

The Regular Meeting of the Board of Trustees was held on Wednesday, December 7, 2022 at the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Alex H. Edelman
Deputy Mayor Jeff Landy
Trustee Michael A. Fragin (arrived 8:26 p.m.)
Trustee Paris C. Popack
Trustee Eliezer Kutner

Also present were: Ronald Goldman, Village Administrator
Gerry Castro, Deputy Village Clerk
Lina Fusco, Deputy Village Treasurer
Village Attorney, Stephen Martir, Esq.
Alison Cohen, Secretary to the BOT

The Board convened in Work Session at 7:05 p.m. to discuss various agenda items.

WORK SESSION

Board Action: At 7:22 p.m. Trustee Popack moved to approve entering into Executive Session for the purpose of discussing financial issues and Legal Counsel. Trustee Kutner seconded the motion. All in favor.

Board Action: At 7:58 p.m. Trustee Popack moved to approve closing/exiting Executive Session. Trustee Kutner seconded the motion. All in favor.

Work Session ended at 7:58 p.m.

REGULAR MEETING

Mayor Edelman called the Regular Meeting to order at 8:03 p.m.

PUBLIC HEARING

December 7, 2022

Public Hearing regarding the proposed Local Law of 2022 to amend the Village Code for Zoning

Board Action: The Public Hearing regarding the proposed Local Law #5 of 2022 to amend the Village Code for Zoning was adjourned until the next BOT meeting, on January 12, 2023.

Public Hearing regarding the proposed Local Law #5 of 2022 to amend Chapter 178 of the Village Code for Streets and Sidewalks and Trees

Board Action: Mayor Edelman moved to open the Public Hearing regarding the proposed Local Law #5 to amend Chapter 178 of the Village Code for Streets and Sidewalks and Trees (attached hereto as Exhibit "A"). Trustee Popack seconded the motion. All in favor.

Board Action: Upon hearing no further comments Deputy Mayor Landy moved to close the Public Hearing regarding the proposed Local Law #5 to amend Chapter 178 of the Village Code for Streets and Sidewalks and Trees (attached hereto as Exhibit "A"). Trustee Popack seconded the motion. All in favor.

Board Action: Mayor Edelman moved to approve/adopt the proposed Local Law #5 to amend Chapter 178 of the Village Code for Streets and Sidewalks and Trees (attached hereto as Exhibit "A"). Deputy Mayor Landy seconded the motion. All in favor, noting that Trustee Fragin was not present.

PLEDGE OF ALLEGIANCE

Approval of minutes: BOT November 10, 2022

Board Action: Trustee Popack moved the approval of the November 10, 2022 BOT meeting minutes. Deputy Mayor Landy seconded the motion. All in favor, noting that Trustee Fragin was not present.

GOOD & WELFARE

- 1) Harold Schertz of 88 Margaret Avenue (a resident of Lawrence for the last 27 years) spoke at length about the ongoing New York State (GOSR) Governor's Office of Storm Recovery Drainage (and sewer restoration) Project issues dramatically impacting the residents of lower Margaret Avenue, and Marbridge Road, and some of the residents on Kenridge Road. He acknowledged the presence of Deputy Village Administrator Gerry Castro and the wonderful job he has done to alleviate many of the problems that have occurred and continue to occur. Mr. Schertz described how their lives have been disrupted for the past nine (9) months and is still occurring with "no lighting, no sidewalks, no stop sign (creating a 911/emergency situation) with cars "flying down the street". He added that he has almost been hit numerous times. Mr. Schertz and his wife stated that the work being done starts at 4:30 a.m. (banging at 6:00 a.m.), with banging and vibrations that shake their houses (he had a mirror fall off the wall and crack, etc.); and that the Village is negligent and non-responsive", as well as the County. Mr. Schertz went on to say that they have received no notifications of the work or disruptions; water shut-offs; gas shut-offs, electric outage(s), etc., causing major upheaval in their daily lives. "Nothing is communicated". He added that Deputy Village Administrator Gerry Castro has been very helpful and

gone above and beyond to try to mitigate the situation, which is still occurring. Discussion ensued throughout this portion of Good & Welfare concerning this matter.

