

BEACH CLUB COMMITTEE

Meeting Minutes

August 10, 2017

Attending: Sherry McKinney, Ruth Mosca, Dolly Syrek, Rita Anderson, John Puzine, Brad McKnight. Via phone: Molly Meadows, Vic Liberator

Audience Comments – no comments

Management Reports

Brad McKnight/Molly Meadows

1. Beach Steps- will have options for Sept meeting
2. 2018 Membership Invoicing – Invoices will be mailed 10/16. Dues are do Jan 2. Work on the waitlist starts Jan 3. Updated BC Information is due 9/15 to be included in invoice mailing.
3. Parking Lot Grass – Sod has been laid in the designated 200 sq ft area. This area never recovered from construction equipment two years ago
4. Peter Olsen is the new staff member
5. Four door closers will be installed.
6. Some Tread strips have been replaced
7. Gutter repairs have been made but more extensive work may be needed.

Committee Reports

Finance – Rita Anderson reports the BC is \$3k under budget including the unexpected tree trimming costs and contributions to Reserve Fund.

Structure –

Landscape – John Puzine reports that flowers will be added to the planter. (Thank you, John, for your generosity.)

Security – no report

Membership – no report

Communication – email blast to members will be sent reminding members of BC rules and information.

Old Business

New Business

1. Ruth will provide verbiage for Dolly to give to attorney for public notification concerning leasing/rentals
2. Ruth will provide to Brad verbiage for updating BC Information to be included with 2018 invoices.
3. Sherry will provide to Brad a new rental form to be completed by owners when they lease/rent their home and provide BC access.

Meeting was Adjourned