

# Riverwood Beach Club Committee Continued Meeting 11/20/14

## Minutes

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

In attendance were Nancy Ernst, Ann Cea, Dan Klein, Shelly Klein, Paul Whiteside, Bob Ware, John Puzine, Bob Davis, Bruce Barnes, Michael Sowa, Ruth Mosca, and Lenore Conenello. Bob Giordano was in the audience, and Frank Shorey came late.

Acting chairperson Doug Campbell opened the meeting by updating the committee on a few structural items that were taking place at the direction of Molly Meadows.

Doug then suggested the committee begin by defining the duties of the Beach Club attendants. He passed out the description used by the previous own, as well as one from a similar beach club. The committee discussed a few minor changes to those procedures including eliminating the requirement for "brown or navy shorts, and eliminating the sentence referring to "not leaving or moving chairs on the beach due to changing tides". They also would like to add a requirement for the attendants to "provide assistance to physically challenged members when asked". And most importantly, to require attendants and members to smoke only in designated smoking area (we need to post signs) which is on the grass area of the parking lot.

The committee then began to address the rules concerning members. It was determined that we will use the previous owners member rules which will then be modified and expanded by the newly formed "member Rules Committee, consisting of Ruth Mosca, Bruce Barnes, Ann Cea, and Dan Klein.

There was a lively discussion on a multitude of issues including attendant's hours, not putting chairs in the water, chair replacement, etc. Finally it was decided to form multiple sub-committees to do the leg work and then report to the committee at each meeting. The newly formed sub-committees are as follows:

1. **Member Rules.** Bruce Barnes, Ann Cea, and Dan Klein
2. **Structural Committee.** David Anderson, Dan Klein, Ruth Mosca, and Frank Shorey
3. **Grounds Committee.** Shelly Klein and John Puzine
4. **Security Committee.** Peter Stocks, Michael Sowa, and Paul Whiteside
5. **Finance Committee.** Bob Ware, and Bob Davis

After some minor discussion and filling volunteers into each committee, the meeting was adjourned on a motion by Ann Cea and seconded by Bruce Barnes.

The next meeting will be scheduled for 2:00 PM on December 11<sup>th</sup>.

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