Reva Hirsch of 350 Kenridge Road (at the corner of Kenridge Road and Margaret Ave.) concurred with Mr. Schertz description and added that on behalf of herself and her neighbors (who were not present), she understands the work is being done for the betterment of the community, however, she has never previously had a water problem and did not ask for the work/construction; neither was she consulted. Ms. Hirsch went on to say that what is very frustrating and upsetting is the disregard to the amount of damage being done to their properties, the mess and well-being since May. "Our lives have been completely disrupted". She went on to reiterate similar sentiments and complaints made by Mr. Schertz, adding that she has had to pay her irrigation specialist and landscaper numerous times to repair and replace said damages. In addition, her "100-year-old, irreplaceable Linden tree" has been severely damaged and may die. Dr. Hirsch concurred with his wife and stated that the Mayor and Board are not "living the experience" as they are and have had no success or change when repeatedly reaching out to the Village.

Bina and Isaac Levy of 325 Marbridge Road added that the workers "destroyed their property, (his copper pipe) irrigation system, lawn and a very expensive 75-year-old tree is in jeopardy of dying as a result of the work; again, with no notice and "utter disregard". They went on to say that starting at 7:00 a.m. their houses are shaken with such banging and forceful vibrations causing "huge tremors" and items to fall and a large crack in his ceiling. They are very concerned that this may be causing irreparable damage, and that Nassau County's vibration measuring equipment/seismograph is not sufficient; and in addition, they are given no information or reports. The Board advised Mr. and Mrs. Levy to send a FOIL Request to Nassau County to get the information they are interested in. Mrs. Levy stated that a huge piece of equipment (excavator) was parked on her lawn and proceeded to show Trustee Fragin a photograph. Mayor Edelman responded that he and the Board are very sympathetic to their complaints and would follow-up on all as best they can with Nassau County and NYS GOSR. The Village agreed to make a FOIL Request to Nassau County as well.

- 2) Dr. Allan Simon of 284 Central Avenue and LY&CC Tennis member started to read aloud from "Section 100 of the New York State Open Meetings Law" and when prompted to stop, stated that he has been in contact with a committee for Open Meetings of New York State and according to the advisories that they sent him "the Village of Lawrence Board of Trustees is in violation of a lot of the laws in New York State and he would like that to be rectified as soon as possible". The Mayor and Board inquired what these alleged violations were and discussion ensued in this regard and Dr. Simon responded that he would e-mail them and

then submitted a copy of a piece of this legislation for the record, attached hereto as Exhibit "B".

- 3) Mayor Edelman congratulated LY&CC Tennis Pro Shabir Mohammed on receiving the Arthur Ashe Multi-Cultural Award from the USTA Long Island Region; a wonderful achievement for him and for the Village.
- 4) Mayor Edelman announced that Village of Lawrence Deputy Treasurer Lina Fusco collected \$589,000.00 from New York State Department of Transportation Consolidated Local Street and Highway Improvement Program (CHIPS) funding for the Village roads to be paved.
- 5) Mayor Edelman wished Trustee Popack and her husband Joseph Mazel Tov on her daughter's engagement.
- 6) Mayor Edelman wished Deputy Mayor Landy and his wife Tamar Mazel Tov on his son's upcoming wedding in California, on December 15th.
- 7) Mayor Edelman noted that Village of Lawrence Court Clerk Karen Sarnelli was recognized by the New York State Court Clerk's Association with a Certificate of Recognition for her fifteen (15) years of service.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	# 1145, 1146, 1147, 1148, 1149
Recreation Fund	# 704, 705, 706, 707, 708. 709, 710, 711, 712
Payroll	# 112522, 120922

Board Action: Trustee Popack moved the approval of General Fund Abstracts #1145, #1146, #1147, #1148 and #1149; Recreation Fund Abstracts #704, #705, #706. #707. #708. #709, #710, #711 and #712; and Payroll Fund Abstracts #112522 and #120922. Deputy Mayor Landy seconded the motion. Trustee Fragin inquired regarding Recreation Fund Abstracts #706 and #712, if a working budget exists for the project/work being done at the LY&CC, which seems to already have exceeded \$300,000.00. Discussion ensued in this regard and Mayor Edelman stated that an itemized list and final total would be provided via e-mail. All in favor.

