

Golf Course Commission Meeting
Agenda

Date: Monday, February 28, 2022

Time: 7:00 PM

Place: Via Zoom

1. Meeting called to order
2. Review and approval of prior minutes
3. Audience Participation
4. Assistant Golf Course Superintendent
 - a. Green Committee – Shelly Dowling
 - Opening Day 2022 season
5. Director of Golf – Bobby Brown
 - a. House Committee – Tony Ciccaglione
 - b. Concessionaire – Domenick Faustini
 - c. Finance Committee – Joe Gaudiano
 - d. Personnel – Diane Wheeler
6. Correspondence
 - a. District Tournament Request – Chris Lenzen & Jeff Penkoff
7. Old Business
8. New Business
9. Adjournment

Golf Course Commission Regular Meeting

Feb 28, 2022 7:00 PM

<https://us06web.zoom.us/j/89124147359?pwd=eW1FYlpgWEdeWNzNjJOUdJ1NnlJZz09>

Webinar ID: 891 2414 7359

Password: 989532

Join by telephone: (312) 626-6799 or (833) 548-0282 (Toll Free) / Webinar ID: 891 2414 7359

Please email Chris Plumeau at tkgolf@trumbull-ct.gov if unable to attend

**TASHUA KNOLLS GOLF COMMISSION
SPECIAL PROJECTS/HOUSE COMMITTEE
Commission Meeting February 28th, 2021**

Topics For discussion

- 0 Painting required for the Starter Office, Front and Rear Entrance. Potential colors Blue/Gray.
- 0 Rain shelter at the 17th hole needs wood repair and green paint.
- 0 Lightning Protection System parts received. Will be installed when ground conditions improve.
- 0 Contacted UI for input on rebates for LED fixtures in all areas. Estimated savings \$25,000. Spread sheet completed for review.
- 0 Power wash required for all bathrooms plus paint. Steam clean rugs. Required to be done before course opening by Domenick
- 0 Roof bid drawings and specifications were completed and are out to bid.
- 0 Club House heat/air conditioning supplemental unit installation completed on 2/16/2022.
- 0 Set up of NEW HVAC Preventative Maintenance Program. Coordinate with Domenick. Start walk through' s by 3/1/2022.

Respectfully submitted

Anthony Ciccaglione – Head of House Committee

Tashua Knolls Finance and Budget

28 Feb 2021

2021 Yearly Income

Income	2020	5-year Avg.	2021
January	\$100	\$190	\$150
February	\$3,050	\$801	\$0
March	\$26,257	\$30,206	\$53,181
April	\$0	\$134,099	\$290,236
May	\$281,178	\$282,040	\$406,877
June	\$413,711	\$352,903	\$429,014
July	\$380,842	\$349,567	\$400,428
August	\$338,639	\$328,982	\$383,943
September	\$310,078	\$272,670	\$316,334
October	\$216,518	\$177,923	\$270,573
November	\$162,982	\$83,867	\$103,638
December	\$53,459	\$19,586	\$33,753
TOTAL	\$2,186,813	\$2,032,833	\$2,688,127

