

RICHTER PARK AUTHORITY SPECIAL MEETING
RICHTER PARK OFFICE, May 10, 2011, 6:00PM

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.

A Richter Park Authority Special Meeting was held on May 10, 2011 for the presentation of the 2010 financial audit report.

The special meeting was called to order by chairman, Bob Eberhard at 6:07 PM. Present were: Bob Eberhard, Chris Marano, Len Cagianello, Jean DaSilva, Al Mead, John Priola, Also present: Maria Sanyshyn, general manager and Rob Dorsch, grounds and greens superintendent.

Public Participation

None

Chairman's comments/reports

None

Grounds and Greens

Mr. Dorsch presented a proposal from Dreamscapes to install a water feature in front of the clubhouse. Dreamscapes ask that a plaque stating "Donated by Dreamscapes" be placed on the front of the water feature.

Mr. Mead made a motion to accept the proposal and recommendation of the superintendent that a water feature be installed by Dreamscapes. **Motion passed unanimously.**

2010 Financial Audit Report

Mr. Glen Nanavaty, auditor for Richter Park, made his report. Everything requested from management was provided. Additional charts which provide clarity were provided. Negative and positive trends were presented. It was felt that Richter Park could continue to operate under the present financial conditions for the next twelve months. Richter Park is striving to increase revenue and cut cost. It must continue on this track. Recommendations made last year are being implemented or are in the process of implementation. A system of checks and balances is being improved upon. Computer systems have improved.

Using statistics from a source, PGA Performance Track, Richter Park is close to the average in both lost revenue and rounds played.

Meeting adjourned at 6:45.

Jean T. DaSilva

Recording secretary