

RICHTER PARK AUTHORITY MEETING MINUTES

RICHTER PARK OFFICE

TUESDAY, April 17, 2012, 6:30 PM

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 6:30 PM.

Members present: Leroy Diggs, Len Cagianello, Bob Eberhard, George Radachowsky, Bill Totten, Al Mead and Felix Bonacci. Members not present: John Priola and Jean DaSilva.

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager, Scott Ward, Golf Director, Brian Gehan, Head Golf Professional/Outside Operations Manager.

Chairman's report

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the March 20th meeting. Motion passed unanimously.

- **Comments/reports**

A motion was made to move Glenn Nanavaty's audit earlier on the agenda for the meeting. Motion passed unanimously.

- **Correspondence**

Mr. Eberhard read a letter requesting the ability for non-residents to walk on weekend mornings. No action was taken.

- **2011 Financial Audit Summary presented by Glenn Nanavaty**

Discussed Profit & Loss, Balance Sheet and a summary of actions, along with any significant changes since the audit was done.

Arts association report

No report

Musicals at Richter

There have been 114 cast in three shows and 30 kids have signed up for summer camp so far.

FORe

Annual meeting on Wednesday, May 9 at Café on the Green. Tuesday, May 15 Fundraising Breakfast at the Matrix building. Finances raised will be earmarked for Capital Improvements and the Master Plan. Planning on holding a raffle in conjunction with a “100 holes of golf” event.

Head Golf Professional/Operations Report

Great start to season so far. New carts have started to arrive. Spring break camp is happening currently and doing well.

Director of Golf

Golf shop is up and running. Marcia Dolan will be working with the Ladies Tuesday mornings and in the shop.

Grounds and Greens

Started a blog regarding course conditions and issues. Septic system repair will begin soon after stumps are removed. Narrow band frequency radios must be upgraded by 2013, but RPGC radios are needed sooner. Toro is offering a three year/0% financing deal on conversions.

Mr. Cagianello made a motion to move to narrow band radios as soon as possible, through the proposed Toro financing. Motion passed.

Financial report

Business Manager's report

There are 20 outings on the books for 2012; new Wednesday outing special has been successful so far. There have been 967 resident ID's sold, along with 25 student passes, 50 PAR passes and one twilight pass.

Old business

None

New business

Mr. Mead made a motion to allow walkers before noon as long as they pay for a cart on the weekends. There was no vote and no action was taken.

Executive session

none

Meeting adjourned at 8:30.

Karen Madaus

Business Manager/Acting recording secretary