

Beach House Committee  
December 7, 2011  
4:30pm  
Minutes

**Roll Call:** Allison George, Earl Dean, Pat Traynor. Jim Carson, Lee Steinert.

**Absent:** Neal George, Jean Tashlik, and Fred Prentiss.

**Employee Liaison:** Jackie Goebel

**Guests:** None.

**Review Previous Minutes:** November 17, 2011 meeting, 4:30 pm. 5/0 pass.

**Old Business:**

**Acoustics:** A quote has been received by Jackie for a study and the person is coming to visit the Beach House, Earl made a motion that the members of the Beach House Committee be called to meet when the study is conducted. Earl requested that he and Jackie present the information with to the Board of Directors at the December 2011 Board meeting. The motion was passed 5/0.

**Beach House Check list:** It was discussed and agreed to review the matter at a later date.

**Refund of Security Deposit:** Members of the committee stated the entire security deposit should be with held if the Beach House was left dirty. Earl stated that he had discussed the issue with the GM and she said she would not withhold the Security Deposit for members not cleaning chairs and tables; members of the Committee disagreed. The subject of the Security Deposit was tabled until a later date.

**Opening for New Members to be on the Committee:** Mr. Lee Steinert asked if he could be on the Beach House Committee. The Committee Voted 5/0 to allow Mr. Lee Steinert to join the Committee. Earl said he would inform the Board at the next Board meeting and Mr. Lee Steinert will be sent emails and placed on the roster as a Member of the Beach House Committee.

**Annual accounting month by month of expensive and profits:**

**The Committee would like to know how much it is costing HBTS line by line, electric, heat, water, repairs insurance, etc to operate the Beach House, and how much is made each month. The Committee voted 4/0 for Mr. Traynor to go to the General Manager and ask her to give the Committee a month by month account of all accounting, expenses and profits for the Beach House rentals, and be prepared to discuss the data with the Beach House Committee at the next Meeting.**

**Beach House Floors and Carpet:**

**The Committee voted 4/0 and agreed that no carpet would be placed in the Beach House at this time.**

**Cleaning Supplies:**

**Jackie reported that plenty of cleaning supplies to the Beach House, such as Soap, Tissue, hand towels in the Bath Room.**

**Moving the Dishwasher from the Kitchen to the Beach House:**

A member of the Committee asked if the Dishwasher in the Kitchen could be moved to the Beach house because it is a faster and washes dishes better. The Committee agreed and voted to allow Jackie to check with the electrician to see if the dishwasher could be moved and what it would cost and she would discuss this at the next Beach House Committee meeting.

**Damaged Table:** Earl asked if the damaged table in the heating and AC room could be removed. or repaired. Jackie said she would take care of the problem.

**Dumpster:** Jackie said she would have plenty of trash cans at the beach house when needed, and she would like to have the members put the cans and plastic in the cans as marked for recyclable.

**Three Compartment Sink:** Earl asked if the Committee could consider replacing the Kitchen Sink in the Beach House with a larger sink. The Committee said they would address the issue later after additional information had been gathered.

**Summer Camp Kids Usage:**

The Committee discussed whether or not accounting records were showing that the beach house is collecting money from the summer camp kid's usage of the beach house. The committee agreed that this issue needed to be addressed at a later date after Mr. Traynor provided the accounting information from the GM. Mr. Traynor stated he had asked the GM for the information and the GM had refused to provide the information, Earl asked Mr. Traynor to email him what the GM had told him, and Earl said with Mr. Traynor email he would get the information for the GM.

The Next Beach House Meeting would be on 6 January 2012 at 4:30 pm in the 21 Room.

The meeting was adjourn at 7:30 pm

Open Forum:

Sincerely

Earl B. Dean