

**BEVERLY GOLF AND TENNIS COMMISSION
MEETING MINUTES**

Board: Golf and Tennis Commission
Date: July 12, 2022
Location: Beverly Golf & Tennis
Members Present: Chair William Lowd, Co-Chair Martin Lawler, Kevin Ascolillo, Arthur Athanas, Andrew Cooper, Chad Crandall, Judith Cronin
Guests:
Others Present: GFMI Staff – Steve Murphy, Chris Carter, Mike LaPierre
Recorder: Donna Musumeci

Opening Remarks:

Bill Lowd called the meeting to order.

Minutes:

Arthur Ascolillo: Motion to approve the minutes of June 14, 2022. Martin Lawler seconded. The motion carries (7-0).

Financial Update:

Martin Lawler gave an update on the financials. He noted the end of the fiscal year is June 30th, and that the books will be closed sometime in July. Course improvements had a deficit, so funds were transferred to make level the budget. There was a charge in June for the porta potties. Purchasing opened two PO's, 1) for the stairs to be painted, and 2) for the slats for the maintenance garage.

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

OPM update:

The OPM sent the design for a cost of \$10K to the estimator. This is coming from the OPM budget. They still have it, there is nothing back yet to the OPM.

BSC/Mungeam:

The proposals are still on the mayor's desk, waiting for DocuSign by the mayor.

Mats:

Chris Carter advised as he has before, that the mats are fine as is, but that he would like to get new mats and pursue for next year. Need a quote.

Tees:

Balls are still getting hit to the neighbors in the driving range area. Refreshed the discussion for Chris to work with Judith on getting a supply of tees to the "lead" women in the groups.

GFMI Updates:

Tennis Updates:

Mike LaPierre advised that all is going well. There was one sprinkler that broke on the court. Judith advised that the courts look beautiful. Mike talked about replacing the pipes on the courts and to phase it in. Bill said that we should get some prices from Sport Tek. Mike wasn't sure if Sport Tek did irrigation but said he would check. Bill asked Mike how are the new nets and poles doing. Mike said they are good, one pole needs a little work, but that can be done in the fall

Golf Updates:

Chris advised on another great month, the best ever, all days in June were playable, there was very little rain, and everybody is happy. We need some rain, but are holding up. We have about 350 members with everything, and have 50 on the waitlist. He has a little work to do on collections of the membership, about \$2,000 and is working that in order to try and make a payment to the city by August 1.

Our gross revenue greens fees are up from last year, and our functions are up. We have been changing up the rooms up a bit since painting them, and flipping the furniture around to try some new layouts.

Chris Carter advised that the clubhouse stairs will be painted in a week and that the slats should be in any day. He brought up the 30-year-old air conditioner in the pro shop to say that it is really not working. Dave's office in particular is very hot. It will cost approximately \$1200 to put a new unit in the back office. The other unit is working, but is only a temporary fix. Still interested in the Mitsubishi, is asking Mike Bouchard to keep this on the list. We have them in the bar and locker room and this is the solution. Chris advised that Sean C. is the key contact to get this done. They work very well, and are approximately \$8K-\$10K each. Chris is going to work with Sean C. on getting one to start. This is a mini-split unit. Chris also advised that new locks are needed for the two new doors at a cost of \$1,300. Advised to move forward, this is considered a maintenance item.

Bill Lowd also mentioned that the One-Way guy did come back and put the third coat of sealer on the veranda. He is also going to give us a quote on painting some of the railings.

The group discussed the activity at 12 Cleveland Road, and the neighbors upset with the balls hitting their deck, house and property. The neighbor filed email complaints with the Chief of Staff to the mayor. The area in question is to the left of hole #16. Chris Carter mentioned that Dan A. had trimmed the limbs back, but did not take any more trees down, and that all the work done that was done was on course property. Chris advised we could put the tees back as far as we can. We will have to put red markers back in. Also, we will put up a sign. Bill asked Chris to put together a note that he could send to Jocelyn Ruelle-Kerskerm (Chief of staff) so that she can respond. Chris will write up the plan.

Andy Cooper had a question about putting draft beer back at the bar; he had been asked the question. Unfortunately, the system keeps blowing fuses and so they are unable to serve draft beer. It would cost \$10-15K for a new system, plus another \$5K for the keg. Chad Crandall advised there is a cheaper version, a kegerator that would cost around \$2K.

Martin Lawler: Motion to adjourn the meeting. Kevin Ascolillo seconded. The motion carries (7-0).