

## **BEACH CLUB COMMITTEE**

### **Meeting Minutes**

**October 12, 2017**

**Attending:** Ruth Mosca, Rita Anderson, John Puzine, Brad McKnight, Frank Shorey. Via phone: Vic Liberator, Kyle Muston, Shelley Klein, Bob Konnar(STS)

**Audience Comments** – no comments

### **Management Reports**

Brad McKnight

Brad will be temporarily supervising BC staff as Molly Meadows resigned from STS. STS be providing a temporary worker to work on BC matters during Invoicing and Processing BC dues.

1. Beach Steps – two options were presented and those in attendance recommended Option A.
2. Steps to Shelled area – two options were presented and those in attendance recommended Option B.
3. 2018 Membership Invoicing – Invoices will be mailed 10/18. Payment is due Jan 2. Work on the waitlist starts Jan 3. RCDD Chapter 7 BC Rules and BC Information will be mailed with invoices. Dan and Shelley Klein volunteered to call members who have not mailed their dues by Jan 2.
4. Strangler tree in the BC parking lot was killed by heavy salt spray from Hurricane Irma. Tree has been removed. Options for newly created space will be presented November meeting.
5. Gutter repairs are needed over ramp from parking lot. Options and quotes will be presented November meeting.

### **Committee Reports**

**Finance** – Rita Anderson reports the BC is in good financial position as of year end 9/30/17.

**Structure** –

**Landscape** – John Puzine will plant geraniums the planter, as soon as weather permits.

**Security** –

**Membership** – 38 on waitlist

**Communication** – email blast to members will be sent after RCDD approves rule changes and step construction 10/17.

Meeting was Adjourned