

Ruth called the meeting to order at 2pm

There were seven committee members, two present with five attending via telephone bridge. Walt Powers and Al Rybicki attended with Molly Meadows, Jennifer Miller and Lisa McGann attending via telephone bridge.

Doris Myhal has resigned from the committee. There are now fifteen committee members.

Manager's Report

Walt Powers

1. Verizon installed new line for access to the BC gate to allow Jennifer to deactivate and activate BC passes. The process is expected to be functional next week. A new cable may be needed from VZ demarc to the gate box.

2. Employees

Bill Jones resigned and Mickey Finn is on sick leave and may or may not return to work in September. STS had five applications to back fill these two positions. Three of these candidates will be interviewed by STS in the next week. Currently, the use of workers from the temp agency is more expensive than employee salaries. This additional cost is a STS cost, not the BC cost.

3. Contract with WFC has been signed by both parties. \$40k deposit will be made and materials ordered with an expectation start date as soon as materials are delivered to site. Al Rybicki inquired as to the security and responsibility of materials stored at the site. Walt is to ask WFC how they secure on site materials. The final phase of the construction will be the graded ramp, as the state does not want construction work near where there was a turtle nest. The ramp work will be completed in Sept. Communications Committee will keep members informed as to construction start date, how to access the beach and to avoid the stored materials.

Subcommittee Reports

Membership

Bridget and Sherry will provide 2016 due dates for paying dues. Initial invoices will be sent 10/15 via US mail and email. A letter and BC rules will be included with a tear off to be returned with dues payment. The tear off will include name, address, email address to be filled in by the member. The letter will inform the members that dues are due 1/4 An email reminder will be sent 12/1 and cards deactivated 1/18 if payment is not received by then.

Concern was raised as to how to handle members "lending" their BC passes for a day or so or in some cases for the entire off season. Discussion followed with no recommendation but there is a concern that these passes are being used by non members and may result in taking up parking space that a member could have used.

Communications

Sherry is the only member of this committee. Sherry will compile information and send to Chris Peppin for posting to the BC web page.

Security

Walt will check with RW gatehouse to ensure they are able to view BC with the new cameras.

Landscape

Walt will get estimate to spread crushed shells in the area where vegetation was removed.

Structure

The outside sink has been removed. Ruth and Walt will look to replace the sink with a stainless steel sink.

STS has provided and will provide a handyman for small jobs at a cost of \$22/hr. A list of repair projects have been submitted to STS for the handyman to complete.

Finance

Al Rybicki reported after eight months BC has a net \$80k with \$43k expected expenses for a net \$37k excess. BC will need to start a reserve in 2016 as repair expenses are greater in 2015.

Al encouraged the BC to move soon to purchase an ice machine. Walt will offer \$2k to the current ice machine vendor to purchase existing ice machine. Walt will get an evaluation of the ice machine to ensure it is in good shape.

Jack Puzine made a motion to adjourn and seconded by Sherry McKinney.