

BEACH CLUB COMMITTEE MINUTES

APRIL 5, 2018

PRESENT: Ruth Mosca, Sherry McKinney, Shelly Klein, Kyle Muston, Vic Libatore, Frank Shorey, Peter Stocks, Paul Whiteside, Bridget Fraser, Brad McKnight, Inframark representative.

President Ruth Mosca called the meeting to order at 9 A.M.

A quorum was present so the minutes from the March 8, 2018 BCC Meeting were approved.

A person in the audience introduced himself and stated he was on the BC wait list, but had no further questions or comments.

BRAD McKNIGHT'S REPORT

-The steps to the beach have not been permitted by Charlotte County due to the improper filing of paperwork on the part of the contractor. This same contractor has not constructed the steps to the shell area as promised. Brad will work to rectify these two situations.

-Membership is at maximum at 370 members. The wait list is currently at 27.

-The part time administrative helper who has been working with Brad has resigned. A full time person will be hired at the Inframark main office and will assume some BC administrative work

-Up to date membership lists available to the BC attendants continue to be a problem as new members do not appear on the list for several weeks. The member sign in sheets often have "Not on List" appear in the Comment box next to a name. The President expressed concern and noted the urgent need for current member lists to be available to BC staff.

COMMITTEE REPORTS

FINANCE-no report as Dolly Syrek, CDD rep, is absent.

STRUCTURE- no further report

LANDSCAPE- Shelly Klein asked that BC staff be reminded about removing dead vegetation from BC grounds. The deck planter has been restocked and is in good condition. Staff needs to pull weeds

SECURITY-BCC members noted several instances of unauthorized BC use; a family from across the street using the BC parking lot to reach the beach; a family who claimed to have a "day pass" given to them by their real estate agent. A discussion ensued about various ways to tighten security including additional fencing and gating, picture ID access cards, etc. Further discussion and information is needed if the BCC is to make a recommendation to the CDD on this matter.

COMMUNICATION-Sherry McKinney sent an e-mail to members last month reporting that new chairs were to be purchased as authorized by the CDD. This has since been rescinded.

OLD BUSINESS.

-The President and several members expressed dissatisfaction with the CDD's decision to hold off on the purchase of new chairs until after the summer. A shortage of usable chairs has been an issue several days at the BC.

-Handling of the member refund issue by the CDD also was questioned. The BCC had voted to deny refunds and this recommendation was not followed. The CDD finally settled on a policy stating members can request a refund on dues paid for the following year, up to January 1.

NEW BUSINESS

-Members discussed possible changes to the BC rules. Any changes recommended would have to be posted for action in July. Focus was on Section 7.3 of the BC Rules, which stated that members must accompany quests and remain with them at all times. Members of the BCC discussed the logistical, financial and legal ramifications of amending this rule.

-The President and several members expressed concern about the BCC and CDD interface especially about expectations and communications between the two entities. Several members will attend the CDD meeting April 17th to attempt to clarify these issues.

A motion was made to adjourn, seconded, and voted affirmatively.

Submitted by Bridget Fraser