

THE BEACH CLUB
BOARD OF DIRECTORS MEETING - MINUTES
MARCH 3, 2017

Donita Burke called the meeting to order at 1:35pm. The full Board was present, along with Kevin Mattoni, Rhonda Swain and Michelle Smith representing Cunningham Property Management, Corp.

PROOF OF NOTICE

Proof of notice was posted in the lobby.

OWNER'S COMMENTS

Owners in attendance were: Peggy Pryor, Bill Taplay, Larry Powell, Alex and Carolyn Steiner, Bob and Alexandra Glasgow, Kathleen and Paul Bovenkerk and Randy Stearns. Paul Bovenkerk thanked the Board for giving their time to serve. Alex Steiner thanked the Board for selling Association owned units. Bill Taplay agreed the operation is great and is thankful for the heated pool. Rhonda read emails from owner, Judy Hession, requesting that the pool area be designated a no smoking area and one from owners complaining about the noise from the roof work. Both of these items will be discussed later.

BOARD ISSUES

Mike Demetrio wants comment cards responded to individually so owners feel like they are being heard and offered to do so himself. After discussion, cards will be changed to include contact info for a management reply and if provided, management will respond. Repetitive comments will be addressed in the News You Can Use monthly newsletter.

The property checklist was discussed and a summary checklist will be provided by management to the Board.

John Zino made a motion to approve owners and directors who conduct business on behalf of a Board recognized committee as an appointed member be reimbursed for any mileage driven in the course of Association business at the current IRS guidelines. All other expenses must be pre-approved by the board of directors. Ann Hendricks provided the second. Motion carried unanimously.

The In-House exchange program was discussed and left as is.

OLD BUSINESS

Mike Demetrio made a motion to fire Kevin Partel as our dune consultant. To allow for discussion, Amanda Sims provided a second. After discussion, the motion failed with everyone opposed. Since Amanda has had success in working with Mr. Partel on other jobs, she will work with Kevin Mattoni to get answers from him on our project. As Mike Demetrio has spoken to Mike at the Parks and Recreation Dept., Kevin Mattoni will work with him to reach out to Mike for his input on our project.

Ways to get staff input was discussed.

NEW BUSINESS

There was no new business.

Ann Hendricks made a motion to adjourn the meeting at 4:56pm. John Zino provided the second. Motion carried unanimously.