

Beach Club Committee Meeting
Minutes 12/11/14

The meeting was called to order @ 2:00PM by Doug Campbell. A Communications Comm. was established with members Doris Myhall and Sherry McKinney. An attendance sheet was circulated. In attendance were Paul Whiteside, Dorris Myhal, Ruth Mosca, Lenore Conenello, John Puzine, Dan Klein, Shelley Klein, Bob Ware, Ann Cea, Bruce Barnes, Bob Davis, David Anderson, and Sherry McKinney. Eve Ettessvoid was in the audience. The minutes for the two previous meetings on 11/13/14 and 11/20/14 were approved with a motion by John Puzine and seconded by Dan Klein.

Molly Meadows, from Severn Trent, was unable to attend the meeting due to other work related commitments. Her report was distributed to the members present. There was discussion about the gate. It was noted that we now have 378 paid members and a budget of approximately \$30,000 per year to work with to fund the necessary improvements.

Subcommittee reports were given:

The security committee, members consisting of Peter Stock, Michael Sowa and Paul Whiteside, will continue to work on the gate system and investigate other methods for entry that might be more secure for members.

The rules committee, members consisting of Bruce Barnes, Ann Cea and Dan Klein, led a lengthy discussion. Reservations for events and # of guests were discussed. The rules were finalized and will be distributed with the bills which will go out shortly.

The grounds committee, members consisting of John Puzine and Shelley Klein, submitted a detailed report stating which areas needed attention. It was recommended that we hire a landscaper since the property has been neglected by the previous owner. Molly Mathews was getting estimates for the work. Various signs were suggested and will be ordered in the near future.

The structural committee also submitted a detailed report, members consisting of Ruth Mosca, Dave Anderson, Frank Shorey and Dan Klein. Molly Meadows is now awaiting bids to complete the work. Work was listed in order of priority and will be done in compliance with the ADA and codes from the county.

Motion to adjourn- John Puzine seconded by Doris Myhal.
Submitted by Lenore Conenello