

The Regular Meeting of the Board of Trustees was held on Thursday, September 8, 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
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 7:00 p.m. to discuss various agenda items.

WORK SESSION

Board Action: Mayor Edelman moved to approve entering into Executive Session for the purpose of obtaining Legal Counsel. Deputy Mayor Landy seconded the motion. All in favor.

Board Action: Trustee Popack moved to approve closing/exiting Executive Session. Trustee Kutner seconded the motion.

Work Session ended at 7:59 p.m.

REGULAR MEETING

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

PUBLIC HEARING

September 8, 2022

Public Hearing regarding the proposed Local Law #5 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 October 27, 2022.

PLEDGE OF ALLEGIANCE

Mayor Edelman announced that the Village has the privilege and the pleasure of the attendance of Special Assistant to Town of Hempstead Supervisor Don Clavin, Martin Schwartz. The Mayor stated that we appreciate him being here; we appreciate his offices support for our Village; and for his attendance tonight. He requested that Mr. Schwartz give his best to Mr. Clavin.

Recognition of 9/11

Village Administrator Ronald Goldman acknowledged that the Village was observing the anniversary of "9/11" and is joining our "sister" Village of Cedarhurst on Sunday, September 11th at 2:00 p.m., at Cedarhurst Village Hall, in commemoration of "9/11"; noting that we've lost seven (7) members of our own community, including several firefighters.

Trustee Fragin added that: "He was there that day and it was quite overwhelming. My children asked me about it this week, and reflecting, it's now 20-plus years and it's quite overwhelming every year to think about that. Now it's on a Sunday, so a lot of people are in the city; they don't think about it as much. But it's a day; you know now we have Afghanistan; kind of, a lot of people have moved on; a lot of people don't think about it; it's not as real, but for those that were there and for those who suffered through it, it's every day a reality; and some - - many people that I knew and was with made the ultimate sacrifice. So, we should always keep them in our minds. And those that came forward to respond to that, whether it be as first responders or in the military, they have my gratitude and I believe all of our gratitude. Mayor Edelman responded, "here, here", in concurrence. He added that there is not enough recognition given to those people.

Approval of minutes: BOT July 21, 2022

Trustee Popack requested that the July 21, 2022 BOT meeting minutes include the following revision under Good & Welfare:

In response to the residents who came to the BOT meeting and asked what the Village was going to do to save it from the over-development, and what the next step(s) would be, Mayor Edelman stated: "You bring the people; I'll bring the politicians; put together a meeting". Trustee Popack wanted this included in the minutes to give the Mayor credit for organizing what was a successful community meeting.

Board Action: Deputy Mayor Landy moved the approval of the July 21, 2022 BOT meeting minutes, with the revision stated above to include Mayor Edelman's comment. Trustee Popack seconded the motion. All in favor with one abstention; Trustee Fragin, who was not in attendance at the July 21st BOT meeting.

Mayor Edelman thanked Trustee Popack and added that in his discussions with Don Clavin and the powers that be, all concerned parties agreed that the Town Zoning changes deserve another look. In that regard, there is a Town of Hempstead Board meeting scheduled for September 20th, at Town Hall in Hempstead, and the Mayor

urged all to attend, adding that it is very important to get involved and will have an important effect on the politicians if people turn out in force, but civilly, to show the politicians that this is a serious problem.

Deputy Mayor Landy stated that a huge amount of credit goes to the Mayor for promoting and getting everyone involved; and added that an incredible amount of credit goes to two Lawrence residents who are here; Ms. Bernstein and Ms. Wallace. He thanked them (very much) to a resounding round of applause.

