

Riverwood Beach Club
November 11, 2016 Minutes

Present: Ruth Mosca, Sherry McKinney, Shelly Klein, Dan Klein, Ann Cea, Tony Tedeschi, John Puzine, Vic Liberator, Kyle Muston (by phone), Bridget Fraser, Doug Campbell, Al Rybicki, Brad McKnight..

There was a quorum and the minutes of the meeting on 10/13/16 were approved.

Brad McKnight presented his project reports:

- The towel dispensers in the women's and the men's bathrooms have been replaced.
- The roof over the shower has been replaced with composite material.
- All sprinklers are functioning

Repairs to be made:

- The timer and the fan in the women's room will be replaced
- Some wood rot on the exterior siding near the rest rooms will be replaced

Brad reported on the progress of the retention wall installation. The contracts for the permitting process and the retention wall installation will be ready within days. A motion was made and approved, for the Structural Committee to meet with Brad to review the contracts before recommendations are submitted to the CDD.

Further questions and discussion about this project yielded further information:

- The retention wall will not be installed until February at the earliest.
- All necessary equipment for the installation will be brought to the beach through an easement secured through another beachfront property.
- Information has to be gathered on the addition of a cement top for the wall for possible future installation.

Committee Reports:

Membership: There are currently 370 members. 119 current members have paid 2017 dues. Several others have been received but not recorded. The wait list is now at 34 residents. One event is currently scheduled for 2017.

Landscape: John Puzine paid for and planted 4 additional pitch apple plants. All the planting installed last year are thriving. John recommends we hire a landscaper to remove some older plantings. The landscaping committee will look into this further.

Finance: Al Rybicki reports the BC is in good financial order. Membership fees are considerably

below comparable clubs.

Communication: An e-mail will be sent to members about the financial solvency of the BC to counter misinformation circulating in the community. A suggestion was made to include this information about the BC to the Riverwood community at large in the next issue of the Heron.

Old Business:

- Manasota erosion - Ruth Mosca has attended many county and neighborhood meetings relevant to this issue. About 12 property owners to the north of the BC have installed or are in the process of installing retention walls, and 4 to the south of the BC.
- Estimates on the completion of the beach restoration project are May 1, 2019 to May 1, 2020.
- Bids for management services to the CDD, including the BC, are to be opened this afternoon by the CDD. There are three bidders, including Severn Trent.

New Business:

- Beach access with the retention wall will require that temporary stairs or a ramp be built so the beach can be reached over the retention wall. This access will not have to be ADA approved
- Chair storage during turtle season will have to be addressed for 2017 when the retention wall will be in place.
- The Englewood Waterfest will take place Nov. 18-20. Members will be advised about crowding on Manasota Key and parking limitations.
- Ruth recommended that a planter for the deck be constructed out of surplus AZEK decking material. The Landscape Committee will follow up.
- Ruth introduced Doug Davis, a Riverwood resident and BC member. She and Doug previously discussed opening up for discussion the relationship of the BC members and the CDD. Currently all expenses and investment in infrastructure of the Club are covered by membership fees while ownership of the Club remains with the CDD. Does this have implications for the future? For example, if a future CDD Board were to sell the Club, all reward would belong to the community at large despite Club members disbursements. It was recommended that the BC Committee continue to discuss this issue and gather further information about the relationship of the CDD and other Riverwood amenities such as the dog park and the RV parking area, before opening a conversation with the CDD.
- BC Committee members currently number 14. Sometimes a quorum is not present at meetings and so business must be delayed. A motion was made that if a committee member

is not present in person or by phone for three consecutive meetings, the member will be dropped from the committee. The motion carried. The CDD will be asked to approve.

A motion to close the meeting was proposed and carried.

Submitted by Bridget Fraser