

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY May 20, 2014, 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, Jean DaSilva, John Priola, Bob Eberhard, George Radachowsky, Bill Totten, Al Mead and Wendy Grispin.

Alternate Frank Russo.

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

- **Public participation**

Randolph Summ, Brushy Hill Road, spoke about installing a tankless water heater at the Richter House.

Gary Lehman, 27 Crow's Nest Lane, 4B, commented on improved quality of the course, discussed problems with reserving tee times on weekends for residents and the accuracy of slope and rating of the course for players from the white tees.

Mr. Mead made a motion to rearrange the agenda to allow the auditor and head golf professional to come first. Motion passed unanimously.

- **Approve minutes of previous meeting**

Minutes of last month's meeting will be available at the next meeting.

- **Correspondence**

none

- **Arts association report-**

Spring season. Lack of hot water at the house is a problem. Handicapped access is a priority.

- **Musicals at Richter**

No report

FORe

Breakfast well attended. Annual meeting was held. Raffle is under way.

Business Manager's Report

Outing season has begun. Tennis camp will serve smaller groups and have fewer sessions. This change will be evaluated at the end of the season.

Head Golf Professional/Operations Report

As the weather improves the number of rounds played increases. A busy tournament season is anticipated.

Grounds and Greens

Course condition is improving. Much sodding has been done. Greens on holes 6 and 13 need work.

Mr Radachowsky made a motion to order sod, at a cost of \$30,000, by July and to begin working in October to improve the greens on holes 6 and 13.

Motion passed unanimously.

Financial report

Income, at present, is under what it was during the same time last year.

Weather is a major factor. The authority is working diligently to pay down debt. Mr. Mead made a motion to accept the report and have it placed on file. Motion passed unanimously.

Finance Committee Report

Finance committee will continue to monitor revenue raising and cost cutting.

Chairman's Comments/Reports

See cell tower below

Old business

a. Cell Tower update

An ad hoc committee has been formed and will meet to discuss procedures which need to be followed for approval.

b. Danbury Amateur Tournament - The fee will be \$210. Nick

Hoffman is in charge of sponsorships. All of last year's rules are intact.

New business

a. 2013 Audit recap with Glenn Nanavaty

All internal changes made the financial status stronger. These internal control changes need to be continued and strengthened.

b. Cart barn repairs

Mr. Mead made a motion to proceed with repairing the cart barn.

AYES: Diggs, Russo, Radachowsky, Totten, DaSilva, Grispin.

NAYS: Priola. Motion carried.

c. Richter House repairs

The Richter Park Authority is committed to improving access to the house. Estimates are being sought to accomplish this. Information about tankless water heaters is also being researched.

Executive Session

none

Meeting adjourned at 8:20 PM

Jean T. DaSilva

Recording secretary