

Riverwood Beach Club Committee 2/13/15

Minutes

The meeting was called to order at approximately 2:00 PM

In attendance were committee members Paul Whiteside, Ruth Mosca, John Puzine, Dan Klein, Bridget Frasier, Ann Cea, Peter Stocks, Mike Maloney Sherry McKinney, and Michael Sowa, along with Chairman Doug Campbell. In addition there were 8-10 residents in attendance.

The minutes from the January 8th meeting were approved on a motion by Ruth Mosca and Dan Klein.

Chairman Campbell informed the committee that Walt Powers will be the new Beach Club manager. He gave a brief overview of how Walt would fit in the hierarchy, and what his duties would be. He indicated Walt would come on board Tuesday, when his contract would be approved at the CDD meeting.

Next, the committee elected officers. Ruth Mosca was voted as president, Peter Stocks as vice-president, and Lenore Conenello as secretary.

The committee then gave their reports. Ruth Mosca from the Structural committee indicated how some of the minor repair would be handled by Geoff Talboon, and how quotations will be solicited for major items such as the new ramp and furniture platform. Ruth also referred to a report submitted by Russ Hoffman of Beautiful Ponds, regarding the potential removal of invasive plants on the beach side of the pavilion, as well as work possibly to remove a large tree on the north side of the club.

Peter Stocks for the security committee updated the members on the security cameras which had been approved by the CDD. There will be five cameras which will be monitored from the Riverwood guard shack. Michael Sowa update the committee on his conversations regarding the card reader data base. More information will be forthcoming.

John Puzine reported on the list of items submitted by himself and Shelley Klein to Molly. He indicated that much of the work described would take place during the summer when the parking lot was less crowded.

Sherry McKinney for the communications committee updated the committee on her first effort to send a blast email to members had been somewhat of a disaster because of incomplete data base of email addresses, as well as many that were no longer valid. The committee hopes that if all members put their addresses on the returned invoices, a better list should be available.

Following committee reports a lively discussion took place on parking issues, as well as other issues like the proposed clip board, getting old swipe cards out of circulation, new signs needed and a specific date in which all old non-paid memberships should be cancelled. It was decided the "drop dead date for paying should be February 28th.

Following additional parking discussion and a few audience comments, the meeting was adjourned on a motion by Peter Stocks and seconded by John Puzine.