Members Present: Don Espach (Chairman); Joe Gaudiano (Vice-Chairman); Tom Cerulli; Tony Ciccaglione; Owen Evans; Dave Galla (via phone); Nate Moyer; Diane Wheeler

Also Attending: Bobby Brown, Director of Golf Operations, Andy Fries, Director Golf Course Properties

Members Absent: Shelly Dowling

Mr. Espach called the meeting to order at 7:30 PM.

Review and Approval of Prior Minutes:

Review and approval of the Minutes of June 27, 2022 . . . A Motion was made by Mr. Cerulli, seconded by Mrs. Wheeler, to approve the minutes as is. Motion carried unanimously (8 – 0)

Audience Participation:
- None

Director Golf Course Properties/Green Committee (Andy Fries, Shelly Dowling):
- See report attached
- Mr. Fries added that several additional irrigation leaks and sprinkler heads have been repaired since the date of the meeting.
- Mr. Fries also stated that with the hot, humid, dry weather he is very pleased it appears that any diseases on the course are in check.

Director of Golf Operations (Bobby Brown):
- See report attached
- In addition, Mr. Brown and Mr. Evans reported that the feedback from the recent CSGA Women’s Amateur was overwhelmingly positive for both the course conditions and the employees at Tashua Knolls.

House Committee (Tony Ciccaglione):
- See report attached

Concessionaire (Domenick Faustini):
- No report given

Finance (Joe Gaudiano):
- See attached report

Personnel (Diane Wheeler):
- Mr. Fries 6-month review will be coming up in September. Mrs. Wheeler asked all Commissioners to forward any comments to her.
Mrs. Wheeler recently had an opportunity to spend some time at the course. She observed that we currently have a shortage of starters at the course. She will have a discussion with Mr. Ambrosini (Head Starter) to see what can be done.

Correspondence
- None

Old Business:
- None

New Business:
- Mr. Gaudiano asked the Commission to vote on the first of two extensions as outlined in the Agreement for Golf Course Management at Tashua Knolls Golf Course, Trumbull CT:

| A motion was made by Mr. Espach; seconded by Mr. Galla to approve the first of two extensions as outlined in the Agreement for Golf Course Management at Tashua Knolls Golf Course, Trumbull CT for the period of December 16, 2023 through December 16, 2024. Motion carried unanimously (8-0). |

Adjournment:

| A motion was made by Mr. Moyer at 8:18 PM; seconded by Mrs. Wheeler to adjourn the meeting. Motion carried unanimously (8-0). |

Respectfully submitted,

Christine A. Plumeau
Golf Course Commission Clerk
Golf Course Commission
Green Sub-Committee Meeting Minutes
July 13, 2022

Members Present: Shelly Dowling (Green Committee Chair), Bobby Brown, Andy Fries

Mrs. Dowling called the meeting to order at 10:00 AM.

Topics Discussed:

- The main issue discussed was the dry conditions and brown spots on the course. Mr. Fries responded that several factors affected the course conditions at the beginning of July:
  - Lack of rain (less than ½ inch)
  - Condition of the irrigation system: 8 leaks (4 fixed); 40 - 50 broken sprinkler heads (35 fixed)
  - Learning curve for Mr. Fries on the system.
  - Mr. Romano is the main irrigation technician but he has been filling in as mechanic
  - Preparation for the Women's Amateur took time away from other projects.
- Mr. Fries has taken the following steps to improve the situation:
  - Seven additional employees are being training on the system
  - Many repairs have improved the watering conditions
  - Venting of the greens in July and August
  - Mr. Fries is steadily gaining knowledge of the system
  - Mr. Fries reported that the irrigation system is his main priority right now. He feels he is gaining on correcting the conditions and they will not be getting any worse.
- Several important pieces of equipment required repairs in recent weeks. There is no additional update on the permanent mechanic position.
- The newest full-time greenskeeper, Mr. Sarosky, is learning how to spray. An additional seasonal worker has a spray license and will be trained as well.
- The replacement ball tenders are not performing satisfactorily. We will purchase the original ball tenders one more time.
- Weather Report June: Very dry and normal temperatures. We’ve had 1.3” of rain but only .35” from June 13th through the end of the month occurring on June 27th. June of 2021 were similar rainfall amounts but occurred on 4-5 different days. Temperatures were similar to last year although slightly warmer at the end of June.

Adjournment:
The meeting adjourned at 10:45 AM

Respectfully submitted,
Christine Plumeau
Administrative Assistant
Overview:
*Rounds and revenue remain strong for July year over year.

Golf Operations

*Busy event month.

