

Beach Club Committee Meeting - December 13, 2018 Minutes

Present: Ruth Mosca, President, Sherry McKinney, Kyle Muston, Paul Whiteside, Vic Liberatore, John Puzine, Bridget Fraser, Dan Klein and Shelly Klein by phone, Rita Anderson, CDD rep., Brad McKnight, Inframark rep.

Ruth called the meeting to order. There were no members in the audience present at this meeting. A motion was made to approve the minutes of the meeting on 11/13/18, and this motion carried.

MANAGEMENT REPORT-

Brad McKnight reports that Divinity Construction has been hired to construct the steps to the shell sitting area. The permits have been transferred to this company and the work will start soon. The County inspector has been out to the BC and found that the existing stairs down to the sand are in compliance and no further work needs to be done .

-A roof leak will be repaired by Crowther Roofing and an inspection of the roof will be carried out at the same time.

-Replacement of some stair treads on the handicap ramp will begin soon, along with some replacement of the wood on the handrail. This should be finished within one month.

-The gate to the BC failed on 11/24; it would not accept the entry cards. It took over a week for it to be repaired due to the outdated technology of the card reader. A new system will be installed soon, at no charge to the BC.

-A committee member requested that the faucets in the bathrooms be replaced because of the pitting/corrosion of the current faucets. Rita Anderson said there was money in the budget for this kind of routine replacement/repair.

-A member reported that an attendant at the BC was giving dire warnings about red tide to entering members, and on this day, no chairs were placed out for use. Brad will follow up with the attendant.

-Committee members agreed that the BC is very well maintained, with clean shower and bathroom areas and newly refurbished picnic tables and chairs.

-Membership renewals are currently up to 191 and the wait list stands at 45. Renewals have not markedly lagged behind this time last year, despite the presence of persistent red tide.

FINANCE

Rita Anderson presented the figures for the 2019 budget and Y/T/D expenditures. The BC is in good financial shape with a healthy, growing reserve fund.

LANDSCAPE

The planter box is looking good with a new hibiscus. The area to the right of the stairs from the parking lot cannot be hand worked due to very hard packed soil. It will required some mechanical tool in order for new plantings to be placed there.

COMMUNICATION

-Sherry McKinney has sent out several e-mails to the current membership with reminders about

renewals. Tina with the Inframark office is following up with written, e-mail or phone communications if renewal forms have been returned by the post office, or if a member has not responded by December 21.

OLD BUSINESS

The CDD has voted that members can receive a refund on the unused portion of their membership if: they sell their house by June 1, and there is a person on the wait list willing to join and pay for the remainder of the year. This new policy will go to a public hearing. Several members of the BC Committee repeated their concern about the new policy and reminded the representative of the Committee's past opposition.

NEW BUSINESS

It was recommended that some new lightweight lounge chairs be purchased for the beach and the sling lounges be placed in the shell area after the steps are completed. The sling lounge chairs are heavy and difficult to take down from the stack.

The beach nourishment project may begin sometime this winter, according to some reports.

A motion to adjourn was made, seconded and passed.

Submitted by Bridget Fraser