

TOWN OF BERLIN
Timberlin Golf Commission
230 Kensington Road • Berlin, CT 06037
Thursday, November 19, 2020
6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/3299046311?pwd=TnV1VEszaG5hSjdSSmNtZktzQnFwUT09>

Meeting ID: 329 904 6311
Passcode: 496745

A. CALL TO ORDER

B. AUDIENCE OF CITIZENS

C. APPROVAL OF MINUTES – October 15, 2020 Regular meeting

D. OLD BUSINESS

1. Project Status:

- Yardage Markers –
- CIP Fee –
- GolfNow connection –
- #17 Walking Bridge – status of modification to reduce height of railings
- Tent maintenance / storage – cost from Mr. Tent to rent heater and professionally dismantle tent (Restauranteur Asani), cost from Mr. Tent to professionally clean and store tent off-season (Timberlin), cost to install bird spikes (Timberlin)
- Holes 2 and 5 – status of incomplete projects
- Tent area – weeds, uneven surface
- Phone system – add busy signal capability
- “Spam” email status -

E. NEW BUSINESS

- 1. Minutes-Notes to be add**
- 2. Vote to approve 2021 Golf Commission Meeting Dates**
- 3. Rates**
- 4. 50th Anniversary Planning Update –**
- 5. Hawk Carving –**
- 6. Account Balances:**
 - Tee sign account-\$
 - CIP Budget balance-\$

7. **CIP:**

- CIP Priority/2020 & 10-year CIP plan.

8. **Reports:**

- **P&L-2020 Seasonal Report.**
- **Directors Report**
- **Donation & Tent Fee/Wavier report –**
- **P&L FY-20**
- **Golf Pro report**

F. **ADJOURNMENT**