

2021 SEP -7 A 9:55

MEETING MINUTES

Board: Golf and Tennis Commission
Date: January 12,2021
Location: Zoom
Members Present: Chair William Lowd, Vice-Chair Martin Lawler,
Arthur Athanas, Andrew Cooper, Chad Crandall
Members Absent: Kevin Ascolillo
Others Present: GFMI Staff – Steve Murphy, Chris Carter,
City of Beverly, Sean Ciancarelli
Recorder: Donna Musumeci

Opening Remarks:

Bill Lowd called the meeting to order and welcomed everyone. Bill acknowledged the ZOOM platform. The ZOOM order on holding meetings was printed on the January agenda page. There are still no in person meetings at this time.

Arthur Athanas: Motion to approve the minutes of December 8, 2020. (Note to correct misspellings of Arthur Athanas and Chad Crandall's names). Chad Crandall seconded. The motion carries (4-0) (Martin Lawler joined meeting after this motion).

Financial Update:

Martin Lawler gave a review. Nothing has changed, the numbers remain about the same as the last time. Bill Lowd advised we have a balance of for FY21, but there are still some invoices to come. Bill Lowd asked if the porter potty bills had been invoiced, and Chris Carter advised they had been. BSC has yet to invoice and there are still tennis resurfacing invoice to come.

Chris Carter advised there will be bills for the ceiling repair. Additionally, Sean Ciancarelli repaired the hallway, kitchen stairs and did some patchwork. Still have to do the fire inspection.

BG&T Site Projects/Status/ Discussion & Updates:

MOU Extension:

There is an extension until 10/21. The OPM and Tom Ellis working on the contract. They have already started working on the project. The architect did a visit to look at the building, Bill Lowd advised that he has inquired if they may need another meeting and is waiting to hear. Bill Lowd has submitted a large number of pictures to them to assist with the project.

2021 Rates & Fees:

Chris Carter did another review on the 2021 Member Fees proposal. He put together a letter as requested from the last meeting to the Beverly Golf and Tennis Club Commission. He advised (and the letter also stated) that on average, approximately 28,000 hours are spent each season maintaining the property, including the pro shop staff, grounds maintenance crew, clubhouse operations, and administrative staff.

He advised GFMI will be affected \$25-\$30K just to cover the minimum wage increase. And their #1 expense is labor. And, they would like to continue to do improvements on the course. Would like to propose and settle on the increase rates for 2021.

Arthur Athanas: Motion to support and recommend the increase by the management company in proposed increase in fees for 2021. Andy Cooper seconded. The motion carries (5-0). Donna Musumeci did a roll call to confirm.

Adjournment:

Martin Lawler: Motion to adjourn the meeting, seconded by Andy Cooper. The motion carries (5-0).