

Riverwood Beach Club Committee Minutes
March 10, 2016 Meeting

Ruth Mosca called the meeting to order.

In attendance: Ruth Mosca, Bridget Fraser, Kyle Muston, Vic Liberator, John Puzine, Dan Klein, Shelly Klein, Ann Cea, Sherry McKinney, Brad McKnight, Al Rybicki. Via telephone: Cal Teague, Jennifer Miller. A quorum was established.

February Committee Meeting minutes were approved.

The audience was asked for comments.

It was suggested that the BC Committee send an email to members reminding them not to leave a dog in their car while at the beach.

Project Reports – Brad McKnight

1. Crushed shells project was completed
2. Bob Walker to include the BC assets in his RCDD report and RCDD insurance company has been advised as to the BC improvements.

Committee Reports

Finance-Al Rybicki

Financially, the BC is sound. There is about \$44k to carry the club through Nov. there may be a small shortfall as the decking renovation was paid off in 2016. Al suggests membership be increased from 320 to 380 to help the BC financially and accommodate the waiting list. BC reserves need to be considered now.

The committee discussed increasing membership and thought to leave this decision to the April BC meeting as planned last year. A small subcommittee was formed to present the pros and cons of increasing membership numbers and increasing dues. This data will be presented at the April meeting.

Security – no report

Membership – no report

Communication – Sherry McKinney

Renters need a letter from the owner/BC member stating the renters name and rental dates for the renter to present to BC staff along with photo ID.

Event numbers are up. The \$100 event fee covers staff costs.

Structure Committee – Ruth Mosca

Ruth asked when grills will be repaired or replaced. Brad has this on his project list.

Brad will take care of the dangling electric box by the stairs to the grills.

Hibiscus Plant will be removed and staff informed not to plant without approval.

Sealing decks and tables will take place after season. Brad has added to his project list.

Landscape – Shelly and John

Wild coffee plants have been planted and are being manually watered.

Pitch apple plants are on site and waiting to be planted. Staff will plant when advised as to exactly where to plant.

New Business

Murray membership was discussed. The committee agreed that there was no proof of payment and the membership should not be reinstated.

Indermaur membership was discussed. The committee agreed to reinstate if proof that checks prior to and after BC check were cashed. (This has occurred and membership has been reinstated.)

Ruth will ask Cal and Molly for advice on compensating Karen \$25 for small items she has purchased for the BC. Ruth to follow up.

Motion to adjourn was passed.