GOOD & WELFARE

- 1) Mayor Edelman announced that there is a Nassau County Police Department sponsored High Holy Days security meeting, which is done every year as a courtesy to provide extra officers/support at the synagogues and throughout the neighborhood.
- 2) Mayor Edelman stated that there was a meeting to address the residents' concerns regarding the construction in the Village as part of the New York State GOSR (Government Office of Storm Recovery) to remediate flooding issues in response to Superstorm Sandy. Nassau County engineers and construction personnel addressed the issue of vibration levels and monitoring.
- 3) Judi Bernstein of 54 Meadow Lane, thanked Mayor Edelman Village Administrator Ronald Goldman and their assistant for all of their help with the meeting regarding over-development. Ms. Bernstein stated that last week her husband was hit by a car, on Tuesday (at 9:00 a.m. in the crosswalk; with the light in his favor), and is in the hospital. She went on to note that even with two (2) stop signs on her street people continually speed and ignore the speed limit(s) and stop signs. Ms. Bernstein added that perhaps policing and tickets might help. It was noted that speed cameras require legislative okay. She once again raised the issue of making traffic and an already congested and dangerous situation worse with more development. Discussion ensued in this regard.
- 4) Josh Justic of 2 Amberly Road (@ the corner of Auerbach Lane) stated that they have the same issue on his street; at the corner of Auerbach Lane, people just "zoom down". He added that there are a lot of little kids on the block and it's very dangerous; "We need to address this now". Deputy Mayor Landy responded that he should call the Fourth Precinct. Trustee Popack inquired what he would like the Village to do. Mr. Justic noted that it's happening on all the major streets leading to the back of Lawrence and added that he wants speed bumps/humps and he wants stop signs placed on the roads. He said: "It's unacceptable. We expect results. Something has to be done." Discussion ensued in this regard. Auxiliary Police Officer Jon Isler responded that he could request Inspector Danny Gluck park (rotating) Auxiliary Police vehicles to possibly slow down motorists. Mayor Edelman responded that the Village would look into the matter and see what, if anything, can be done.

- 5) Jason Lieber of 28 Auerbach Lane stated that he won't be able to attend the Town of Hempstead September 20th Board meeting, since he will be in Israel, but he appreciates the meeting and wanted to bring up the specifics of the compromise of 80 (one acre) houses at the Woodmere Club property. He stated that the building/construction, the infrastructure, the time/years it would take, the traffic on Broadway (near his home); which is one lane in each direction; the streets for the eighty (80 houses), etc., "it's a serious danger for ambulances, the Fire Department and any first responders to get through and will only get immeasurably worse. He would like the eighty (80) homes to be greatly scaled back size and number-wise. The Mayor and Board heard his comments and will take them under advisement.
- 6) Jennifer Wallace of 200 Burton Lane thanked Mayor Edelman for the wonderful idea and the execution of the August meeting: "It wouldn't have happened without you". She added that she would have loved to have Don Clavin there, even though his representative was there. Ms. Wallace inquired as to what was going to come out of that meeting and added that even though there is now a meeting at the Town of Hempstead set for September 20th, it's hard to get people to keep coming to meetings and showing up. Mayor Edelman responded that all of the politicians were made aware of the significance and turn-out at the August 16th meeting. The Mayor confirmed that an e-mail blast regarding the September TOH Board meeting would be sent out from the Village to all residents signed up to receive them, to get the word out. He also suggested that she hire school buses to transport interested parties, for a small fee, to help with attendance. Deputy Mayor Landy suggested she reach out to Five Towns Central, Chats, etc. Village Administrator Ronald Goldman added that there was an article and information in the Nassau Herald regarding the meeting. Mayor Edelman stated that all of the other Villages and local government have been notified as well, since it's a "Five Towns issue", not just Lawrence. Yard signs were suggested as well, which are "expensive", however it was noted that the Village cannot pay for them. Ms. Wallace also stated that she sat in 2 hours and 27 minutes of traffic today going from the upper east side of New York City to the back of Lawrence. A large part of it was the construction on Rockaway Turnpike, which Deputy Village Administrator Gerry Castro stated is nearing final restoration in about one week to ten days. Some discussion ensued regarding the light synchronization and Warehouses on Rockaway Turnpike.

Ms. Wallace commented that her takeaway from the August meeting was that "People really care about this area; this is a beautiful place; and until the infrastructure can be handled, additional residence(s) - - there needs to be a break. Your constituents do not want the Woodmere Club to be developed. That is the last remaining open space, in this area, of major significance. It is important as a flood absorption; for all kinds of eco-systems; and to build eighty (80) homes; to build sixty (60) homes would be a travesty. If there must be some built, the strong preference by many, is a "fifty-five and over" luxury condominium

on Broadway. Those people will not be commuting; they will not have kids with school buses going in and out of the schools; and if something must be built - - because we are a capitalist society, and people own that land, that is what residents strongly prefer.” She inquired if there was any new information regarding this matter. Mayor Edelman responded and there was some discussion in this regard.

