

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, November 19, 2013, 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, , Bill Totten, Al Mead and Wendy Grispin.

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

- **Public participation**

None

- **Approve minutes of previous meeting**

Mr. Mead made a motion to accept the minutes of the October 15th meeting. Motion passed unanimously.

- **Correspondence**

None

Arts association report-

Richter house entry and walkway, side porch columns, fencing along the driveway need repair.

Musicals at Richter

MAR needs a reminder regarding surcharge funds.

FORe

A membership drive will be held in January. Fund raising events were discussed at their meeting.

Business Manager's Report

It was a good season. Planning for next year has begun.

Head Golf Professional/Operations Report

Golf shop is doing well. Sales are now in effect.

Arrest warrants for all incidents involving driving automobiles on the course have been issued.

Grounds and Greens

Low precipitation has caused worries about water levels available for irrigation next year.

Several bunkers need irrigation work done.

Financial report

A draft of the budget for 2014 was distributed for study. Budget will be the main topic of the December 17th meeting. The meeting will begin at 6PM.

Finance Committee Report

The finance committee has studied the new budget and is ready to make suggestions.

Chairman's Comments/Reports

Communication with Anne Williams will be made in order to add a cell tower as an exception in the deed restriction.

Old business

A discussion ensued regarding the open tee time accessibility motion made at the October 15th meeting. Mr. Mead moved the question. Motion passed unanimously.

New Business

None

Executive Session

None

Meeting adjourned at 8:09 PM

Jean T. DaSilva

Recording secretary