

Beach Club Committee Minutes
February 11, 2016

Present: Ruth Mosca, President, Kyle Muston, Vic Liberatore, Paul Whiteside, John Puzine, Frank Shorey, Sherry McKinney, Bridget Fraser.

Ruth Mosca called the meeting to order and , since there was a quorum present, the minutes of the BC Committee meeting of 1/14/16 were adopted.

Brad McKnight of Severn Trent reported that:

*He has been negotiating with the contractor for the decking and ramp on the \$3,000. bill for change orders. Recently he and the contractor informally agreed on splitting the charges. This would result in the CDD paying an additional \$1,500. over the \$80,000. improvement costs. After some discussion, the Committee voted on a motion to recommend that the CCD accept this compromise given that the Committee would have approved several changes the contractor made, if they had been formally requested.

*Pictures have been taken of improvements at the Beach Club. Severn Trent will pass these to the insurance company to be sure they are aware. The company may want to come out to assess themselves. A raise in rates may occur. ST will keep the CDD informed.

* Brad obtained estimates from 4 companies on providing and spreading crushed shells to the area west of the northwest pavilion, the area with the grills, and all areas that receive rain water from the downspouts. He also presented an estimate for this same work to be done by him (and ST.?) This last estimate would result in a saving of several hundred dollars, so a motion was made to recommend that the CCD accept Brad's estimate. If approved, the work can begin shortly, and 4 parking spaces will be necessary for truck parking for one day.

*Update on repairs and maintenance. The lock on the men's room was broken. It has been repaired and now attendants have a key.

The storm in the last week in January resulted in damage to a security camera. This will be replaced and at the same time the camera company will redo electrical connections for the cameras with anti- corrosion materials.

The BC attendants are all working well with the power washer on the decking and benches and tables.

Committee Reports

Landscaping. John Puzine reported that he has removed the invasive plants from the parking area and front of the BC. He has also purchased two of the pitch apple plants that Molly Meadows of ST has recommended for the northern border of the BC.. A motion was made and was voted on to recommend that the CCD authorize the purchase of 14 additional plants. If approved, the attendants will do the planting when they are delivered. The Committee thanked John for his hard work and generosity.

Ruth Mosca questioned the planting of three prickly plants on the makeshift path leading from the BC's northern neighbor's property, into the property of the BC, given that we should not be

disturbing the dune area. It was noted that area residents have been using this path, trespassing on BC property as well as our neighbor's property. This matter was tabled for further discussion.

Membership. Sherry McKinney reported that the BC has 356 paid up members, and there is currently 26 names on the waiting list.

Ruth Mosca reported receiving a call from a new resident who closed on his home Feb. 1st and was dismayed to find that the prior owner did not pay the 2016 dues, despite conversations about this. This resident was willing to pay dues and transfer fees now. After some discussion, the BC committee decided that while the situation was unfortunate, this new resident will have to go onto the waiting list if he wishes to join the BC.

Communications. Sherry McKinney reported that There are 9 events scheduled at the BC in the coming months, and she will send an e-mail to members with the dates.

Finance, Al Rybicki was not present but he sent an e-mail to Ruth reporting that the BC has approximately \$75,000. on hand to cover expenses through 2016.

Old Business. Ruth Mosca agreed to serve another year as Chair, and acting Secretary Bridget Fraser was confirmed as Secretary for the next year. The Committee decided two year terms as reasonable for officers of the BC.

Ruth Mosca asked for comments or questions from the floor.

A new member expressed concerns about the few parking spaces at the BC given the large number of members. The member was told of the data collection effort to understand usage before any change in membership is contemplated.

A longtime member noted the unusual circumstances of this season with low temperatures and the presence of red tide keeping attendance low, and also expressed concerns about parking. Some discussion ensued.

The meeting adjourned.