

Beach Club Committee
November 8, 2018 Meeting Minutes

Attending: Ruth Mosca, Kyle Muston, Vic Liberator, Frank Shorey, John Puzine, Ann Cea, Peter Stocks, Sherry McKinney, Rita Anderson, Brad McKnight. Via Phone: Dan Klein, Shelly Klein

Management Report – Brad McKnight

1. 2019 Membership
100 renewed memberships have been received
2. Beach and Shell Steps
Brad is working with Charlotte County to transfer building permit to a new contractor with the objective to complete a new handrail to the beach and add steps to the shell area.
3. A small roof leak will be repaired by Crowler Roofing as soon as the company is able to schedule the work.
4. Ramp to parking lot is in need of repairs. Committee made the recommendation to proceed with replacing some of the wood for \$2,500 vs replacing the entire ramp with Trex for estimated \$20k
5. Gutter repairs are on going

Finance – Rita Anderson

End of financial year, the Beach Club is within budget including adding to reserves

Communication – Sherry McKinney

Sherry will be sending an email to all BC members reminding them about dues, closing door on ice machine and staff hours and chair responsibilities.

Recommendation to deny BC dues refunds passed unanimously.

Recommendation to deny transfer of waitlist owner to new owner was passed unanimously. Fira Anderson will confirm with CDD attorney.

BCC and BC member have concerns with staff leaving early, not coming out of the office and ensuring sufficient beach chairs and lounges are ready for member use. Brad will address with staff.

Next BCC meeting December 13, 2pm.