

BEACH CLUB COMMITTEE MINUTES
OCTOBER 8, 2015

Meeting was called to order.

Roll call: Committee members: Ruth Mosca, John Puzine, and Frank Shorey present. By telephone: Kyle Muston, Dan Klein, and Shelly Klein. Also present: Doug Campbell, Al Rybicki, Brad McKnight
There was no quorum.

Al had a correction to the September minutes. Under Financial Committee the number is negative \$18,825.

Committee Reports:

Finance - Al Rybicki

BC is estimated to finish the fiscal year at no net gain nor loss. Negative cash flow is covered by the RCDD and paid back to same with a positive BC cash flow. The current cash flow includes the loan payment of \$31K which is expected to be \$24K in 2016 as the first payment was based on 15 months vs 12 months in 2016. The new ramp is expected to be paid off by 9/30/16.

The 2016 BC budget has been approved.

Security

There is a passcode to view security cameras which is limited to STS Brad McKnight and Molly Meadows and BC Committee President.

Membership – Ruth (Sherry)

2016 dues invoices are scheduled to be mailed 10/15 with follow up email reminders 11/15 and 12/15. Dues are to be paid by 1/4. Non-payment members will have their BC passes deactivated by 1/9.

Revised BC Rules will be mailed with the invoices. The RCDD attorney had one correction on the rules. (The third violation will result in "indefinite suspension" vs "termination".) STS has been notified of this change.

It was decided that requiring photo identification will start 11/1. Attendants will need to be properly instructed on this process. A new sign in sheet needs to be designed. We will need to determine a process to gather the data from these sheets to help us determine membership number April 2016.

Communications – Ruth (Sherry)

Communication Committee will look to send monthly emails to members keeping them informed. An October Email needs to be sent giving members a heads up on the new photo ID process starting 11/1 and potential parking issues until the ramp is completed.

Structure - Ruth

Karen (BC attendant) has installed a cabinet next to the new SS sink. The cabinet top will serve as a place for members to sign in. This area was an eyesore until Karen took the initiative to improve the area.

Project Updates - Brad McKnight

1. The ramp project has been completed as far as allowed by permit. The final stage of the project will start again 11/2 after turtle season. It is estimated that the final stage will take two weeks. Parking could be an issue, as the storage container and dumpster take up several parking spaces.
2. All stumps have been removed and herbicide applied. Debris remains but will be removed when contractor grades the areas. We will wait to make any more improvements in these areas as we need to see the result of grading and the costs to make additional improvements.
3. Gutters and downspouts have been approved for the west pavilion and repairs and new gutter to the area by the outside sink. Cost \$700.
4. Gate Issue. The BC gate continues to be an issue as intermittent issues for members passes occur and remote access for managing cards is no longer. There is a liability with gate as the gate could close on someone. The RCDD is working with a company to update the three RCDD gates. We expect to use the same gate company to finally fix the BC gate with new equipment and software. Cost \$3,372.
5. A/C maintenance agreement. For \$299 per year BC will contract with Grande Air to provide 2 preventive maintenance appointments and labor for no cost should repairs be needed. No other A/C company was interested in this maintenance. RW uses Grande Air.

Note: There were many positive comments about improvements at the BC, most especially the new attendants and the overall difference they have made for the BC. Brad was asked to relay these positive