

BEACH CLUB COMMITTEE

Meeting Minutes

June 8, 2017

Attending: Sherry McKinney, Ruth Mosca, Doll, Rita Anderson, Molly Meadows, Brad McKnight.
Via phone: Kyle Muston, John Puzine, Dan Klein, Shelly Klein, Ann Cea, Frank Shorey, Lisa McGann

Audience Comments – no comments

Management Reports

Brad McKnight/Molly Meadows

1. Beach Steps- Sand bags have been added to bottom of the steps and covered with sand. Staff will keep sand bags covered with sand.
2. 2018 Membership Invoicing – Process will be the same as 2017 with the assistance of Lisa McGann who collect payments in Riverwood on Wednesdays and Fridays. Invoices will be sent October 15 and dues January 2, 2018. Sherry McKinney will confirm payments via email. STS is looking at Bill Pay as an option for making payment.
3. Parking Lot Grass – Pricing for 200 sq ft of sod will be obtained. This area never recovered from construction equipment two years ago.
4. Irrigation has been reduced to once a week due to drought conditions.
5. Bruce Kizer a long time BC staff member has resigned and moving to to Ohio. A new attendant will start shortly pending background check.
6. The current membership list only list one member per membership. This will be corrected shortly by listing all members on the membership.
7. STS Quarterly Field Report is due in June.
8. Flowers in the planter need to be refreshed in the next few months.

Committee Reports

Finance – no report as June numbers are not available.

Structure – wood decking and rails will be power washed and water sealed.

Landscape – all plantings look good. Rain has helped. With recent storms there was little to no debris from BC trees as trees were pruned last month.

Security – no report

Membership – no report

Communication – email blast to members will be sent informing members the John Adams Bridge will be closed for construction 6/12-18.

Old Business

Survey – the BC member survey is now ready. It was decided to wait until October/November BCC meeting for further determination.

New Business

1. BCC Will meeting July and August
2. Bathroom faucet replacements were discussed. Cost to install 4 new faucets with spring action is \$179 each plus estimated 4 hour labor.

Meeting was Adjourned