

Riverwood Beach Club Committee Minutes
October 13, 2016

Present: Ruth Mosca, Sherry McKinney, John Puzine, Frank Shorey, Brad McKnight, Doug Campbell. Via telephone: Kyle Muston, Dan Klein, Shelly Klein, Molly Meadows.
A quorum was established.

Ruth asked Committee members to consider resigning from the committee if they were unable to attend the meetings, as it is difficult to establish a quorum when there are 14 committee members.

September 8 BC Committee meeting minutes were approved.

Project Reports: Brad McKnight

Irrigation: backflow preventers have been replaced. Work continues on timing and volume. Last month's irrigation bill was \$30. This is due to low usage and repairs. A credit is still pending.

Ramp: Completed with handrails. Chairs will be stored and secured on the beach starting 11/1. Chairs will need to be stored off the beach by 5/1/17. The committee and Brad will work to determine a storage solution. Brad will purchase a sign to be placed on a pole at the end of the walkway indicating Members Only.

2017 Membership Invoices: Invoices and BC Rules were to be mailed 10/14. Payment is due 1/2/17 and can be mailed or dropped in a lock box in the Activity Center 2 building. Frank and John volunteered to collect payments twice weekly with Brad.

Committee Reports

Finance: Al Rybicki

The BC is expected to end the fiscal year negative \$5,143.17. This is due to high irrigation costs and unexpected ramp repairs. Early payment of 2017 dues will cover the deficit but may strain the 2017 budget. Final payment was made on the ramp upgrade and the 2016 mortgage payment was made.

Structure: no report

Landscape: John Puzine

John reports that the coffee plants across the front of the BC and the pitch apple plants on the north boundary are all looking good. John will look into adding more coffee plants to extend the plantings several feet to the east.

Security: no report

Membership: Sherry McKinney

Membership remains at 370 and waitlist at 26. Sherry will be confirming 2017 membership dues payment via email to the member.

Communication: Sherry McKinney

Sherry and Ruth will work on a BC information email to all members. To be sent 10/15.

BC Focus Group was discussed. It is on the RCDD 10/18 agenda. It is anticipated an email will be sent to members asking for participation and a brief bio for BC Committee to select five members for the group.

RCDD RFP for management services including the BC has been extended to 11/10. A selection is expected by 1/2017 and on board 3/2017.

Manasota Key Renourishment Project: Ruth Mosca

Charlotte County has allocated \$1.5M from the BP Oil payment to cover the cost of CC hiring Coastal Engineering, a firm who will manage the entire project. The lead engineer is Michael Poff. Mr. Poff expects the project to be completed 5/1/2019 or latest 5/1/2020. The overall project is estimated at \$25M. Funding has not been determined but is expected to come from CC property tax and state funds. State funds are dependent on public access and joining with Sarasota County for the project. A financial firm from Austin, TX has been retained to advise the best sources for funding. There is a meeting 12/1/16 6-8 pm at the Tringali Center where a presentation will be made on funding. For more information go to the website: parccoastal.com/manasota

Retention Wall

Brad and Ruth met with Innovative Marine Structures (Perry Lawrence). There are about 12 properties to the north of the BC and 4 to the south that are in various stages of permitting and installing steel retention walls. Our neighbors to the immediate north and south are planning to install these walls. If they do, the impact to the BC could be significant to the BC remaining beach and dunes. Permitting and fees for the BC to install a wall is \$14,750. The cost of the wall is \$590 linear foot. The BC has 96 feet.

A motion was made and seconded to recommend to the RCDD to apply for the permitting based on attorney review of the contract with IMS. The Retention Wall is on the 10/18 RCDD agenda.