

Long Range Planning Committee Special Meeting 3/6/14

Minutes

Chairman Doug Campbell called the meeting to order at 9:06 AM

In attendance were Dennis Knaub, Ted McDermott, attorney Scott Rudacille, Jim Wiley, Herb Maas, and Bob Giordano. Keith Reester also was in attendance somewhat later. There were also approximately 25-30 residents in attendance.

Scott Rudacille began the meeting by presenting the fact that because the RCDD is a public entity; we will have to operate the Beach Club under some different rules as had been done in the past. He alluded to rules that were in place for other CDD run amenities, such as the dog park, the RV Park, and the activity center.

Board members queried Scott on a multitude of issues such as the proration's clause in the purchase contract, the ability to charge initiation fees, the ability to cap the membership, and many other issues. Questions arose on how many members we should have and how that would be determined, what the yearly dues should be, and whether an initiation fee was necessary.

A discussion took place as to who would administer the club. Suggestions were made that the RCA management could take on this task, or perhaps bids could be taken from various management companies.

The board members then began to discuss specific rules such as guest policy, fees for group events, rules enforcement, hours of operation, etc. There was consensus on a number of policy issues, and Scott indicated he would compile them and send them back to the committee.

A lengthy discussion took place involving questions from the audience on an array of issues.

It was determined that an email blast would be sent to all 2014 dues paying members as well as potential members who might want to be a part of the Beach Club committee or board.

The meeting was adjourned at 11:35.