

Riverwood Beach Club

September 8, 2016 Minutes

Present: Sherry McKinney, Ruth Mosca, Al Rybicki, Brad McKnight. Via telephone: Ann Cea, Tony Tedeschi, Kyle Muston, Dan Klein

Project Reports: Brad McKnight

- Irrigation
Repairs have been completed to the irrigation system. The backflow equipment has been replaced as the BC had incurred large water bills due to leaks. Brad will check the system before the irrigation system is used. There is sufficient rainfall at this time. Some of the grass parking area is in need, as the ground is very hard and did not take the grass seed well. Brad will discuss with the golf course the possibility of taking plugs from the course when they are available. Still waiting for Englewood to respond to request for financial relief on water bills.
- Ramp Repair
The 28 feet of ramp is in the process of being removed and stored for possible future use. Four steps will be constructed at the end of the remaining walkway for beach access. Chairs are currently stored by the grill area and will continue to be stored there until end of turtle season. At that time, chairs will be stored and secured on the beach. This gives sufficient time to determine an alternative storage area.
- Insurance
The CDD attorney advised that the insurance agreement does not allow for the insurance company to pay the ramp claim.
Al informed that the Budget Committee is exploring alternatives to the current CDD insurance company.
- Paper towel dispensers have been delivered and will be installed.
- Wood deck sealing has been completed. Sealing will be scheduled yearly.

Committee Reports

Finance: Al Rybicki

Budget Committee is in the process of issuing RFP for a company to provide reserve advice for all of RCDD assets including the BC.

Landscape: Brad McKnight

Plans will be made to attend to grass parking areas that need grass to grow.

Membership: Sherry McKinney

2017 membership invoices will be mailed 10/14 and email reminders sent 11/15 and 12/15.

Communication: Sherry McKinney

Sherry is working with Brad to develop a general BC email address for multiple persons to use.

Manasota Key Erosion Update

Ruth reported that many properties to the north of the BC are installing either combination seawall and rock or just rock. A BC focus group is needed to compile all information on erosion and possible solutions. The RCDD needs to be informed and kept updated on the risks and costs to protect the BC, a RCDD asset.

RCDD Management Services RFP

The Budget Committee Focus Group has issued an RFP for Management Services and includes the BC. There will be a tour for responders 9/19. Bids will be opened 10/3.

Meeting was adjourned.