Item 2 – Approve setting a Public Hearing for proposed Local Law #1 of 2023 – authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c for the January 12, 2023 BOT meeting

Board Action: Trustee Popack moved to approve setting a Public Hearing for proposed Local Law #1 of 2023 – authorizing a property tax levy in excess of the limit

established in General Municipal Law §3-c for the January 12, 2023 BOT meeting (attached hereto as Exhibit "C"). Trustee Kutner seconded the motion. All in favor.

Item 3 – Appointments and Designations 2022 - 2023

Mayor Edelman read a portion of the Arbor Day Proclamation aloud, attached hereto as Exhibit "D", and appointed Ed Gottlieb as Chairman of the Village of Lawrence Tree Committee; and Village Administrator Ronald Goldman, Deputy Village Administrator Gerry Castro, and DPW/Highway Superintendent Frank Franzese to the VOL Tree Committee for the staggered terms, listed below.

Board Action: Mayor Edelman moved to approve the appointment of Ed Gottlieb as Chairman of the Village of Lawrence Tree Committee for a term of three (3) years; Deputy Village Administrator Castro appointed to the Tree Committee for a term of two (2) years; and Village Administrator Ronald Goldman and DPW/Highway Superintendent Frank Franzese appointed to the Tree Committee for a term of one (1) year each. Deputy Mayor Landy seconded the motion. All in favor.

Item 4 – LY&CC Status Report

LY&CC General Manager Cory Menking acknowledged the passing of long-time staff member and LY&CC golf course mechanic John Hutter, and how instrumental he was in the Club's growth over the last decade. Mr. Menking then congratulated Ed Gottlieb on his appointment as Chairman of the VOL Tree Committee; Tennis Pro "Mo" Shabir Mohammed for receiving the Arthur Ashe Multi-Cultural Award from the USTA Long Island Region; and went on to present the LY&CC December 2022 GM Report (attached hereto as Exhibit "E").

Mayor Edelman attended the December 4th, 2022 Men's Club Breakfast providing an update regarding the 2023 season and status of the golf course, which was well received. Mr. Menking read aloud the Golf membership correspondence from December 4th attached hereto on page four (4) of Exhibit "D".

Board Action: No Board action was taken.

Item 5 – Report on LY&CC Snack Bars

Deputy Village Administrator Gerry Castro gave an update on the work being done to finish the project, including the fire sprinkler system, hood and duct which remain. Everything came out nicely and well-coordinated. The golf simulator rooms are ready to have foam insulation done and then sheetrock, painting and carpeting.

Board Action: No Board action was taken.

Item 6 – Zion Park Update/Report

Trustee Popack stated that the Village is going out to bid for the waterpark/splashpad in Zion Park. Deputy Village Administrator Gerry Castro is awaiting the information

regarding the installation/building of a well to provide the water and stated that the swings should be installed next week.

Item 7 – Security Update – Cameras

Deputy Village Administrator Gerry Castro stated that the cameras have been installed; remote monitoring is being synchronized.

Board Action: No Board action was taken.

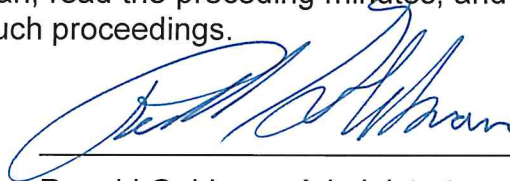
Item 8 – Approve Resolution regarding proposed stop sign on Auerbach Lane

This item was contemplated, discussed and has been studied per the recommendation of an interested resident. The conclusion is that no such sign is required at this time.

