

**RIVERWOOD BEACH CLUB COMMITTEE MEETING
DECEMBER 8TH, 2016**

PRESENT; Ruth Mosca, Sherry McKenny, Dan Klein, Shelly Klein, John Puzine, Vic Liberator, Kyle Muston (by phone), Frank Shurri (by phone), Bridget Fraser, Paul Whiteside, Ann Cea, Al Rybicki, Brad Mc Knight, Douglas Campbell, and Dolly Syrek

There was a quorum and the minutes from 11/11/16 were approved.

The Beach Committee had a Board of 23 originally and now has been reduced to 14.

Brad McKnight presented the project reports:

- Perry Lawrence of IMS construction has been discussing with Brad about the retention wall and negotiating the permit. Lawrence also will be forthcoming with the construction contract but FWC (Florida Wildlife Commission) has interjected itself into the equation and has requested that the retention wall be moved further into the Beach Club dune area to enable more beach for wildlife.
- The permit and the construction contract should be available to Brad as of Monday the 12th.
- The contract will then need to go to the attorney for review and should be ready for the RCDD meeting. The CDD needs to approve the contract.
- The IMS construction work is at least a month from moving toward the Beach Club site. Sand will be back filled behind the retention wall after the wall is installed at an additional cost. Possibly a couple thousand unsure.
- The CAP was discussed but at this point is not being considered as part of the BC retention wall.
- The Stairs and access to the beach over the retention wall will be an additional permitting to be discussed with Brad and Tony Tedeschi.

COMMITTEE REPORTS:

Finance:

- Al Rybicki reports the BC has paid back any debt that came over into the new fiscal year because of membership dues that have been received in October and November.
- Al reported since the inception of the BC over \$105,000 has been spent on improvements, upgrades, the ramp and Beach renovations.
- Al reported that in March consideration should be given to a reserve fund and a capital fund for unforeseen future issues that could arise or because of aging of the structure.

Membership:

- Sherry and Brad reported that there are 203 members that have submitted dues out of 370 potential. There was one transfer. There are 36 on the wait list. Dues will continue to be collected until 1/3/17.

Landscape:

- John Puzine reported that a planter 2x2x3 will be built to cover the grate near the shower.

Security:

- Brad reported that there have been no trespasses and he will get the sign made for the beach access.

Communications:

- Sherry will be sending out another e-mail regarding dues as of 12/15 and that after January 3rd if they are not paid then the membership will be dropped and the access card deactivated. Wait list individuals will be notified dependent on the openings available.

OLD BUSINESS:

- Ruth stated that the BC neighbors have been in constant contact regarding retention wall issues.
- Ruth attended the RCDD meeting and the management corporation has not been decided. She commented to the CDD Board that the BC is a wonderful Riverwood amenity and a capital asset, which was discussed at the November meeting by Doug Davis
- Ruth acknowledge Doug Campbell and thanked him from the BC for all his prior efforts in the purchase of the BC as well as the founding leadership that has brought it to the present state.
- Ruth has asked that our motion to drop board members after a member has missed 3 meeting consecutively. Dolly stated that all committee regulations are under review and will be forthcoming.

NEW BUSINESS:

- Sunshine Law review to take place 12/20/16. Dolly stated a need for all to understand regulations..
- Ruth has requested that the RCDD instate Doug Campbell as a member of the BC Board. Dolly will bring to the CDD.

- Al Rybicki stated that a reserve study is being done for all CDD assets and therefore the BC will be advised forthcoming regarding recommended reserves for both operating reserves and capital reserves.

Next meeting January 12th and Sherry Mc Kinney will preside.

Motion to adjourn passed and the meeting was over by 3:30 PM