- 7) Barry Ringelheim of Atlantic Beach shared the following as President of the LY&CC Men’s Tennis Club:
- a. The Tennis Instructor Mohamed is very, very much well-liked by the members; and a couple of ladies who take lessons from him said they never had such an enjoyable experience; and he said “why don’t you join the Club? And hopefully that will turn out”.
 - b. “You are sitting next to a young lady, Paris, who is a real charm. Paris has been a pleasure to work with. She has taken Tennis under her wing and Mohamed and everyone realizes she’s there and she’s very much concerned about them. Mayor Edelman confirmed his, the Board’s and residents’ appreciation of Ms. Popack and all that she does.
 - c. He will get a formal proposal to the Mayor and Board regarding the following: The members would like to know if Kemper or the Village has money to spend for advertising either for golf or tennis to try to promote the beautiful country club that we want and have; discussion ensued.
 - d. We also agreed that the Tennis Parks Commissioner, whoever you appoint, must join the Men’s Club and must support and promote the Men’s Club. We’ve had a very bad representation this year. Park Commission Chairman Sheldon Genack strongly disagreed with this statement and felt that the Club had improved and gone in the right direction. Discussion ensued in this regard.
 - e. The Men’s Club also feels for the future, because hopefully Mo is going to stay, if you’re looking to hire a Tennis Pro; we felt that the Men’s Club President (whoever that might be at that time) should also be in the listening of who you’re thinking of hiring, to be involved. Because we play tennis and if you Google what a tennis pro is supposed to do; there are questions there that perhaps you did ask the first person who was hired. But we do feel very strongly about the gentleman who you picked for the Park Commission should also join the Men’s Club and should also know what’s going on. And I don’t think that was the fact this year at all. Thank you for your comment; thank you for my comment(s). Have a great evening.

Mayor Edelman thanked Mr. Ringelheim.

- 8) Trustee Fragin noted that when the paving was done on Mann Place at Broadway, they disengaged the sensor at the light there. It was there for years and now that school is back in session he stated that it was a real problem to just have it cycle with no one at the light, causing traffic to back up. The Mayor and

Deputy Village Administrator Castro responded that they would address this matter and have it repaired.

- 9) Trustee Fragin thanked State Assemblyman Ari Brown for holding a press conference two weeks ago on the issue of Anti-Semitism, which was very well attended. We all have to be mindful of and the increase of it, together with increasing crime. Noting that it's something that we, as a government, need to be vigilant about." Mayor Edelman agreed and thanked Trustee Fragin for his comments.

NEW BUSINESS

Item 1 – Approve Abstracts #'s

General Fund	# 1131, 1132, 1133, 1134, 1135
Recreation Fund	# 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685
Trust Fund	# 296
Payroll	# 080522, 081922, 090222

Board Action: Deputy Mayor Landy moved the approval of General Fund Abstracts #1131, #1132, #1133, #1134 and #1135; Recreation Fund Abstracts #669, #670, #671, #672, #673, #674, #675, #676, #677, #678, #679, #680, #681, #682, #683, #684 and #685; Trust Fund Abstract #296; and Payroll Fund Abstracts #080522, 081922 and #090222. Trustee Fragin had a couple of items with regard to the Recreation Fund. He noticed that there are some big-ticket items that may be for construction, but are large items; and by tradition anything over \$10,000.00 we've gotten at least three (3) proposals/estimates. Mayor Edelman stated that we did get three quotes/estimates. He asked Deputy Treasurer Fusco if she had them and she replied that LY&CC General Manager Cory Menking would have them, she did not hire nor pay the vendors. Trustee Fragin responded that he did not see them. Mr. Menking also said that he did not have the three estimates and neither did Deputy Treasurer Fusco. The Mayor added that one repair was deemed an emergency because there was a leak into the Men's locker room. Trustee Fragin reiterated that this was something that the Village should be vigilant about. Mayor Edelman seconded the motion. All in favor.

Item 2 – Approve Resolutions Authorizing sale of Wedgewood Lane real surplus property

Board Action: Mayor Edelman moved to approve Resolutions (attached hereto as Exhibit "A"), authorizing the sale of Wedgewood Lane real/surplus property. Deputy Mayor Landy seconded the motion. All in favor.

