

RIVERWOOD BEACH CLUB
Meeting Minutes
March 8, 2018

NOTE: April BCC meeting is scheduled for April 5, 9am.

Attending: Paul Whiteside, Kyle Muston, Vic Liberator, John Puzine, Peter Stocks, Sherry McKinney, Ruth Mosca, Brad McKnight, Dolly Syrek

Manager's Report – Brad McKnight

1. New Staff
BC staff Karen and Peter resigned for personal reasons. New hire Bob Oliver has been trained and started work. Bob Peterson has been promoted to lead staff attendant.
2. Stairs
New stairs to the beach have been permitted and completed. Contractor has not signed contract nor has submitted invoice. Stairs to the shell area are still planned under current contract which will expire June. Uncertain if these stairs can be constructed during turtle season.
3. Dues Refunds for two 2018 members has not occurred as rules have not yet been approved to cover refunds. Discussion followed as one of these members has moved out of Riverwood and no longer eligible to be a member. The second member has a sale pending on the Riverwood residence.
4. Chairs
The CDD had approved up to \$7,500 for 40 new mesh sling chairs. The vendor claims to have misquoted and changed the quote to just under \$9K. BCC asked Brad to revisit the revised quote with the owner.
Motion: BCC recommends to RCDD to approve an increase for new chairs to up to \$9K
Passed unanimous
5. Wait List
There are currently 26 on the wait list
6. Events
Motion: To approve RW Relics for event. Passed unanimous
Motion: to approve member family wedding for event. Passed unanimous

Committee Reports

1. Finance – Dolly Syrek
BC finances are on target. Possibly under budget for insurance.
2. Structure – no report
3. Landscaping – John Puzine
BC landscaping looks good along with planter. Funds are available for replacement or new work which will wait for later in the fiscal year.
4. Communication – Sherry McKinney
Email will be sent to members providing updates and rule reminders.

Old Business

1. Dues Refund
After much discussion

Motion: BCC recommends to the CDD to reconsider BC dues refund position and allow no refunds. Passed 5/2

BCC considered: 1. Case by case would be open to subjective decision and who would determine the case by case? 2. \$400 is not a significant amount of money for BC members. 3. Concern that administering refunds may incur increased Inframark costs. 4. Concern that some members were possibly gaming the system in trying to sell their home with BC amenity. 5. BC has been in existence since 2003 and refunds have not been an issue.

2. Mike Sowa resigned from BCC.

New Business

BC Rules and Information

Committee members were asked to review these documents in preparation for April 5, 9am meeting.

Note change of time and date.

Adjourned