

## BEACH CLUB COMMITTEE MINUTES

June 11, 2015

Ruth called the meeting to order at 2pm

Roll Call: Sherry McKinney and Ruth Mosca present. Kyle Muston, John Puzine, and Dan Klein on the conference bridge. There was no quorum. Bruce Barnes has resigned from the BC Committee.

Also present: Doug Campbell, Walt Powers, Al Rybicki and several members in the audience.

5/14 BC Meeting minutes could not be approved as there was no quorum. Doug will have them posted on the website as not approved.

### BC Manger Report

#### 1) Staff

- Bill Jones resigned effective immediately due to health issues
- Mickey Finn unable to work for one month due to auto accident
- Bruce on vacation through the end of June

Walt has worked with a temp agency to staff the BC and will advertise for replacements. Cal Teague indicated there will be three staff members and two supporters. Walt will clarify.

2) Security Cameras functioning. Can be viewed remotely. A decision will be made as to who will have access to view camera remotely. Until then it is just Walt.

#### 3) Gate Issues

VZ will meet with Walt at the BC 6/12 to test remote access to the gate with Jenn Miller (STS). If test is successful, Jenn will then deactivate the non paid 2015 member cards. This may be a short term solution. Committee awaits STS long term solution.

(Cal Teague, STS, will send a letter to the gate vendor notifying them that BC is not in need of their services.)

#### 4) WFC contract

The revised contract should be signed by RCDD and contractor the week of 6/15, followed by permitting and work commencement. The BC will be open during construction. Members will be informed as work commences.

#### 5) Staff Duties

Walt will ensure current and new staff are aware of the new and comprehensive staff duties. Walt has created a check list for staff to maintain.

6) Walt will get quotes for ice machine purchase.

### Committee Reports

#### - Communications

Sherry reported there has been positive feed back from members on the recent updates concerning Sea Turtles and overall BC news.

Sherry will work with Chris Peppin to set up a BC webpage.

#### - Membership

Sherry and Bridget Fraser will work with Jenn Miller to provide a 2016 dues schedule to the Committee by August/September meeting. Also, these three will provide content for BC webpage.

#### - Security

No report. Walt will look to purchase signs to inform cameras are in place.

- **Rules**

No report

- **Landscape**

No report. Walt will obtain landscape bids to maintain club on a quarterly basis. Additionally, will get a quote for crushed shells to be laid in the area of the recently cut growth.

- **Finance**

Al is not a member of the Committee but generously keeps an eye on BC finances. May numbers should be available soon. The first six months (October-March) operating costs were \$45K plus loan payment \$33K. \$126K are expected 2015 expenses and \$113K for 2016.

- **Structure**

Ruth reported WFC proposal was approved by RCDD and attorney is working on contract which includes staging payments. Additionally, there are other repair items that will need to be attended to: 2 roof leaks, 2 gutters to be installed on West Pavilion, repair rotted wood in indoor shower, remove outdoor sink and close water taps, sealing wood structure that is to remain.

**New Business**

Doug reported that Russ Hoffman is inquiring as to payment for visiting BC in February and providing guidance on removing growth.

Meeting was adjourned at 4pm.