

**RIVERWOOD BEACH CLUB COMMITTEE
JULY, 14 MEETING MINUTES**

Attending: Sherry McKinney, Ruth Mosca, Al Rybicki. By telephone: Ann Cea, Tony Tedeschi
There was no quorum.

Project Reports: Brad McKnight

- Irrigation: leak was located and repaired. Cost \$237. American Irrigation has provided a recommendation to repair and replace parts of the irrigation system for a cost of \$447. Brad will work with American Irrigation to repair a new leak and determine the actual repairs needed in the proposed repair and replacement proposal.
- Ramp Repair
RCDD approved repair of the ramp due to TS Colin. Builders of Distinction is in the process to obtain permits to make temporary repairs to the slope, level and under structure. Final repairs cannot be made until November 1, after turtle season. Cost \$3,424. Insurance has denied the BC claim but we are appealing. CCD Attorney will be asked to send a letter to insurance company.
- Steps to crushed shell area
This project will be put on hold as there is sufficient beach for members and not an expense we need to incur at this time.
- Sealing wood deck and tables
Staff will power wash wood decks and tables in preparation for sealing. Staff or a vendor will apply the sealant.

Report on Beaches and Shores Advisory Committee: Ruth Mosca

Beaches and Shores Advisory Committee is a voluntary Charlotte County committee. Three County Commissioners attended today's meeting as Coastal Engineering from Naples presented information on the Manasota Key renourishment project. Coastal Engineering was awarded the contract to lead this project.

- Due to wave changes and a 10' to 12' trough about 100 feet off shore, Manasota Key Beach will not come back on its own. Intervention is required to restore the beach. Renourishment work is not expected to begin until November 2018. There are MANY state and federal agencies who need to approve and permit the project. Funding for the project is needed. Local tax, state funds and federal funds will be needed. Adding public access to the beaches and joining with Sarasota to make this a regional project will improve state and federal funding. Once the beach is renourished every 8-10 years FEMA will renourish at little or no local cost.
- County Planning and Zoning official provided a folder for Emergency Declaration by Charlotte County. Owners were encouraged to work together to apply for same temporary and permanent permitting.

COMMITTEE REPORTS

FINANCE: Al Rybicki

Al is anticipating a \$8K deficit by end of fiscal year. Membership dues will start to come in at the beginning of the new fiscal year.

STRUCTURE, LANDSCAPE, SECURITY: No reports

MEMBERSHIP: Sherry McKinney

- 368 current members, 26 names on the waitlist.
- 2017 invoices will be mailed October 15. Reminders will be sent via email 11/15, 12/15.
- Sherry will confirm 2017 dues payment via email. Checks may not be deposited until a later date.

COMMUNICATION: Sherry McKinney

Ruth and Sherry will compose an email updating members on the current BC conditions. Sherry will send an email updating waitlist people on current membership numbers.

RFP For BC Management

By the end of calendar year, an RFP will be issued for BC Management.

REMINDER TO STAFF

STS is asked to remind staff to remove chairs from the beach before they leave at 5:00PM. Before staff leave for the day, we would like to have staff inform members who are on the beach that they will be leaving shortly and remind same to place their chairs on the deck and secure.

Meeting was adjourned.