf Pro.

The meeting adjourned at 8:30 pm.

Respectfully submitted,  
Janet A. Carman, Secretary