

**RECEIVED**

**By City Clerk at 12:24 pm, Jun 23, 2023**

**POSTED**  
City Clerk

Minutes

Tuesday, May 30, 2023, 7:00 p.m.

Zoom Meeting

Newton Commonwealth Golf Course

Francis Rice Community Building

212 Kenrick Street

Newton, MA 02458

**Attending:** Steve Meyer, Jack Neville, PRC Commissioner Banks, Kevin Osgood, Jack Synott, Peter Doherty, Sam Figler, Tom Elkind, David Stowe, Arlene Franklin

**1. Treasurer's Report** (attached)

- Mr. Neville stated he is rolling over the CD that has a maturity date for tomorrow.
- Mr. Elkind asked who made the decision to have Ms. McLaughlin take the minutes of the meeting and pay the fee for the service, and commented this should be a decision of the committee through an election. Mr. Neville replied that he and Mr. Meyer made the decision.
- Mr. Meyer commented the committee has a long-term relationship with Ms. McLaughlin, she functioned as secretary of the committee, and this has always been a paid position. Mr. Elkind asked if the PRC Department previously paid the secretary. Mr. Neville replied no, the committee secretary took the minutes. Ms. Franklin confirmed Ms. McLaughlin previously held the position of secretary.
- Mr. Figler asked Mr. Elkind if the committee needs the minutes, Mr. Elkind replied yes. Mr. Figler suggested to continue with Ms. McLaughlin. Mr. Elkind commented he is not sure if this is the most efficient way to handle this.
- Mr. Meyer commented this item can be discussed later and an election can be scheduled.

**2. Sterling Management Report** – Complete report attached below.

- *Clubhouse Report*
  - Weather has been great, course is playable. Had a great Memorial Day weekend.
  - Leagues are in full swing.
  - Summer camps and programs are scheduled, and classes are filling up.
  - There is a new lady's beginner league.
  - All has been quiet with the neighbors since the netting was installed on the 11<sup>th</sup> hole.
- *Maintenance Building update*
  - Mr. Osgood met with Mr. Neville, Mr. Ayoub, Public Buildings Dept and Matt Walsh of RDA to review the required handicap spaces and the locations. There was no decision on the plan. Jeff Yost, RDA is on vacation, a site visit will be scheduled with Mr. Yost to review the plan. The members are invited to this on-site meeting.
  - Mr. Neville recommended the members attend, the city proposed digging up the lot and regrading at the cost of \$100K, the meeting was eye opening.
  - Mr. Elkind asked why this is becoming an issue now. Mr. Osgood replied he is not sure; he was notified on May 2 about this issue.
  - Ms. Franklin requested to be notified of this on-site meeting. Mr. Doherty asked if all members will be notified. Mr. Meyer replied, "yes", that should not be a problem.
- *Capital Report*
  - Rob McNeil walked the bunkers to prepare an update before this goes out to bid.

- *Grounds Report, David Stowe*
  - The greens were aerated and look great.
  - The tees and fairways have recovered.
  - Irrigation is running nightly.
  - The Tee Sentry on the second hole was sent out for repair in November and has not been returned, a single person manufactured the Sentry, and the motherboard needs a new design. A hockey mask type fortification is being developed, for protection.

### **3. New Business**

- Mr. Elkind commented there was a tournament last Sunday, 35 peoples signed up, that is the most participation in a long time especially on a Holiday weekend.
- Mr. Neville asked if there will be an election next month. Mr. Meyer commented that yes that is the expectation.

Meeting Adjourned 7:30pm  
Respectfully Submitted,  
*Robin McLaughlin*  
Committee Secretary

Newton Commonwealth Foundation				2023		
1/1/2023	Beginning Balance		\$		287,918.28	
	1548, Steve Meyer	\$	1,000.00			
	1549, Forenet	\$	20,500.00			
	1550, Parks, Recreation & Culture	\$	25,000.00	\$	(46,500.00)	
	Interest			\$	7.23	
2/1/2023	1551, Pema Inc	\$	5,600.00			
	1552, Raymond Design Assoc Inc	\$	58,448.88	\$	(64,048.88)	
	Deposit			\$	8,229.05	
	Interest			\$	4.36	
3/1/2023	1553, Eagle Leasing Co	\$	1,229.88			
	1554, Envir Response Service	\$	41,250.00	\$	(42,479.88)	
	Interest			\$	4.58	
4/1/2023	1555, Solitude Lake Mgmt	\$	2,635.85			
	1556, Newton Conservation	\$	25,000.00			
	1557, Universal Environmental	\$	4,100.00			
	1558, PEMA	\$	2,800.00			
	1559, Eagle Leasing	\$	365.59			
	Comm of Mass	\$	18.50			
	Comm of Mass	\$	18.50	\$	(34,938.44)	
	Deposit			\$	40,477.48	
	Interest			\$	3.49	
5/1/2023	Deposit			\$	86,518.36	
	1560, Forenet	\$	25,701.00			
	1561, Mastroianni	\$	32,110.00			
	1562, Eagle Leasing	\$	392.97			
	1563, R. McLaughlin (minutes)	\$	150.00	\$	(58,353.97)	
	<b>Checking Total</b>			\$	<b>176,841.66</b>	
<b>Certificate of Deposit</b>						
<u>Date</u>	<u>Bank</u>	<u>Acct</u>			<u>int %</u>	<u>maturity date</u>
5/25/2023	Securities LPL Financial	912828WE6	\$	1,018,267.00	2.75%	11/15/23
5/25/2023	Village Bank	...0507	\$	507,282.02	3.50%	05/31/23
5/25/2023	Village Bank	...7455	\$	217,090.73	1.49%	09/03/23
5/25/2023	Village Bank	...5361	\$	600,093.77	2.96%	02/27/24
5/25/2023	Village Bank	...1147	\$	215,041.58	4.27%	03/20/24
5/25/2023	Village Bank	...7835	\$	266,599.17	4.27%	03/20/24
5/25/2023	Checking Balance	...1504	\$	176,841.66		-----
	<b>Total</b>		\$	<b>3,001,215.93</b>		