Board Action: No Board Action was taken.

On motion by Deputy Mayor Landy, seconded by Mayor Edelman and unanimously approved, the Board adjourned at 9:07 p.m.

This is to certify that I, Ronald Goldman, read the preceding minutes, and they are in all respects a full and correct record of such proceedings.



Ronald Goldman, Administrator,
Clerk/Treasurer

EXHIBIT A

VILLAGE OF LAWRENCE

BOARD OF TRUSTEES

PROPOSED LOCAL LAW NO. 5 OF 2022

A LOCAL LAW AMENDING THE
VILLAGE CODE IN RELATION
TO THE STREETS AND
SIDEWALKS AND TREES

BE IT ENACTED, by the Board of Trustees of the Village of Lawrence, as follows:

Section 1. Chapter 178 of the Village Code, entitled “Streets and Sidewalks”, is hereby amended to add a new Article VI, entitled “Tree Laws of the Incorporated Village of Lawrence”, as follows:

ARTICLE VI

§178-16 – TITLE

This chapter shall be known and may be cited as the “Tree Laws of the Incorporated Village of Lawrence”

§178-17 – PURPOSE

To enhance the quality of life and the present and future health, safety and welfare of all residents, to enhance property values, and to ensure proper planting and care of trees on public property, the Board of Trustees herein delegates the authority and responsibility for managing public trees, creates a Tree Committee, establishes practices governing the planting and care of trees on public property, and makes provision for the emergency removal of trees on private property under certain conditions.

§178-18 – DEFINITIONS

As used in this Article, the following words and phrases shall have the meanings indicated:

Damage – any injury to or destruction of a tree, including but not limited to uprooting, severance of all or part of the root system or main trunk. Storage of material on or compaction of surrounding soil; a substantial change in the natural grade above a root system or around a trunk; surrounding the tree with impervious paving materials; or any trauma caused by accident or collision.

Nuisance – any tree, or limb thereof, that has an infectious disease or insect; is dead or dying; obstructs the view of traffic signs or the free passage of pedestrians or vehicles; or threatens public health, safety, and welfare.

Parkway – the area along a public street between the curb and the sidewalk; or if there is no curb or sidewalk, the unpaved portion of the area between the street right-of-way line and the paved portion of the street or alley.

Public property – all grounds and rights-of-way (ROWS) owned or maintained by the Village.

Public tree – any tree or woody vegetation on Village owned or Village maintained property or rights-of-way.

Top or Topping – the non-standard practice of cutting back of limbs to stubs within a tree's crown to such a degree so as to remove the normal canopy and disfigure the tree.

§178-19 – AUTHORITY AND POWER

- a) **Delegation of authority and responsibility.** The Village Administrator and/or his designee, shall have full authority and responsibility to plant, prune, maintain and remove trees and woody plants growing in or upon all Village streets, rights-of-way, Village parks, and other public property. This shall include the removal of trees that may threaten electrical, telephone, gas, or any municipal water or sewer line, or any tree that is affected by fungus, insect, or other pest disease.
- b) **Coordination among Village departments.** All Village departments will coordinate as necessary with the Village Administrator and/or his designee and will provide services as required to ensure compliance with this Statute as it relates to streets, alleys, rights-of-way, drainage, easements, and all other public properties.
- c) **Interference.** No person shall hinder, prevent, delay, or interfere with the Village Administrator or his agents while engaged in carrying out the execution or enforcement of this Chapter.

§178-20 – TREE COMMITTEE

a) Tree Committee Established:

The Board of Trustees shall create an advisory committee entitled Village of Lawrence Tree Committee to work with the Village Administrator and/or his designee to ensure compliance with this Chapter.

b) Membership and Terms of Office:

1. The Tree Committee shall consist of three (3) members appointed by the Mayor who will serve without compensation and be Village residents or employees, in addition to the Village Administrator and/or his designee who shall serve as an ex-officio member of the Committee.
2. Tree Committee members shall be appointed for a term of three (3) years. The members shall be appointed initially as follows: one member shall be appointed for a term of one year; one member shall be appointed for a term of two years; and one

member shall be appointed for a term of three years. Thereafter, all appointments shall be for three years. The Committee Chair shall be appointed by the Mayor.