Item 3 – Appointments and Designations 2022 - 2023

This item was tabled/adjourned and the members of the Park Commission remain as “holdovers” with no new appointments; for further consideration.

Item 4 – Approve going out to bid on Zion Park Water Park

Board Action: Trustee Popack moved the approval to go out to bid for the Zion Park Water Park. Trustee Kutner seconded the motion. All in favor.

Item 5 – Approve ratification of purchase/leasing of LY&CC Maintenance Equipment

Board Action: Trustee Popack moved the approval to ratify the purchase/leasing of the LY&CC maintenance equipment (for the golf course), in the amount of \$8,003.09 per month (attached hereto as Exhibit “B”). Deputy Mayor Landy seconded the motion. All in favor.

Item 6 – LY&CC Status Report

LY&CC General Manager Cory Menking presented the LY&CC August 2022 GM Report (attached hereto as Exhibit “C”).

Board Action: Mayor Edelman moved the approval of the schedule of rate changes for the 2023 Golf rate and perks for returning members, as noted below and attached as Exhibit “D”:

2023 golf rates:

Non-Resident			Resident	
Platinum	\$ 6,955		Platinum	\$ 3,475
Gold	\$ 3,475		Gold	\$ 1,750
Silver	\$ 4,865		Silver	\$ 2,445
Bronze	\$ 3,615		Bronze	\$ 1,390
Family	\$ 9,735		Family	\$ 5,150
Exec. Family	\$ 11,330		Exec. Family	\$ 5,665
Junior	\$ 540		Junior	\$ 325

Deputy Mayor Landy seconded the motion. Trustee Fragin stated that he noticed that these new rates went out in an e-mail to the membership already, prior to the Board’s approval/vote, which he found confusing and not the best way to do things; and he wasn’t sure that given the state of the course that a 3% raise was advisable. Mayor Edelman responded that the situation warranted this for specific reasons and discussion ensued in this regard. It was noted for the record that Trustee Fragin is not happy with the new 2023 rates proposed/issued. The vote was as follows:

Mayor Edelman – Aye
Deputy Mayor Landy – Aye

Trustee Fragin – Nay
Trustee Popack – Aye
Trustee Kutner – Aye

The motion passed.

Mr. Menking listed the following Tennis rule changes that the Park Commission recommended on page one (1) of the LY&CC September 2022 GM Report (attached hereto as Exhibit “C”):

Board Action: Trustee Popack moved the approval of the proposed Tennis rule changes for 2023 (that the Park Commission recommended on page one (1) of the LY&CC September 2022 GM Report; attached hereto as Exhibit “C”). Trustee Fragin inquired as to the membership and categories. Discussion ensued in this regard. Mayor Edelman seconded the motion. All in favor.

Trustee Fragin inquired as to the amount of revenue being lost on trail fees. Specifically, Mr. Menking was asked by Trustee Fragin about the estimate of \$50,000.00 in lost revenue on walking that was revised down to \$25,000.00. He was asked to bring the data to the next BOT meeting. The issue of trail fees was discussed and definitive numbers, with back-up were requested.

Item 7 – Report on LY&CC Snack Bars

Deputy Village Administrator Gerry Castro stated that the Village has retained an engineer for the fire sprinkler system within the snack bar. Once the plans are filed with and approved by the Fire Marshall that can be installed which will allow other finishes to happen within the snack bar, for completion. At the driving range, the framing and the roof are up; there were some recent revisions made that will be implemented over the course of the next week; and then allow for the exterior of the building to be completed. Then work on the inside, the actual simulator room can be done.

Board Action: No Board action was taken.

Item 8 – Security Update – Cameras

Deputy Village Administrator Gerry Castro stated the surveillance cameras are all installed. It has been confirmed and tested that they record, and at this point the Village is currently getting proposals from Optimum and Verizon for broadband connections to the surveillance strictly for remote playback; which is required because wireless is too costly for continuous and/or unlimited connection to the cameras.

Board Action: No Board action was required.

Item 9 – Zion Park Update/Report

Deputy Village Administrator Gerry Castro stated the majority of the equipment in the Park has been installed and utilized for the past month and a half, very favorably. There

are still a few items missing in addition to the swings, which should be arriving and installed in the near future. Deputy Mayor Landy commented that they really did a beautiful job. He added that Trustee Popack did an outstanding job, which everyone agreed with. The Mayor, Board and Village Administrator Ronald Goldman chimed in to add that Deputy Mayor Landy did a wonderful job as well.

