

Beach House Committee
November 17, 2011
4:30pm
Minutes

Roll Call: Alli George, Neal George, Earl Dean, Pat Traynor. Absent: Jean Tashlik, Fred Prentiss, and Jim Carson.

Employee Liaison: Jackie Goebel

Guests: Lee Steinert, Billy Neal, Dan Ramsey, Leslie and Carvin Clements

Review Previous Minutes: July 12, 2011 meeting, 6:00pm. 4/0 pass.

Old Business:

Acoustics: Jackie has received a quote for wall acoustic panels. We have 600+ ft of abatement. There was an allocation of \$2,100 in the budget but the current quote is for \$3,200. Jackie will follow up with the company and get more information. Alli will contact music stores and the high school band to find out what they have used for this problem.

Earl made a motion to present the acoustic panel option to the board instead of the carpet. Alli 2nd. The motion was tabled until further information about the panels has been presented.

This discussion lead to reviewing the flooring issue in the beach house. There had been a proposal to carpet the floor of the beach house. The committee discussed this idea and feels it would not be appropriate for the room. This puts more importance on the wall sound dampening.

Landscape: The stumps were removed and Jackie feels the lawn area is in good condition.

Rental: The number of rentals has increased. There is concern that a specific group is renting the beach house and monopolizing a certain day of the week. The current contract prohibits rentals for church organizations and it appears that this group is a church group. The committee agrees that we need to be thorough in our response to this situation. Neal is going to review the contract and possibly re-write it. Alli is going to get the rental agreements for local facilities that are similar and see how they differ/compare to our contract.

We are currently reviewing the checklist and renter accountability process. The renters are currently responsible in checking the facility prior to a rental and then they must turn in the checklist to the office. Sue then reviews the checklist as she cleans the beach house and any major issues are noted and then the list is turned into the office. If the beach house requires more cleaning, the renter will forfeit their deposit. Earl made a motion to keep the rental deposit if the renter fails to clean the facility after the rental. Neal 2nd the motion passed 3/1 with Alli George voting no.

General Discussion:

Neal George resigned as committee chair due to schedule conflicts. Earl Dean has been nominated to be the committee chair. The vote was 4/0. This will be presented to the BOD at the next board meeting.

Lee Steinert, Leslie Clements and Carvin Clements would like to be added to the committee. There are members that have not attended the meetings and will be contacted to see if they are still interested in being on the committee. Jim Carson has indicated that he wants to remain on the committee.

Adjourn: 6:39pm

Open Forum:

Dan Ramsey suggested that we put a cage around the A/C units at the beach house. Dan and Jackie are working on a security plan for the property.

Sincerely,
Alli George
Beach house committee