3. If a Committee member does not serve the full term for reasons other than expiration of the term, the Mayor shall appoint a successor to serve for the unexpired term.
4. The Committee shall meet a minimum of four (4) times each year.

c) Tree Committee Duties:

The Tree Committee, in conjunction with the Village Administrator and/or his designee, shall have the following duties that include, but are not limited to:

1. Studying, investigating, developing and/or updating the Village's plan for caring, preserving, pruning, topping, replanting, removing or disposing of trees and shrubs in parks, along Village streets, and in other public areas.
2. Maintaining reference materials relating to trees and shrubs, and support public awareness and education programs relating to trees.
3. Providing an inventory of the location of street trees and determining areas where such trees could exist but are absent.
4. Establishing a suggested species list for the Village and recommending to the Village the type and kind of trees to be planted upon Village property.
5. Identifying trees for immediate removal.
6. Providing a long-range plan every five years for the Village relating to street trees and shrubs.
7. Providing the Board of Trustees with a yearly estimate of the cost of nursery stock to be used.
8. Coordinate and promote Arbor Day activities.
9. Assist with the annual application to renew the Tree City USA designation.

§178-21 – PROHIBITION AGAINST HARMING PUBLIC TREES

- a) It shall be unlawful for any person, firm, or corporation to damage, remove, or cause the damage or removal of a tree on public property without written permission from the Village Administrator and/or his designated agent.
- b) It shall be unlawful for any person, firm, or corporation to attach any cable, wire, sign, or any other object to any street, park, or public tree.
- c) It shall be unlawful for any person, firm, or corporation to "top" any public tree. Trees severely damaged by storms or other causes, where best pruning practices are impractical, may be exempted from this provision at the determination of the Village Administrator and/or his designated agent.
- d) Any person, firm, corporation, or Village department performing construction near any public tree(s) shall consult with the Village Administrator and/or his designated agent and shall employ appropriate measures to protect the tree(s), according to procedures

contained in the Best Management Practices (BMPs) for “Managing Trees During Construction” published by the International Society of Arboriculture.

- e) Each violation of this section as determined and notified by the Village Administrator and/or his designated agent shall constitute a separate violation, punishable by fines and penalties under Section 178-23, in addition to mitigation values placed on the tree(s) removed or damaged in violation of this section.

§178-22 – CERTAIN TREES DECLARED A NUISANCE

- a) Any tree, or limb thereof, on private property determined by the Village Administrator and/or his designated agent to have contracted a lethal, communicable disease or insect; to be dead or dying; to obstruct the view of traffic signs or the free passage of pedestrian or vehicles; or that threatens public health, safety, and welfare is declared a nuisance and the Village may require its treatment or removal.
- b) Private property owners have the duty, at their own expense, to remove or treat nuisance trees on their property. The Village may remove such trees at the owner’s expense if the owner does not comply with treatment and/or removal as specified by the Village Administrator and/or his designated agent within the written notification period.

§178-23 – PENALTIES FOR OFFENSES

Any person committing an offense against any provision of this article shall, upon conviction thereof, be guilty of a violation pursuant to the Penal Law of the State of New York, punishable by a fine up to a maximum of \$1,000 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment. The continuation of an offense against the provisions of this article shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.

§178-24 – SEVERABILITY

If any section, paragraph, sentence, clause, or phrase of this chapter is found to be invalid by a Court of competent jurisdiction, such judgment shall not affect, impair, or invalidate the remaining portions of this chapter.

§178-25 – WHEN EFFECTIVE

This chapter shall become effective immediately upon filing with the New York State Secretary of State.

Section 2. This local law is determined to be a TYPE II action under the NY State Environmental Quality Review Act (“SEQRA”).

