

**BEACH CLUB COMMITTEE MINUTES
JUNE 9, 2016**

PRESENT: Ruth Mosca, Sherry McKinney, By telephone: Paul Whiteside, Kyle Muston, Vic Liberator, John Puzine, Tony Tedeschi, Dan Klein, Shelly Klein, Bridget Fraser, Ann Cea, Frank Shorey.

Ruth Mosca called the meeting to order. A quorum was established.

Project Reports: Brad McKnight

- All four grills have been repaired and considered better than the original new grills. \$600
- Irrigation: Blue Heron determined that there is a leak. Current solution is for staff to turn irrigation on Mondays and Thursdays as needed. This has dramatically reduced usage to about 6000 gallons per month. Doug Campbell approved \$275 for American Irrigation to search for the leak and repair within a four hour timeframe. If the leak is not found alternative solution will be proposed.
- Two ceiling fans with lights have been installed. \$430 Recommendation to quarterly spray with WD40 to minimize rusting.
- Capital Builders provided a \$2900 quote to build stairs from ramp to shelled area using same material as ramp. Decision was made to get alternative solution including reusing materials from damaged ramp area.
- Ramp: 15ft of ramp broke off and washed to sea during Tropical Storm Colin. Another 30 ft has significant damage. Temporary fix was made to allow for members to continue to use the ramp. There are missing rails, a space where the ramp came apart and a steeper grade to the beach. Insurance claim has been submitted. A motion passed to have Marine Innovation Structures provide a proposal for sandbags and ramp consideration.
- Flying insects have been pestering members near the pavilions. Quotes for treatment were considered very high. A mixture of ammonia and water will be applied to the in ground nests by staff to determine if this would be a solution. These insects do not sting.

Brad was thanked for his work and solutions to all the above.

COMMITTEE REPORTS

FINANCE: Al Rybicki

A \$7k deficit is projected for the end of the year. The deficit is partly due to paying off the cost of the ramp, exceedingly high water bills due to irrigation leak and a \$550 tax bill from Engelwood Fire Service. Doug will check with RCDD attorney to determine if we need to pay this.

Communication: Sherry McKinney

Emails have been sent to membership informing members of the impacts from Tropical Storm Colin. Another email will be sent to membership with further Colin updates and the recommendations from the BC Committee on membership numbers and dues.

Membership: Sherry McKinney

After much discussion a motion was made and passed to recommend to the RCDD that membership be changed to a max of 370 members. Another motion was made and passed to recommend to the RCDD that membership dues remain at \$350 per year and excess funds will be placed in reserve fund(s). Doug will take these recommendations to the RCDD. Al will rework the proposed 2017 budget to reflect some decreases in expense line items and revised income.

Doug will check with the attorney 1) as to whether the membership number needs to be noticed for public hearing 2) if a waitlist person decides not to join when eligible, does the BC keep the \$50 deposit?

Ruth briefly reported on the meeting with STS, Ruth, Sherry, Bridget and Ken McKinney. Suggestions were made to reduce STS costs. No decisions were made.

Sherry made a motion to adjourn. Ruth seconded and the meeting was adjourned.