Board Action: No Board action was required.

Item 10 – Approve L.C.F.D. Contract/Agreement

Board Action: This item was tabled.

Item 11 – Approve Resolutions regarding two (2) stop signs: (Tanglewood X-ing @ the intersection of Barrett Rd.; Marbridge Rd. @ the intersection of Margaret Ave.)

Board Action: Deputy Mayor Landy moved the approval of two Resolutions regarding two (2) stop signs: (Tanglewood Crossing at the intersection of Barrett Road and Marbridge Road at the intersection of Margaret Avenue). Trustee Popack seconded the motion. Trustee Fragin noted that the stop signs were already installed and wondered if that changed the Resolution(s), to a response of “no”. All in favor.

Item 12 – Approve Resolution acknowledging that the 2022 VOL Court Audit was conducted as required by the Uniform Justice Court Act

Board Action: Trustee Popack moved to approve the Resolution acknowledging that the 2022 Court Audit was conducted as required by the Uniform Justice Court Act. Mayor Edelman seconded the motion. All in favor.

Item 13 – Approve the hiring/appointment of Nery Braver as a full-time Traffic Enforcement Agent

Board Action: Mayor Edelman moved the approval to hire/appoint Nery Braver as a full-time Traffic Enforcement Agent, at an annual salary of \$35,500.00; including dental and optical, but waiving (opting out of) medical/health benefits; subject to Nassau County Civil Service Commission approval. Deputy Mayor Landy seconded the motion. All in favor.

On motion by Deputy Mayor Landy, seconded by Trustee Kutner and unanimously approved, the Board adjourned at 9:11 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

Resolution authorizing the sale of the Wedgewood Lane Property

WHEREAS, the Village of Lawrence (the "Village") owns a certain parcel of real property, which is currently part of the Village's right-of-way, further specified in the March 14, 2019 Survey of Arkadiusz Jusiega (hereinafter referred to as the "Property"); and

WHEREAS, the Village has negotiated with Village-residents, Howard Freundlich and Susan Freundlich, for the sale of such Property and possible annexation to their property located at 18 Wedgewood Lane, within the Village (the "Proposed Project"); and

WHEREAS, at this time, a draft contract of sale has been presented, which contemplates a sale price of Five Thousand and XXII 00 (\$5,000.00) dollars; and

WHEREAS, the execution of the draft contract and the closing of title contemplated by same does not constitute a discretionary action pursuant to SEQRA; and

WHEREAS, entering into the contract of sale and closing of title will not result in any physical changes to the Property; and

WHEREAS, the Property has been determined to be surplus to the Village and the consideration in the proposed contract of sale has been deemed fair and adequate consideration;

NOW THEREFORE, BE IT RESOLVED, that the Property be and hereby is re-declared to be surplus property of the Village and available for sale; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby determines that an uncoordinated SEQRA review of the Proposed Project and action(s) is not required; and

BE IT FURTHER RESOLVED, that the closing of title contemplated by same, and the sale of the Property constitute UNLISTED action(s) under SEQRA; and

BE IT FURTHER RESOLVED, that such action(s) will have no foreseeable adverse environmental impact and, as such a NEGATIVE DECLARATION is hereby adopted with respect to said action(s); and

BE IT FURTHER RESOLVED, that the Village is hereby authorized to take and all reasonably necessary actions, including the expenditure of any reasonably necessary funds, to comply with the terms thereof; and

BE IT FURTHER RESOLVED, that the Mayor be and he hereby is authorized to execute a deed and transfer tax returns, in the forms annexed hereto to consummate said transactions
Resolution authorizing the sale of the Wedgewood Lane Property

WHEREAS, the Village of Lawrence (the "Village") owns a certain parcel of real property, which is currently part of the Village's right-of-way, further specified in the March 14, 2019 Survey of

Arkadiusz Jusiega (hereinafter referred to as the "Property"); and

WHEREAS, the Village has negotiated with Village-residents, Simon Kappel and Shirley Kappel, for the sale of such Property and possible annexation to their property located at 204 Broadway, within the Village (the "Proposed Project"); and