Section 3. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

EXHIBIT B

" If you hear hoofbeats, think horses not zebras " Dec.7,2022
from.. sec 100 of the NYS Open Meetings Law

It is essential to the maintenance of a democratic society that the public business be performed in an open and public manner and that the citizens of this state be fully aware of and able to observe the performance of public officials and attend and listen to the deliberations and decisions that go into the making of public policy. The people must be able to remain informed if they are to retain control over those who are their public servants. It is the only climate under which the commonweal will prosper and enable the governmental process to operate for the benefit of those who created it.

I allege that there are numerous instances of non compliance to the NYS Open Meetings Law, by a Village of Lawrence Public Body . I allege that this non compliance is systemic and unlawful, and I will prove this beyond a reasonable doubt .




EXHIBIT C

Proposed Local Law No. 1 of the year 2023

Inc. Village of Lawrence , County of Nassau

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Lawrence to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Lawrence , County of Nassau , is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

EXHIBIT D

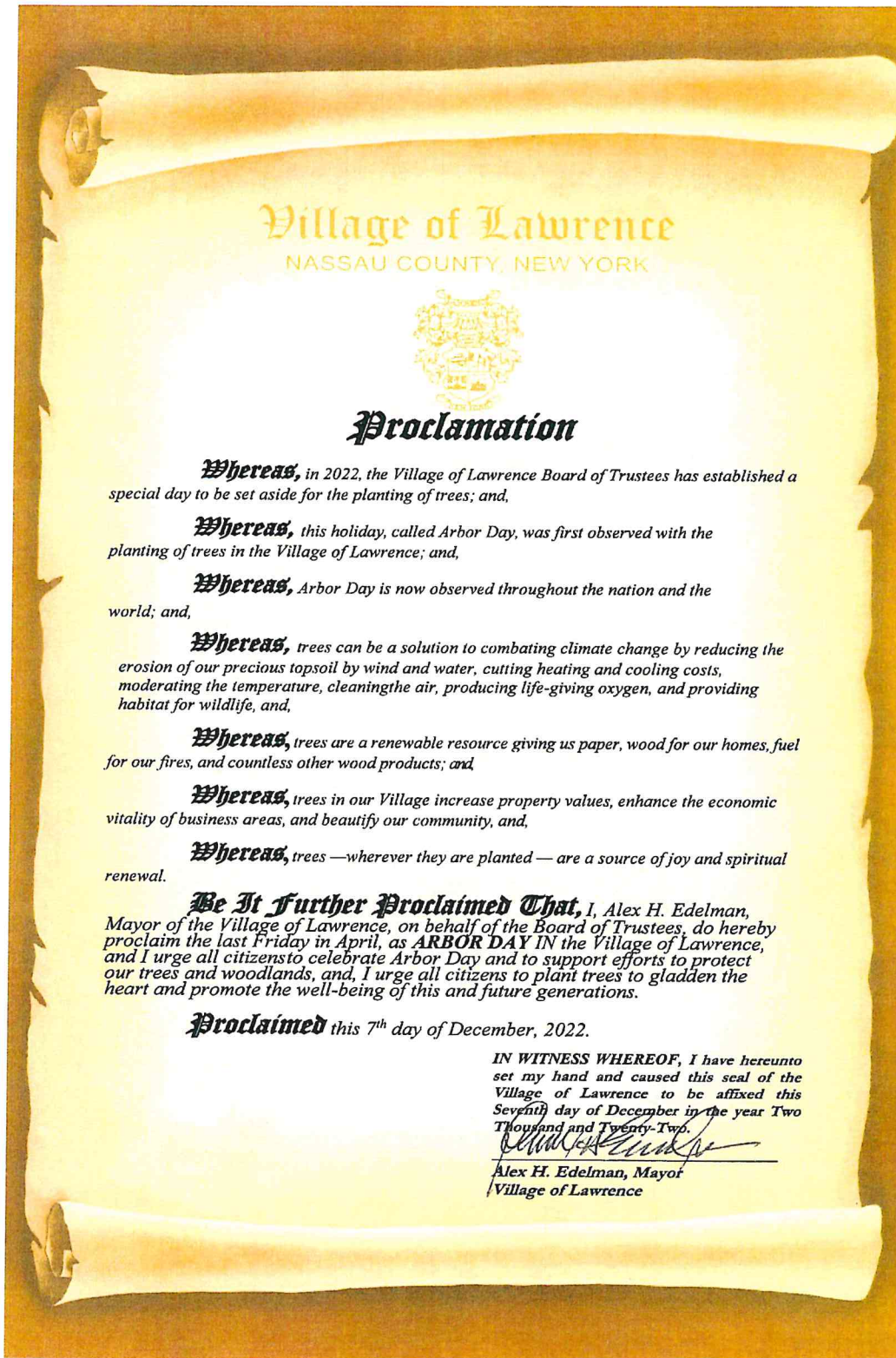


EXHIBIT E

Lawrence Yacht and Country Club December 2022 GM Report



To: Village of Lawrence Mayor Alex Edelman and Board of Trustees
From: Cory Menking, General Manager
Re: Lawrence Yacht and Country Club
Date: December 7, 2022

General Announcements

- Acknowledge the passing of John Hutter, long-time staff member and course mechanic. John was friendly, highly knowledgeable, and a tremendously hard worker. He took pride in his job and was instrumental in the club's growth over the last decade.
- Congratulations to Shabir "Mo" Mohamed for receiving the Arthur Ashe Multi-Cultural Award from the USTA Long Island Region. This award is given to the tennis professional who embraces diversity, serves as an ambassador for the game of tennis, and exhibits unmatched sportsmanship.
- Please see page 4 of this report for our latest membership correspondence regarding the ongoing regional flood mitigation project, sent on Sunday, December 4; responses have been appreciative, positive, and enthusiastic.

