

Beach Club Minutes
4/9/2015

In attendance: Ruth Mosca, Paul Whiteside, Doris Myhal, Kyle Muston, Vic Liberator, Lenore Conenello, John Puzine, Tony Tedeshi, Ann Cea, Bruce Barnes, Pete Stocks, Mike Sowa, Sherry McKinney, Doug Campbell and Walt Powers. The meeting was called to order with a Quorum @ 2:00PM. A motion was made by Ann Cea to accept the minutes from last month's meeting and seconded by John Puzine.

Report from Walt Powers, manager: The beach club has had some trees removed and land was cleared near the barbecue area. Walt continues to wait for bids for continued landscaping with a budget of \$6,000.00. When this phase of landscaping is complete the Landscaping Comm will decide what projects need to be addressed next. Assorted debris and ashes have accumulated under the decking and that needs to be dealt with and removed. Attendants are working a different schedule now with 4 days on and 8 days off on a 9-5 schedule. The hourly wage for the attendants is not equal at this time. Walt suggested that since all the attendants are now working the same amount of time that they be paid the same wage which would be \$11.45 per hour. A motion was made by Peter Stock to pay all the attendants the same wage and seconded by Doris Myhal. Motion passed. The gate continues to be an issue. Each time the gate company comes to fix the gate it is \$45. Bill, one of the attendants, was called to fix the gate and he got it going again for this hourly wage. It costs us \$15. Bill showed Walt a quick fix for the problem. Sun State gate has installed technology (a board) that is outdated. A new board can be installed by Gulf Coast Security for a cost of \$1,600.00. Vic Liberator, board member, and former owner of a security gate company ,will assist Walt in looking @ estimates and the warranty that comes with the contract from Sun State. A motion was made by Peter Stock and seconded by John Puzine to spend \$2,000.00 or less to fix and update the gate with new technology. Motion passed. A motion was made by Ann Cea and seconded by John Puzine to ask Severn Trent to investigate Sun

State Gate company and see if we have any recourse to recover any monies since they installed old technology. Motion passed. The documentation needs to be investigated to check on our warranty. Walt Powers opened 4 tax exempt accounts @ Walmart, Sams, Home Depot and Staples for the BC. We now rent the ice machine for \$200.00 per month. Walt will investigate the cost of purchasing an ice machine for the BC.

Finance Comm: Bob Ware resigned from the committee. Al Ribicki will work with the committee temporarily. Cal from Severn Trent will come to a board meeting to explain the budget etc. to the committee. The CDD has the capabilities of lending money to the BC for items that are a one time expense.

Communications Committee: On May 1 changes will be sent out to members which deal with the event schedules.

Security Committee: Cameras are working and recording. Attendants can monitor the cameras from inside their office. It was suggested that we purchase a sign that tell people that the cameras are in place.

Structural Comm. Estimates for the ramp and building a deck for the chairs are continuing to come in.

New Business:

The performa is set up on a membership of 320. Originally the cap was 300. Doris Myhal made a motion to make the membership 320 in order for the performa to work properly. John Puzine seconded this motion. Passed

Parking does not seem to be a continual problem. We are able to park on the grass outside the BC if all the tires are on the grass. We may be able to acquire the use of additional parking during the season from a neighbor of the BC. The communication comm. will continue to send info about parking.

All unpaid members will be deleted from the membership roles. Jennifer from Severn Trent will NOT TAKE ANY MORE MEMBERSHIPS.

Ruth will attend a San Piper Association meeting. The topic of the meeting will be erosion. Ruth will bring the info to the BC next month.

The ice machine will have a combination so members will be able to use the ice after the attendants leave for the day. It was suggested we have a sign for signing in. Residents in attendance suggested we have a link to BC news on the RW website. The Communications Comm. will check into this possibility.

Motion to adjourn was made @ 3:58 by Doris Myhal and seconded by John Puzine.

Submitted by Lenore Conenello

** Added information gleaned after our meeting; The current technology in the gate is the ORIGINAL TECHNOLOGY, not something that Sun Coast installed.