

**BEVERLY GOLF AND TENNIS COMMISSION
MEETING MINUTES**

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Board: Golf and Tennis Commission
Date: April 12, 2022
Location: Beverly Golf & Tennis
Members Present: Chair William Lowd, Vice Chair Martin Lawler, Kevin Ascolillo,
Arthur Athanas, Chad Crandall
Guests: Dave Gellineau, City of Beverly
Others Present: GFMI Staff – Steve Murphy, Chris Carter
Recorder: Donna Musumeci

Opening Remarks:

Bill Lowd called the meeting to order and welcomed everyone at the clubhouse.

Minutes:

Kevin Ascolillo: Motion to approve the minutes of March 8, 2022. Martin Lawler seconded. The motion carries (5-0).

Financial Update:

Martin Lawler gave an update on financials. Bill Lowd noted there is still a Ladies room plumbing bill to come in. In reviewing the financial status page there are invoices still to be processed covering tennis court resurfacing, blue grass for hole #1 and painting of the fireside room. An additional \$400 is needed for painting the Fireside room.

Arthur Athanas: Motion to approve \$400 for additional painting on the Fireside room. Martin Lawler seconded. The motion carries (5-0).

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

MOU/OPM update:

Bill Lowd advised the OPM sent the updated design package and an email on the status and direction of the project to the commission members. The email detailed what has been done and where we are. BG&T presented to the CPC to ask for an extension. The MOU is extended to November 30, 2022. The CPC funding gets us through the design phase and does not include the Construction Documents.

Hole #1 update:

GFMI needed additional funds to get more blue grass to get the left side completed and the right side has a soft spot. Steve Murphy figured the cost would be an additional \$2,825 in costs to finish the green.

Martin Lawler: Motion to approve \$2,835 for additional cost of sod for hole #1. Arthur Anasthas seconded. The motion carries (5-0).

Hole #12 update:

The report was written and submitted; nothing else has been asked for. Went to conservation committee.

Hole #18 update:

Steve Murphy had Mungeam review it, looking at it, Mark Mungeam would design the hole and Susan would do the permitting. Susan would use his drawings to get it permitted. The project is expected to happening in FY23, but we should work to get this done by this fall 2022. Bill Lowd advised that it is not just Susan who is involved, but BSC as well. Steve Murphy advised that BSC would not be involved in the design. Chris Carter advised that Mungeam is willing to do the design work but will want a contract at this point. The plan would be for Mungeam to design the hole, then Dave from BSC would advise on what we need to do to get it permitted (moving water and dirt); Susan would do the permitting.

The estimated cost for the project is \$57,000. We need to start on contracts. We can have work on the design of the hole through FY22 and award \$12,000 to start. In parallel we can start BSC on the plan and permitting they have a breakdown of their services in their quote for \$10,000. Steve Murphy advised to present this more as a general contract, as it is not golf course work.

Martin Lawler: Motion to appropriate \$20,000 for the purpose of starting contracts for their work with BSC and Mungeam. Kevin Ascolillo seconded. The motion carries (5-0).

Arthur Athanas: Amended the motion to appropriate a total of \$22,000 (\$12K to Mungeam and \$10,000 to BSC).

GFMI / Golf Updates:

Chris Carter advised we have the ball rolling and course is open. The 19th hole just opened last week. We also invited six new members that were on the waitlist for membership; five have joined and we are waiting on one.

The resurfacing of the courts are scheduled the third week in April and should be operable by the first week May. Mike LaPierre is happy with all.

A mason was hired to repair the stairs at the Pub entrance at clubhouse. Chris Carter advised the masonry and repair of the veranda threshold is estimated to be \$1,500 when completed.

The new tables purchased for the restaurant are in and up and look great.

Martin Lawler: Motion to adjourn the meeting. Kevin Ascolillo seconded. The motion carries (5-0).