*Tournaments:
*Special Olympics  72 player
*Men's 2 Day member/member  92 players
*Club Championship has started for Men and Women begin at Thursday, August 4th
*Ladies 18 holer Invitational  128 player
*Ladies 9 holer Invitational  92 players
*CSGA Women's Amateur  64 players Meghan Mitchell Champion 73-78

Upcoming Outings
*Aug 15th  First Selectmen's  9am
*Aug 22nd  Radzwilla  9am
*Aug 28th  Southern Women's  8am  1st & 10th tee
TASHUA KNOLLS GOLF COMMISSION
SPECIAL PROJECTS/HOUSE COMMITTEE
Commission Meeting Monday, July 25th, 2022

Topics For discussion
0 Lighting purchase order to be issued July. Install in August.
0 Plan to go for three bids for new paving in the area from the Cart Barn to Clubhouse. Develop scope. Fall
0 Review areas for New carpet in club house. Expect install in fall.
0 Main water pipe from the Meter to the Maintenance Barn has an underground leak. Funds set. Start end of July.
0 Roof Repair underway. Roof work completed. Spout drains still need to be done. Expect finishing by August 10th.
0 Parking lot painting of the lines and curbs for targeted for Fall.
0 Upgrades required for both Mens/Women bathrooms plus new carpets.

Respectfully submitted
Anthony Ciccaglione – Head of House Committee
Tashua Knolls
Finance and Budget

25 Jul 2022
# May Earnings/Rounds

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### Expenses updated 06/20/2022

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</table>

#### Total Expenses

**Total Expenses:** $1,318,145

**Total Budgeted:** $906,561

**Exceeded Budget by:** $441,784

**Cost Overrun:** $357,768

**As of 7/31/2022**
Misc. Business

- Motion to extend ATK contract
- BoF transfer (success)
- Lighting project underway
- Equipment needs for this FY

TO DO
- Course consultant? / vision
- 10-15 yr capital outlay plan
- FY 2024 Budget
Golf Course Commission Meeting  
June 27, 2022  
Minutes

Members Present: Don Espach (Chairman); Joe Gaudiano (Vice-Chairman); Tony Ciccarello; Shelly Dowling; Nate Moyer; Diane Wheeler

Also Attending: Bobby Brown, Director of Golf Operations, Andy Fries, Director Golf Course Properties

Members Absent: Tom Cerulli, Owen Evans, Dave Galla

Mr. Espach called the meeting to order at 7:30 PM.

Review and Approval of Prior Minutes:

Review and approval of the Minutes of May 23, 2022... A Motion was made by Mr. Moyer, seconded by Mrs. Wheeler, to approve the minutes as is. Motion carried unanimously (6 - 0)

Audience Participation:
- None

Director Golf Course Properties/Green Committee (Andy Fries, Shelly Dowling):
- See report attached
- The third pond fountain will be installed tomorrow
- Bunkers #10, 12, 13 and 17 were replenished with sand. Additional bunker sand will be delivered tomorrow.

A motion was made by Mr. Moyer, seconded by Mr. Gaudiano to take the agenda out of order and move the “Correspondence” section forward to accommodate the Trumbull Father’s Club request. Motion carried unanimously (6 - 0).

Correspondence
- A Memo was received from Mr. Emilio Aneuzej, representing the Trumbull Father’s Club, requesting a fall outing on Tuesday, October 11th at resident rates. A discussion followed regarding the request.

A motion was made by Mr. Espach, seconded by Mrs. Wheeler to consider offering preferred rates after Columbus Day to organizations that offer tournaments where the majority of the proceeds are donated back to the Town. Requests must be considered by the Commission on a case-by-case basis. Motion carried (4 - 0) – Abstain: Gaudiano, Moyer

A motion was made by Mr. Espach, seconded by Mrs. Wheeler, to approve the Trumbull Father’s Club request for an outing at preferred rates on Tuesday, October 11, 2022. Motion carried (4 - 0) – Abstain: Gaudiano, Moyer
Director of Golf Operations (Bobby Brown):
  • See report attached

House Committee (Tony Ciccaglione):
  • See report attached
  • VAD Contractors did a great job on the clubhouse roof replacement. All that remains is the gutter installation. The only issue about the project is the lack of clean-up after the installation. Six golf carts and at least one car suffered flat tires after running over nails remaining in the driveway. VAD has agreed to reimburse Tashua Knolls for the cost of fixing the tires.

Concessionaire (Domenick Faustini):
  • No report given

Finance (Joe Gaudiano):
  • See attached report
  • Mr. Gaudiano reminded the Commission that the first of two 1-year renewals to the ATK Contract must be voted on by December 1, 2022

Personnel (Diane Wheeler):
  • No report given

Correspondence
  • None

Old Business:
  • None

New Business:
  • None

Adjournment:

A motion was made by Mr. Gaudiano at 8:55 PM; seconded by Mr. Moyer to adjourn the meeting. Motion carried unanimously (6-0).

Respectfully submitted,

Christine A. Plumeau
Golf Course Commission Clerk