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**BEVERLY GOLF AND TENNIS COMMISSION**

**MEETING MINUTES**

Board: Golf and Tennis Commission  
Date: January 10, 2023  
Location: Beverly Golf & Tennis  
Members Present: Chair William Lowd, Co-chair Martin Lawler, Kevin Ascolillo, Arthur Athanas, Judith Cronin, Andrew Cooper  
Absent: Chad Crandall,  
Dave Dionne, Chris Carter - GFMI  
Guests: Dan Anastos – GFMI, Sean Ciancarelli – City of Beverly  
Recorder: Nancy Doucette

**Opening Remarks:**

Bill Lowd called the meeting to order.

**Minutes:**

Review of the Minutes of December 13<sup>th</sup> meeting,

Arthur Athanas: Motion to approve the minutes of December 13, 2022. Martin Lawler seconded. The motion carries (6-0).

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

**Project: Clubhouse Renovation – CPC Round 5**

MOU extended to January 31, 2023.

OPM & Architect SSV Preparing report to CPC – OPM has sent a message to Mayor Cahill. OPM will also be following up with Bryant Ayles and/or Mayor Cahill. Bruce Doig was asked about cost estimate for the carriage house, he is still working on it, Bill will discuss at meeting Thursday with Park & Rec. Bill will report

discussion results. OPM's proposal suggests BG&T project to be bundled with carriage house; where there are flood issues to mediate. Noted: The carriage house is already on the highest point. It was noted that economy of scale could only be realized if the same contractors are working on both. Judith Cronin raised some concerns from the e-mail that was distributed, recommending we should respond articulating our concerns, an abuttal of sorts. Bill Lowd asked all to send a sentence or two indicating position to the bundling of these two projects. He asked that this be submitted to him by Tuesday, January 16, 2023, he will then collate and report.

**Financial Update:**

Martin Lawler gave an update on the financials. He handed out the YTD budget report as of 1/9/2023. He noted there were only two expenditures since last month which were Impact Fire (maintenance) and GFMI. Martin indicated we are in good shape halfway through the year.

**GFMI Update:**

Bill Lowd presented reports received from Chris Carter noting 47,224 rounds which appear to be a record. Chris will be asked to provide the fees/dues 2023.

Bill will follow up on the warming cabinet to confirm it has been ordered, he will look into the payment to Mayer for the 12/9/22 invoice.

**Golf course review:**

There have been twelve loads of materials delivered in preparation for Spring; some have already been spread.

The golf and tennis courts are closed for the season; the clubhouse remains open for events.

Hole #18:

Wetland – the proposals from BSC and Mungeam Design have been received, and approved, the PO for each have been issued.

Project status report – Arthur Athanas recommended we continue with the project and ask Mark Mungeam for more details.

## Commission projects report - Future Projects

Trees on Hole #16

Tee boxes on #4 and #16

Bunkers on #9 and #12

Electric vehicle power

Judith Cronin indicated that members have requested a new bench on hole #6. Arthur Athanas has been looking into prices and noted the bench is estimated at \$2,500.

Judith Cronin: Motion to approve, Bruce Doig would order, and Dan Anastas would pick it up and install. Arthur Athanas seconded. The motion carries (6-0).

Martin Lawler: Motion to adjourn. Kevin Ascolillo seconded. The motion carries (6-0).