2023 Membership

- Full membership totals as of December 1, 2022 (29) trail those from last year (49)
 - o Renewal applications have been mailed and electronically delivered; we will continue utilizing best member retention practices
 - o While renewal efforts have just begun and early incentives do not expire until late February, member attrition caused by NY Rising is a serious concern given the current status of the Club; course restoration will be a key factor

Golf							
Category	Platinum	Gold	Silver	Bronze	Family	Junior	Total
YTD	5	5	5	4	3	3	25
YTD PY	8	6	8	15	6	0	43
Variance	-3	-1	-3	-11	-3	3	<u>-18</u>

Tennis							
Category	Platinum	Gold	Silver	Bronze	Family	Junior	Total
YTD	2	2	0	0	0	0	4
YTD PY	5	1	0	0	0	0	6
Variance	-3	1	0	0	0	0	<u>-2</u>

Lawrence Yacht and Country Club December 2022 GM Report



Course & Grounds – Report by Adam Thomas

As of December 5, 2022, Triumph has made their way off of holes 6 and 7, and are now working on Margaret. After this work is complete, they still have to install the drainage at the bridge going from 18 fairway to 18 approach. LYCC staff will begin the clean-up process as soon as possible. Staff members will also shape and sod berms behind 6 green and remain consistent with the original design of the hole. The bunker that was behind the green as well as the current bunker in front of the green are not part of the original Devereux Emmet design; they were added by employees over the years. Hole 7 forward and rear tees will need to be re-built. Tee construction and shaping behind 6 green will have to be done by golf course professionals. A landscaping company subcontracted by Triumph is not capable of doing this important work. It is our objective to sod the part of 7 fairway that has been disturbed. If 7 fairway is seeded, it will not be playable for the 2023 season. However, the rough on 7, driving range, and front of 1 and 10 tees will likely be hydro-seeded, which is fine.

Staff has also been working on drainage on the golf course. We have cleaned out existing drainage on the course and added drainage as well. Below is a picture of Assistant Superintendent, Jesus Castillo, standing over new drain lines he installed on the left side of 2 approach. This area is always wet for days after a rain. We have also added a drain line on the left side of 17 fairway.



