

TOWN OF BERLIN
Timberlin Golf Commission
230 Kensington Road • Berlin, CT 06037
Conference Call
Thursday, May 21, 2020
6:00 p.m.

Revised Agenda

Golf Course Comm (877) 358-8686 Conference Code-6922844670

1. At the specified time, dial your number then enter your conference code followed by #

A. CALL TO ORDER

B. AUDIENCE OF CITIZENS

C. APPROVAL OF MINUTES – Special Meeting-March 12, 2020

D. OLD BUSINESS

1. Project Status:

- Stairs/railings
- Bulletin board sign
- Rules sign
- Tee sign overlays
- Cup changing equipment
- 150 yardage markers
- Cup Liners
- Driving range signs
- Curb island at Clubhouse & upper parking lot/mulch/flowers
- Timberlin 50 Anniversary Flag/Logo
 - Please see attached Logo.

E. NEW BUSINESS

1. Donation Requests:

- a. Little Sisters of the Poor.

b. Annual Soldier on Golf Tournament

-Please see attached donation requests.

2. Minutes-Notes to be add
 3. Season Pass refund
 4. Cost Reduction
 5. 50th Anniversary Planning Update
 6. Restaurant RFP
 7. CCSU Engineering Program-Bridge
 8. Tree Donation Lady Niners
 9. **Account Balances:**
 - Tee sign account-\$7314.63
 - CIP Budget balance-\$13,430.29
 10. **CIP:**
 - CIP Priority/2020 & 10 year CIP plan.
 11. **Reports:**
 - P&L-2020 Seasonal Report
 - Directors Report
 - Donation & Tent Fee/Wavier report
 - P&L FY-20
 - Golf Pro report
10. **Adjournment**