WHEREAS, at this time, a draft contract of sale has been presented, which contemplates a sale price of Five Thousand and Xx/100 (\$5,000.00) dollars; and

WHEREAS, the execution of the draft contract and the closing of title contemplated by same does not constitute a discretionary action pursuant to SEQRA; and

WHEREAS, entering into the contract of sale and closing of title will not result in any physical changes to the Property; and

WHEREAS, the Property has been determined to be surplus to the Village and the consideration in the proposed contract of sale has been deemed fair and adequate consideration;

NOW THEREFORE, BE IT RESOLVED, that the Property be and hereby is re-declared to be surplus property of the Village and available for sale; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby determines that an uncoordinated SEQRA review of the Proposed Project and action(s) is not required; and

BE IT FURTHER RESOLVED, that the closing of title contemplated by same, and the sale of the Property constitute UNLISTED action(s) under SEQRA; and

BE IT FURTHER RESOLVED, that such action(s) will have no foreseeable adverse environmental impact and, as such a NEGATIVE DECLARATION is hereby adopted with respect to said action(s); and

BE IT FURTHER RESOLVED, that the Village is hereby authorized to take and all reasonably necessary actions, including the expenditure of any reasonably necessary funds, to comply with the terms thereof;

BE IT FURTHER RESOLVED, that the Mayor be ~ and he hereby is authorized to execute a deed and transfer tax returns, in the forms annexed hereto to consummate said transactions

EXHIBIT B

Equipment	Lease Price per Month
Greens Sprayer	\$1,366.76
2 Electric Greens Mowers	\$2,423.82
2 Rollers	\$1,041.42
Fairway Sprayer	\$1,769.92
Rough Mower	\$1,401.17
Total	\$8,003.09

EXHIBIT C

Lawrence Yacht and Country Club September 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: September 8, 2022

Park Recommendations

- Approve the 5-year lease total of \$8,003.09/month for the following: 1 greens sprayer, 2 electric greens mowers, 1 fairway sprayer, 2 rollers, and 1 rough mower
- Approve 2023 golf rates and perks for returning members
- Approve the following tennis rule changes:
 - o Saturday close at 6pm
 - o Holiday hours: 7:30am – 5:00pm
 - o Eliminate Silver membership; only Executive Family memberships will be available
 - o Junior and Recreation may play Sunday – Thursday after 1:00pm
 - o Junior age restriction is 18 years old
 - o Guest fee: \$30
 - o Ball machine is available to Platinum Members only; all others must pay \$20 per hour
 - o Bronze may book 3 days in advance
 - o Juniors may book 24 hours in advance
 - o Night tennis is available Monday through Thursday

General Announcements

- Following receipt of our new golf cart fleet and successful program application, the Club received a \$72,000 check from PSEG for its Commercial Efficiency Program Rebate
- Golf simulator products have arrived and are in storage for when the new building is complete; policies and procedures are being discussed now

Course & Grounds – Report from Adam Thomas, Superintendent

Putting greens have been healthy and rolling well, and Bentgrass populations have continued to spread. Bentgrass is more heat and drought tolerant, which enables us to dry greens out more and firm them up. Green speeds have consistently been between 11-12 on the stimp meter. We will be aerating and topdressing greens the Tuesday through Friday following Labor Day. This timing will encourage greens to heal in only a couple of weeks. We will aerate tees the following week and seed any thin areas.

Fairways that have higher Bent populations were slit seeded with Bentgrass in mid-August. This is being done to continue to spread Bent populations in fairways.

We will begin seeding some thin areas in the rough this month. We have improved irrigation coverage in many areas in the rough which has already resulted in thicker rough throughout the property.

Lawrence Yacht and Country Club September 2022 GM Report



Golf

- Club Championships have commenced for Men – Echo Chan, Women – Sheri Tichner, and Seniors – Tony Tichner
- Driving Range operations and lessons, as well as holes 1 and 10 tees have been disrupted lately due to the ongoing State project
- Golf Shop COGs are above average; merchandise has seen an uptick in recent weeks
- Professional Staff has begun meeting with sales representatives for Spring 2023 orders
- Professional Staff and Management have begun planning operating procedures and pricing for simulator facility
- Tee time utilization was 59.5% for August (industry average is 35-40%), which includes 3,787 rounds of golf – August 2021 saw 3,463 rounds

