

DRAFT
BEVERLY GOLF AND TENNIS COMMISSION
MEETING MINUTES

Board: Golf and Tennis Commission
Date: June 14, 2022
Location: Beverly Golf & Tennis
Members Present: Chair William Lowd, Co-Chair Martin Lawler, Kevin Ascolillo,
Chad Crandall, Judith Cronin
Absent: Arthur Athanas, Andrew Cooper
Guests:
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, wished all Happy Flag Day and welcomed Judith Cronin to the Commission.

Minutes:

Kevin Ascolillo: Motion to approve the minutes of May 10,2022. Martin Lawler seconded. The motion carries (5-0).

Financial Update:

Martin Lawler gave an update on the financials. He noted invoices for the stair and veranda repairs and paint job were paid, \$3,400 and \$1,750, respectively. There is approximately \$22K (\$21,555) left in the clubhouse account which will go into the vault.

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

MOU update:

Bill Lowd advised we are still working on the MOU for November. The initial clubhouse quote was \$7M, the latest is now \$16M. The architect and the OPM are continuing their work on design details. Next steps include all of this going to two estimators for their work estimates in order to move forward with construction documents.

BSC/Mungeam:

The proposals were reviewed through Legal, and there were a few minor text changes for BSC. Dave Gellineau advised they are both on the mayor's desk for signature; on approved, PO's will be drawn up so that they can begin the work. They have to do the design for the environmental work to be done on the land.

Mats:

Chris Carter advised he bought four new mats to get us through the year but would like to pursue options for next year and get quotes.

Regarding the fence by the maintenance building, Chris mentioned replacing/repair of the slats. He advised we can get Dan's help in sizing it, and if we get the right ones, can do the work ourselves. They would like to work with metal slats which will look better and will not get tattered. Chris advised the price for a 10' metal slat is \$195 per ten feet. Chris suggested we do in a green color to match the building or black if the green is not available.

Martin Lawler: Motion to approve up to \$1,000 to put slats in the fence. Chad Crandall seconded. The motion carries (5-0)

Sean Ciancarelli gave an updated on the city's three intersection plans. They are set to do the paving the second week in July. The light at Henry's will be on this coming Thursday and the same here with the flashing lights being on for thirty days per DOT's requirement. Some tree branches also need to be trimmed back. Sean said it is hard to see coming down the street from Henrys to turn in here. He advised one tree could go altogether but it is up to the state as to what they want to do. They are also finishing the work down at the Salem/Beverly bridge with the sidewalk and curbing.

Sean is also working with the pro shop on fixing some of the lights that are not working.

GFMI Updates:

Golf Updates:

Chris Carter advised on a few small items at the clubhouse. Secure Lock needs to fix the back door. A sink is not draining in the men's room and John Gagnon do this job. These are lesser amounts. We also need to complete phase 2 with the front stairs and have them painted now that the stairs have been repaired. We would like to have Dave Genest finish the work. He quoted paint and prep for the 700sf of stairs/patio into the pub to be \$475 for paint, and \$100 for rolls and brushes plus 12 hours of labor. A heavy epoxy in beige matching the building would be used.

Martin Lawler: Motion to paint the stairs for a total of \$1,485. Chad Crandall seconded. The motion carries (5-0).

Bill advised we still have "OneWay" that owes us a third coat of sealer on the veranda. He has been leaving them weekly messages; he would like them to see the work that has been done.

Chris Carter advised we could charge more for play on the weekends, we are doing so well. We had a slight tick down in May on rounds, but still feel it is going to be a great year. Dave has done well with memberships. The gross membership number is lower than last year, but we did oversubscribe it last year. Had a great month on green fees. We also had three functions this month and are much busier than last year.

Steve Murphy advised we did seed up the left side of Hole #4 and the right side of Hole #13. We want to do the left and right side of Hole \$17. We are getting ready to do the 12th green this fall. We are looking forward to the work on Hole #18 but know the development on the wetlands between Hole#1 and Hole #18 has to be done first.

Judith Cronin did have a question on the women's league activity. She inquired as to why the tees are off the practice mats at the driving range. Chris Carter advised we could try a women's only tee and give out some of the rubber tees to the League. Chris will work with Judith on this.

Bill Lowd: Motion to adjourn. All in favor. The motion carries (5-0).