Lawrence Yacht and Country Club December 2022 GM Report



Golf

- Tee time utilization was 75.9% for November, which includes 1,032 rounds of golf
- Professional staff has completed vendor meetings and purchase orders for Spring 2023
- As of December 1, Cost of Goods Sold (COGS) closed ahead of budget at 69% versus an industry average of over 72%
- All returnable merchandise has been shipped and received; we are now awaiting credit memos
- Currently strategizing logistics, operations, and staffing issues regarding the simulator facility
- Remaining payroll has been downsized

Marina

- Winter ice eaters:
 - o Broken ice eaters have been dropped off for repair
 - o Ice eaters that are not out for repair are being tested, and anodes/ropes are being installed for utilization between docks
 - o Extension cords are also being tested and repaired as needed
- Waterlines and ice machines throughout the marina were turned off and blown out on November 15
- Docks and parking lots are being kept clear of debris and shells
- Winter storage has begun, and boats that do not stay with us for the winter are still exiting the marina
- The 8 rotted pilings were replaced in the back-in slips between B23-36

Maintenance

- Clubhouse:
 - o Post-banquet cleanup; power wash dumpster area, front entrance, steam clean carpet
 - o Parking lot and exterior entryway lights replaced
 - o HVAC boiler filters replaced
- Golf:
 - o Course bathrooms and irrigation lines has been winterized
 - o Cart repairs include slow battery recharging; one cart was completely drained with its charge cord disconnected, revitalizing the 6-case battery required individual intermittent slow charging, then timed batch charges
 - o Cart path ramp removed on hole 12 entrance; coral fence will be installed and hole extended
- Tennis:
 - o Clubhouse and irrigation lines have been winterized
 - o Roller and utility carts were serviced
 - o Irrigation valves secured for 2023 adjustments

Lawrence Yacht and Country Club December 2022 GM Report



Golf membership correspondence from December 4, 2022:

Dear Fellow Members:

While the regional flood mitigation project has been geared to protect the area from future catastrophe, we recognize that it has caused inconvenience and frustration to our members and guests. Your patience and understanding during this necessary but difficult period are appreciated.

As we enter the winter months, in the continuing effort to advise you of a situation that is admittedly fluid, we want to inform you of the following:

It is projected that Triumph will complete construction on holes 6 and 7 within the week. Thereupon, Winterberry will return the irrigation mainline to its underground state, thus removing it from its current above ground location.

Prior to completing its work at the catch basin near the 15th hole bridge, Triumph must continue its current path behind 6 green and along residential roads. It should be noted that work at the 15th hole bridge has been delayed due to difficulties with the topography, all of which is being addressed. Following completion of work at the 15th hole, the remaining portion of the irrigation lines will be restored.

It is anticipated that course restoration by the State will begin in March and include property tilling and new Bentgrass sod. A laser-leveled tee box on hole 7 is also planned. Disposition of the green surrounds on hole 6 is pending. As the weather begins to cooperate and growing season approaches in April, all other areas, having been tilled, will be properly seeded.

Club Administration has remained in close contact with State and County representatives to coordinate total property restoration by mid-May.

Installation of the golf simulators is proceeding on schedule... the driving range and practice facility will receive a facelift, and re-contouring is in the planning stages... several trees have and will continue to be strategically removed throughout the property as we follow the guidance of the MGA's tree management program to enhance playability... course restrooms will be refurbished for the 2023 season... tee box steps have been repaired with further alterations expected... the new golf cart fleet has been well received, with special appreciation of the enhanced GPS which has drastically improved pace of play and significantly improved course conditions. Last, but not least, our new Head Professional, John Morrison, will be returning next season, and will also be on-site throughout the winter to inaugurate the simulator facility and be available to you for any reason.

We hope to see you back again for the 2023 season, and wish you all a happy and healthy winter!

Kind regards,
Cory Morling, General Manager