Tennis

- Roof installation complete over clubhouse and storage building
- Cleared drain line in front of courts 7-9 and drywell behind court 9
- Repaired and reinstall sprinkler heads on courts 1-3
- Recent court maintenance includes applying 35 bags of new Har-Tru and 25 bags of Calcium Chloride throughout facility

Marina

- Docks, water leaks, and hose bibs are being repaired as needed, and walkways cleared of debris
- General clubhouse maintenance and overall cleanliness has improved
- Fire extinguisher boxes repainted and 2 new boxes built

Maintenance

- Clubhouse:
 - A/C replaced throughout Clubhouse and sensors installed in Ballroom
 - Roof installations complete at Clubhouse, Marina, and Tennis
 - Post-banquet cleanup; power wash dumpster area, front entrance, steam clean carpet
 - Paint Cocktail Room, Ballroom, and internal Clubhouse doors
 - Fire inspection; 13 extinguishers replaced
- Golf:
 - Stair walkways installed (DPW) on holes 12 and 13
 - Coral fences repaired and street signs realigned throughout property
- Tennis:
 - Skylights covered – frame, drywall, and fresh paint
 - Ball machine repaired

Lawrence Yacht and Country Club September 2022 GM Report



2022 Membership

- Full membership totals, excluding recreation permits, today (751) outpace those from last year (735)
 - Up 16 members, or 2.2%
- Totals membership as of September 1, 2022:

Golf							
Category	Platinum	Gold	Silver	Bronze	Family	Junior	Total
YTD	101	109	83	123	31	45	492
YTD PY	100	104	96	114	39	39	492
Variance	1	5	-13	9	-8	6	0

Tennis							
Category	Platinum	Gold	Silver	Bronze	Family	Junior	Total
YTD	73	39	11	0	13	15	151
YTD PY	67	32	7	5	15	13	139
Variance	6	7	4	-5	-2	2	12

Marina	
YTD	108
YTD PY	104
Variance	4

- Breakdown of Resident (182) and Non-Resident (569) Full Active Members:

Resident							
Category	Platinum	Gold	Silver	Bronze	Family	Junior	Total
Golf	10	14	3	7	1	29	64
Tennis	26	35	4	0	10	15	90
Marina							28

Non-Resident							
Category	Platinum	Gold	Silver	Bronze	Family	Junior	Total
Golf	91	95	80	116	30	16	428
Tennis	47	4	7	0	3	0	61
Marina							80

- Breakdown of Recreation Permits (146)

Recreation Breakdown		
Category	Golf	Tennis
Adult	71	23
Senior	37	
Junior	30	

EXHIBIT D

2023 LY&CC Golf Rates

Non-Resident						
Category	2022 Rate	2023 Rate (+3% rounded)	Early Discount	Shop Credit	Party Value	Bag Room Credit
Platinum	\$ 6,750	\$ 6,955	\$ 500	\$ 300	\$ 200	\$ 50
Gold	\$ 3,375	\$ 3,475	\$ 200	\$ 100	\$ 200	\$ 50
Silver	\$ 4,725	\$ 4,865	\$ 300	\$ 200	\$ 200	\$ 50
Bronze	\$ 3,510	\$ 3,615	\$ 200	\$ 100	\$ 200	\$ 50
Family	\$ 9,450	\$ 9,735	Family = One Platinum + One Silver			
Exec. Family	\$ 11,000	\$ 11,330	Exec. Family = Two Platinum			
Junior	\$ 525	\$ 540				

Resident						
Category	2022 Rate	2023 Rate (+3% rounded)	Early Discount	Shop Credit	Party Value	Bag Room Credit
Platinum	\$ 3,375	\$ 3,475	\$ 250	\$ 200	\$ 200	\$ 50
Gold	\$ 1,700	\$ 1,750	\$ 100	\$ 100	\$ 200	\$ 50
Silver	\$ 2,375	\$ 2,445	\$ 150	\$ 150	\$ 200	\$ 50
Bronze	\$ 1,350	\$ 1,390	\$ 75	\$ 75	\$ 200	\$ 50
Family	\$ 5,000	\$ 5,150	Family = One Platinum + One Silver			
Exec. Family	\$ 5,500	\$ 5,665	Exec. Family = Two Platinum			
Junior	\$ 315	\$ 325				