

2021 SEP -7 A 9:55

MEETING MINUTES

Board: Golf and Tennis Commission
Date: April 13,2021
Location: Zoom
Members Present: Chair William Lowd, Vice-Chair Martin Lawler, Kevin Ascolillo,
Arthur Athanas, Andrew Cooper
Members Absent: Chad Crandall
Others Present: GFMI Staff – Steve Murphy, Chris Carter,
City of Beverly, Sean Ciancarelli, Dave Gellineau
Recorder: Donna Musumeci

Opening Remarks:

Bill Lowed called the meeting to order and welcomed everyone. Bill acknowledged the ZOOM platform. Bill read the open meeting law.

Martin Lawler: Motion to approve the minutes of March 9, 2021. Arthur Athanas seconded. The motion carries (5-0). Donna read the roll call of names for approval.

Financial Update:

The maintenance line in the budget has gone to to fund the tennis court resurfacing, and BSC all paid up. We have a couple of months to go, careful care of expenses should get us thru June.

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

BSC work – water:Sean Ciancarelli went to the site and took a photo which he tried to share with the group on ZOOM but was unable to do so. He will send it separately to Bill Lowd who will forward it to the group. Sean Ciancarelli advised he went to observe the area when the water level was down, he said there was a little blockage but they dug it out. Everything else is structural, a big square of concrete and it was clear. He could see through the outlet to the other side.

The XGD work is still on hold, and we are still working on getting the prevailing wage issue completed to know what the firm quote will be.

Electric Carts – electrical power to the cart barn - We are still looking into this. Need to establish power requirements for the carts compared to what is there now and cost to upgrade. Sean Ciancarelli advised that Mike Collins wants to dig deeper. Chris Carter and Bill were unable to get the specs on the carts, David Gellineau will work on it and hopefully will have something for the next meeting.

about \$3000. We need to replace it. The broken one is located at the second bar, left of the prep area.

Martin Lawler: Motion to authorize up to \$3,000 to replace the old non-working cooler/refrigerator, seconded by Arthur Athanas. The motion carries (5-0).

Update on the Club House:

Veranda – Bill Lowd asked Sean Ciancarelli to get it in writing that the veranda is ok to use. Chris Carter advised if we could put something temporary there, would not have to be a table, but something so that people would not congregate there. Martin Lawler said he supports doing some underpinning to support the area. Sean Ciancarelli and Chris Carter will take a look.

Clubhouse: Bill Lowd advised at the last CPC meeting, a report was submitted as to where the OPM and Architect are at. The Architect, going from design data to construction was not clarified for the CPC, and they came back with 5 questions.

Bill Lowd requested a meeting with Mayor Cahill and the OPM included and the meeting took place today. The OPM and Mike Collins will address the CPC meeting this week. They will get an estimate of the money, and where it is going to come from. We are still moving forward with the architect and hope to have specs in September, and a final report in October.

Andy Cooper inquired again about the status of the bathroom. Is it possible to do something with it now versus waiting on all the new plans etc.? Chris Carter agreed the bathroom is deplorable. The new plan shows an elevator there, we will have to see where the plan ends up. Arthur Athanas asked if there was anything we could do aesthetically to clean it up. The feeling was that if we did anything, we could risk having to have to remediate it. Chris Carter advised he has brought the port a potties back on the course as people have been asking.

Adjournment:

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