

BEVERLY GOLF AND TENNIS COMMISSION

MEETING MINUTES

Board: Golf and Tennis Commission
Date: May 9, 2023
Location: Beverly Golf & Tennis
Members Present: Chair William Lowd, Kevin Ascolillo, Arthur Athanas, Chad Crandell, and Judith Cronin.
Absent: Co-chair Martin Lawler, Andrew Cooper
Guests: City of Beverly: Sean Ciancarelli
GFMI: Chris Carter, Steve Murphy, Dave Dionne, and Mike LaPierre
Recorder: Nancy Doucette

2023 JUN 14 A 10:37
CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERK'S OFFICE

Opening Remarks:

Chad Crandell called the meeting to order.

Minutes:

Review of the Minutes of 4/11/23 meeting.

Judith Cronin: Motion to approve the minutes of 4/11/23. Arthur Athanas seconded. The motion carries (5-0).

Financial Update:

Bill Lowd gave an update on the financials. Reviewed the YTD budget status report as of 5/9/23 and noted that there are two items not yet reflecting; the elevator repair invoice as well as the invoice to repair the stairs to the Pub, also noted additional painting will be needed on the veranda to match what was done.

Kevin Ascolillo: Motion to approve additional work to the veranda not to exceed \$2,500.

Arthur Athanas seconded. The motion carries (5-0).

GFMI Update:

Chris Carter presented the financials noting April rounds report is showing another good trend which he expects to continue. The course is in good shape and there are tournaments coming up as well as leagues have started. Member balances are finishing up; some members have been away. The lease is paid up to date. Greens fees are a bit higher than last year, function revenue is also up, and the pro shop is doing well.

The tennis courts opened today, all ten should be open by Friday. The courts came out terrific and the wind screens are up. Tournament activity is down due to membership being up as they take court time away from members.

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

Hole 18: Arthur Athanas reported that a meeting took place at BG&T with the conservation agent indicating that it was a productive meeting, and a strategy is in place, costs quote not yet in. A brief overview is that the steps would be to fill, flipping material to the other side, move the main line sprinkler system, create drainage, boulders for a retaining wall, and to plant native growth to replace any that may be displaced. Flags have been put out; pink flags denoting wetlands and yellow proposed fairway.

The next step would be for Mark Mungeam to go back and fine tune the financial plan which will be ready for the next meeting. The work needs to be done in late Fall, if we miss this fall, we need to wait until Fall 2024.

Hole 16: All sprinklers are working, five trees were planted and area cleaned out. Chris submitted a bill from Sodco which was previously approved and was paid. B

Benches: The bench that was previously ordered for hole #6 tee has arrived and will be installed by GFMI. Another bench is expected for Bill Coughlin; there is a fundraiser for this bench, location for placement is still to be determined.

Club House Project:

Bill met with Mayor Cahill today who indicated he needs to get all figures together. Bill is awaiting Mayor's Office to put a meeting on the calendar. Bill is also meeting with Bryant Ayles to look at funds to complete and pay OPM and the architect for work they have done to date. The OPM contract has been updated, the architect needs to sign off on a change order then the invoice will follow.

Arthur Athanas: Motion to approve estimates for remaining funds in the budget, to include course improvements, green repair, expand back of 12th green, bunker repairs to include 5, 9, 12, and 17, and some new table and chairs.

Kevin Ascolillo seconded. The motion carries (5-0).

Chad Crandell: Motion to adjourn. Kevin Ascolillo seconded. The motion carries (5-0).