

BEACH CLUB COMMITTEE MEETING MINUTES

FEBRUARY 8, 2018

Present: Jon Puzine, Dan Klein, Bridget Fraser, Kyle Muston, Paul Whiteside, Frank Shorey, Dolly Syrek, CDD representative, Brad McKnight, Inframark representative.

There were no comments or questions from the audience. A quorum was not present and the minutes from the January 11th meeting could not be approved. President Ruth Mosca was not present and the meeting was moderated by Bridget Fraser.

BRAD McKNIGHT'S REPORT

- we do not as yet have a contract for the stairs to the shell area. The County has not been out to inspect the stairs to the beach due to a backlog. Brad expects both processes will be completed soon.
- the addition of three parking spots in the area previously occupied by the large tree has been completed on time and on budget.
- the replacement of the rotted boards behind the gutters has been completed by the Inframark handyman. Rotted boards on the ramp to the parking lot is scheduled next.
- membership. The BC is currently up to capacity of 370 members. Seventeen individuals are on the waiting list. Brad and Dolly informed the Committee that a BC member raised the issue of a refund on his dues at the January CDD meeting. He recently sold his house and the new owner does not want the membership. A second member also called Brad and inquired about a refund. A discussion ensued about the the feasibility of refunding dues and concern about setting a precedent. A vote was taken and it was 5 to 1 to recommend that the CDD deny refunds and that the rules be altered so it is clear that there will be no refunds on memberships.
- new chairs. Brad presented quotes and choices for new chairs from several retailers. After discussion of types of chairs, warranties, durability and prices. the Committee recommended that if the budget allows, the CDD authorize the purchase of 20 lounges, 10 sand chairs and 10 dining height type chairs all to be the sling/mesh type instead of the strap type currently in use at the BC. If the budget allows, more chairs might be purchased at the end of he season and all strap chairs will be eliminated.

FINANCE

Dolly Syrek reported that the monthly budget from Inframark was not yet available. She is trying to secure flood insurance for the BC and to revise the regular insurance policy which covers the infrastructure at the BC.

OLD BUSINESS

Dolly reported that after consulting with the CDD lawyer, beach club members who claim several other family members are owners of their Riverwood property, must present a deed or mortgage statement to Brad to back up their claim.

There was a brief discussion on the rule stating owners must accompany their guests at all times. A committee member suggested we look into offering members a small number of passes for unaccompanied guests each year. The Committee will take up the question of revision of rules at a later meeting.

NEW BUSINESS

Peter, the BC attendant has resigned. Inframark has placed a help wanted ad and hopes for a new hire soon. Meanwhile, Peter's shifts are being covered by temps.

Non attending BCC members will be encouraged to submit letters of resignation to Ruth Mosca and the CDD

Staff will be encouraged to water the flower box on a regular basis.

A motion was made to adjourn.

Submitted by Bridget Fraser