

Riverwood Beach Club Meeting Minutes

May 11, 2017

Attendance: Ruth Mosca, Paul Whiteside, Peter Stocks, Frank Shorey. Rita Anderson, Molly Meadows, Brad McKnight, Dolly Syrek. By telephone: Kyle Muston, John Puzine, Lisa McGann

There was no quorum.

Audience Comments: None

Management Reports: Molly Meadows, Brad McKnight

- Tree Trimming
Palm and Banyon trees trimmed and two palms removed. Project completed.
- Steps to Beach and Crushed She'll area
Project on hold until after turtle season (11/1). Permit will be applied for early October. CDD Approved steps to beach which includes \$1,800 permit. Steps to crushed shell area would be included in the permit fee. CDD would need to approve additional expense of \$1,300 for step to shell area.
- Backflow preventer certification
Certification was previously obtained and sent to Engelwood Water. No additional cost.
- 2018 Membership Invoicing
Process will remain for 2018. Invoices will be mailed by 10/15 with 1/2/18 due date. Brad will be working with Lisa McGann on this project.
- Additional repairs are needed: leak above ramp, additional ramp treads or nonslip paint.

Committee Reports

Finance – Rita Anderson

2017 budget and actuals were reviewed. 2018 dues increase was discussed. BCC Members who were present and on the telephone recommended increasing dues \$50 to \$400 plus tax and remaining with membership at 370.

Structure – Ruth

It was noted BC staff has started to paint the discolored areas at the base of the building and will be working to complete the project in other areas.

Brad will post a sign at the beach steps Members Only.

Security – Peter Stocks

Fencing prices were obtained from Home Depot to extend fencing on both sides of the gate to deter pedestrians from accessing the beach through BC property. Brad is also looking into solutions.

New Business

Summer only memberships were discussed. This membership dues would need to be the same for full membership. There would be additional STS maintenance and maybe additional costs.

Meeting adjourned.