

Beach House Committee Meeting Minutes
May 4, 2011

Note: Action items in bold

Jim Carson
Pat Traynor
Ali George
Neal George
Jean Tashlik
Earl Dean
Brooke Goldberg

I. Old Business

- a. Swampy Area - this is getting bounced around a lot, is there no money for it? Pat doesn't have a problem going to Wendy, but why haven't we hired somebody to give us any answers on what should or can be done.
Ask to have this put on the agenda - what can we get done about this, if anything? Stump cutting, especially, is a priority to the BHC.
- b. Checklist - send out the Revised Checklist from Earl to the whole BHC for review.
- c. Contract revisions - add initials slot to each page and page 1 of 4, etc...send out the Revised Contract from me to the whole BHC for review.
- d. Security Camera -
- e. Emergency Cleaning team
- f. Opening issues - **BHC recommends that the BH be open at 8am on Sundays and that the BOD needs to figure out how to man that - a slip in overlap hours for someone to come in early.**
Vote in favor, A. George, N. George, J. Tashlik, P. Traynor, J. Carson, E. Dean
- g. Cost running - **Follow up with Wendy - bring it up at the BOD Mtg to get the exact usage numbers for cost analysis - specific request to send the dollar amount monthly to the BHC.**
- h. Fire code - Jackie said she had signs on order and that fire inspector had said it was up to code (didn't want to upset the fire inspector by pointing out that he hadn't done his job), but Pat said it wasn't up to Federal Code. Jackie asked Pat to talk to fire inspector about it and the chief is going to talk to the new fire inspector and we'll see what happens. **Pat will email Brooke the specific violations so that Brooke can talk to Wendy about getting it done.**

II. New Business

- a. Summer Coverage - Neal George, elected unanimously
- b. Alarm, arming/disarming auto - we would like to see the alarm be auto disarming when/if possible, but we still would like Sue/an employee to do the checklist with them.

- c. Other Business - when do we get the cafe back? **Bring this up at the BOD mtg....this was approved as part of our proposal, and yet the tables have still not been moved back for Social Committee use? Where is this at?**
- d. Adjourn