

The meeting was called to order @ 2:00PM by Doug Campbell. There was a motion by Doris Myhal and seconded by Frank Shorey to approve the minutes of the last meeting. Motion carried. The following members were present: Paul Whiteside, Doris Myhal, Ruth Mosca, Lenore Conenello, Bob Ware, Drew Ermelin, Peter Stocks, Frank Shorey, Bob Davis, Dave Anderson, Sherry McKinney, and Michael Sowa. Approximately 40 additional members were present @ the meeting.

Molly Meadows of Severn Trent submitted her report and the highlights of the report were discussed. There are currently 384 Beach Club Members. Doug discussed the bills, why they were late and it was mentioned that due date was missing. All bills should be paid by Jan. 31, 2015. An issue with the gate was discussed: it seems that a member had let in multiple cars at one time and the gate broke. The security committee will be checking into the cost to repair the gate and into the parameters of the contract we have with Sunstate.

Doug gave an overview of the committee to the guests and let them know about some of the issues we were dealing with. Dave Anderson gave a very comprehensive report from the structural committee and as soon as they receive an estimate from Jeff Talboom, work will commence on small jobs that need to be fixed immediately. The committee also met with multiple building companies to get estimates for the ramp redesign and the decking needed to house the chairs. Multiple decking materials were discussed. Other items were also in this estimate such as handrail repair, etc. The committee will decide shortly on a company and then paperwork for environmental permits will be submitted to the county for the work. It could be as much as 4 months to acquire the necessary permits.

Peter Stocks, of the security committee, discussed coordinating cameras, and the card system to the other Riverwood gates etc. He also mentioned the idea of having a fob which could open the gates. The committee will investigate the use of security cameras in the interim until a system is agreed upon. Perhaps it could be installed temporarily.

and members that cause damage to the gate would be asked to pay for the repairs.

New Business

The Communication Committee, Doris Myhal and Sherry McKinney will be accessing member emails so they may send out blast emails to let members know about parties and "turtle watch" times and other issues important to BC members. Parking was another issue addressed @ this meeting. Attendees at the meeting came up with good ideas as well as Doug. Here are a few ideas discussed: Another 12 parking spaces could be used on crowded days if cars were valet parked by the attendants. Doug will check with the CDD attorney about liabilities. Perhaps parking spaces at adjacent motels could be rented for the season to add space for our cars. Everyone was asked to carpool if they were bringing guests. Reinstatement of the shuttle bus from Riverwood to the BC was discussed. Perhaps it could be used for parties only. Another good suggestion was that the attendants have a clipboard and members would sign in and state how many guests they have with them. The new rules were discussed concerning parties and their cost. All the rules were included in the bills which some members had not received. Members who do not rejoin will have their cards deactivated.

Motion to adjourn the meeting was made @ 3:30 by Paul Whiteside and seconded by Peter Stocks.

Submitted by Lenore Conenello