Expenses updated 02/23/2022

Account	Account Description	Original	Transfer	Revised	YTD	Encumber	Available	Percent used
501101	Salaries-FT/Permanent	376,259	52,000	428,259	224,833		203,426	52.5%
501102	Salaries-PT/Permanent	26,118		26,118	19,826		6,292	75.9%
501103	Salaries-Seasonal	276,500		276,500	122,271		154,228	44.2%
501105	Salaries - Overtime	8,000		8,000	4,794		3,205	59.9%
501106	Salaries- Longevity	850		850	850		0	100.0%
501888	Uniform Allowance	4,000		4,000	1,627		2,372	40.7%
522201	Services & Fees Clerical	840		840	490		350	58.3%
522202	Services & Fees Professional	213,935		213,935	126,416	87,519	0	100.0%
522203	Services & Fees Ancillary	26,500	-6,000	20,500	7,085	11,900	1,515	97.6%
522204	Services & Fees Contractual	143,403	-28,200	115,203	106,778		8,424	92.7%
522210	Reimbursable to GF	255,920		255,920	274,557		-18,637	107.3%
534401	Materials & Supplies Office	48,000		48,000	17,837	7,813	22,349	53.4%
534402	Program Supplies	175,476	10,000	185,476	155,177	9,949	20,349	89.0%
545503	Communications PR	1,000		1,000	0		1,000	0.0%
556601	Professional Dev Conferences	1,750		1,750	0		1,750	0.0%
556602	Professional Dev Dues	2,100		2,100	0		2,100	0.0%
567701	Oil, Gas, Grease	17,000		17,000	8,141	3,858	5,000	70.6%
567703	Travel Reimbursement	500		500	145		354	29.0%
578801	Maintenance Repair Contracts	22,043	49,105	71,148	60,990	1,098	4,953	87.3%
578802	Maintenance Equipment/Building	60,500	57,000	117,500	101,265	9,236	6,999	94.0%
578804	Refuse	2,500		2,500	1,756	743	0	100.0%
581888	Capital Outlay	0	99,871	99,871	37,926	61,994	0	100.0%
589901	Leases	45,879		45,879	35,544	9,917	417	99.1%
589902	Occasional Rentals	2,000		2,000	2,756		-756	137.8%
590011	Heat	6,300		6,300	6,514		-214	103.4%
590012	Electricity	46,000		46,000	27,451		18,548	59.7%
590013	Water	64,500	-10,000	54,500	13,334		41,165	24.5%
590014	Telephone/Internet	1,400		1,400	909		490	64.9%
595888	Interest on Bonds	37,901		37,901	18,380		19,521	48.5%
597888	Principal on Bonds	251,213		251,213	224,000		27,213	89.2%

Misc. Business

- Welcome New Superintendent - Andy Fries
- Delay opening?
- 15-20 year strategic plan
 - Starts with a vision statement - expect to vote next meeting
 - Greens committee - agree 'vision' of the course / equipment replacement schedule/major improvements
 - House committee - 'agree' vision of clubhouse/major repair schedule (Mar-June)
 - Finance committee - checks to ensure 15 yr schedule of greens and house committee can work within the budget (June-July)
 - Full commission review and vote (Aug-Sept)

Tashua Knolls

From: clenzen70 <clenzen70@gmail.com>
Sent: Thursday, February 24, 2022 6:04 AM
To: Tashua Knolls
Cc: <jeff.penkoff@gmail.com>
Subject: February Commission Meeting

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Morning,

Per our conversation, See the below request from Jeff Penkoff and myself regarding the 2022 Greater Bridgeport District Golf Tournament.

Thank you

Chris Lenzen
Jeff Penkoff

Sent from my Verizon, Samsung Galaxy smartphone

Don / Golf Commission,

Regarding our request for reserved starting times, there may be a some confusion as to what we are asking. The District Tournament is a match play event meaning competitors are eliminated after each round. Since this event will be played over 2 days (after the Monday 9/12 qualifying round) we are only requesting a total of 14 times over the 4 racking sessions, the breakout would be as follows:

Saturday morning 9/17 - 7 times
Saturday afternoon 9/17 - 4 times
Sunday morning 9/18 - 1 time
Sunday afternoon 9/18 - 2 times (finals)

As you can see, with the exception a few extra times required on Saturday morning 9/17, we won't be impacting the ability of anyone wishing to rack on their own to get a time to play.

Final note, this is the 75th year of the District Tournament which was established to promote the spirit of competition and amateur golf with local clubs in the area. Tashua has been a participant in this event since its inception in 1976, as a matter of fact we have players who have been competing in this event longer than Tashua has been a golf course who now represent Tashua. We have hosted this tournament every time our turn in the rotation has come up, it would be a shame if we are unable to accommodate the local clubs this time around with an opportunity to show off our golf course.

Thank you for your consideration.