

**RICHTER PARK AUTHORITY
MINUTES OF MONTHLY MEETING
TUESDAY, MAY 18, 2010, 7PM**

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

Chairman Bob Eberhard opened the meeting at 7 PM.

Members present: Leroy Diggs, Jean DaSilva, Len Cagianello, John Priola, Bob Eberhard, Chris Marano, Jim Blansfield, and Al Mead.

Alternates Felix Bonacci and Frank Russo were absent,

Also present: Rob Dorsch, Golf Course Superintendent, Ralph Salito, Head Golf Professional, Karen Madaus, Assistant General Manager.

Maria Sanyshyn, General Manager, was absent.

Chairman's report

- **Public participation**

none

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the April 20, 2010 meeting. Motion passed unanimously.

- **Comments/reports**

none

- **Correspondence**

none

Financial report

Glen Nanavaty presented the audited financial statement for the years ending December 31, 2009 and 2008.

The format of the treasurer's report is close to completion.

Arts association report-

The spring season is over. Close attention will be paid as to when the house repairs will begin.

Grounds and greens report

Septic system has problems.

Upper barn roof has collapsed.

Manager's report

In Mrs. Sanyshyn's absence Karen Madaus read her report.

Paige Moore has begun an internship with Maria

Richter house report

Plans are being formulated to make a public announcement about the grant for the house, the master plan and FORe.

Old Business

- **FORe**

Mr. Mead gave a report of the last Fore meeting. FORe will hold its annual meeting at the RPA office on Tuesday, May 25, at 6PM.

- **Danbury Amateur**

A committee is working on this tournament. Sponsors are needed.

- **SNEWGA**

Mr. Mead made a motion to accept the recommendation of the tournament committee that a lower tournament rate of \$6500 be charged for their October Pro Lady event.

Ayes: Marano, Mead, Blansfield, Priola

Nays: Diggs, Cagianello, DaSilva

Motion carried.

- A request from the men's club concerning a member/guest outing was referred to the tournament committee.

New business

Mr. Priola made a motion to add to the agenda a discussion of weekend tee time reservations. Motion passed unanimously.

Mr. Priola made a motion that one weekend be chosen June through September giving non-residents the same opportunity to reserve tee times as residents.

Ayes: Priola Nays: Marano, Mead, Diggs, Blansfield, Cagianello, DaSilva Motion not carried.

Executive session

none

Meeting adjourned at 9:15PM. The next meeting will be held on Tuesday, June15, 2010 at 6PM.

Jean T. DaSilva, recording secretary