

Minutes

Regular Meeting of Briny Breezes Inc.

Board of Directors

Wednesday March 14, 2018

9 A.M.

Briny Breezes Community Center

**ALL STOCKHOLDER COMMENTS MUST BE LIMITED TO THREE (3)
MINUTES PER AGENDA ITEM**

- I. Pledge of Allegiance and Moment of Silence**
- II. Call to Order and Roll Call:**
 - a. Meeting called to order at 9:03am**
 - b. Present:** Susan Brannen, Keith Black, Holly Reitnauer, Gene Adams, Ted Gross, Mike Weir; **Absent without notice:** Tom Goudreau, Mike Hill
- III. Proof of Notice: Posted March 11, 2018 by President Susan Brannen**
- IV. Approval of previous Board minutes- Director Weir moves to waive the reading and approve the minutes from the Regular Board Meeting February 14, 2018**
 - a. Motion approves unanimously 6-0**
- V. Reading of Correspondence to the Board by Secretary Weir;** letters from Carol Malthaner H-8 and Dale Sugerman, Town Manager
- ~~**VI. General Managers Report**~~
- VII. Report of Officers**
 - A. President's Report** President Brannen discussed ground rules for meetings: speak into microphones, do best to speak one at a time, 'Roberts Rules', find a way to shorten meetings, stockholder comments are at end of meeting. Advised Theresa Puessinen's last day was 3/9/18. Resumes are being compiled. Discussed completed projects in the Park and projects that are waiting on a start date.
 - B. Treasurer's Report** Director Gross gave Treasurer's Report

AS OF February 28, 2018	
UNAUDITED	
OPERATING ACCOUNT ONLY:	
CURRENT ASSETS AS OF 2/28/2018	\$ 668,795.23
PARK IMPROVEMENT CASH	\$ 184,401.18
CATASTROPHE CASH FUND	\$ 116,050.23
TOTAL OPERATING CASH	\$ 969,246.64
RESERVE CASH AS OF 2/28/2018	\$ 265,655.90
TOTAL OPERATING & RESERVE	\$ 1,234,902.54
LATE ACCOUNTS TO DATE	\$ 5,375.00
LATE YACHT BASIN TO DATE	\$ -
TOTAL DELINQUENT	\$ 5,375.00
INCOME AS OF 2/28/2018	\$ 181,770.00
DISBURSEMENTS AS OF 2/28/2018	\$ 175,486.00
Funds returned for Water Main Replacement from Town	
	\$84,148.97
Funds returned for Sidewalk Widening from Town	
	\$75,000.00

VIII. Police Report/ Captain Yanuzzi : Absent

IX. Town Liaison Report: President Town Council/ Town Manager/Board Liaison

a. Sue Thaler. Jackie retired. New hire stats march 20th. Mia Kolfield. New alderman is on 20th. 22nd is new town council. Training meeting at

X. Committee Reports

a. No committee reports

XI. Unfinished Business

A. Marina contracts and collection of fees for non-residents- Adams Discussed current process; **Motion by Dir. Adams to have non-residents give 2 month notice before pulling out of the Marina (from this point forward) but not to raise the rents. Seconded.** Doug Baumgarten (G-211) asked if people already in would be grandfathered in. **Motion carried unanimously.**

XII. New Business Pres. Brannen made motion to add item to new business; seconded; motion passed unanimously

A. Ratification:

a. General Office Expenditures- none

b. Membership- new and transfers Motion by Pres. Brannen to approve; Seconded. Motion passed unanimously.

i. UNIT # U201 Family Transfer Wiersma Family Trust to Raymond E Wiersma Trust

ii. UNIT # E207 new membership to John and Jane Beltrano buying from John and Barbara LeGrow.

B. Square Dance Requests Motion by Brannen to allow Briny Square Dance Club to hold dances and be exempt from rule A.2.D.

Seconded. Motion passed unanimously. Motion by Brannen to allow SEA SE Square and Round Dance Assn. to use Auditorium.

Seconded. Motion passed unanimously.

C. Approval of the Bazaar donations- Brannen

As most of you know the Bazaar once again did well for our community and for our charities. We just donated \$7300 to a variety of charities which includes Community Caring Center, the Boynton Beach Police Shop with a Cop Program, the Boynton Beach Soup Kitchen, Sea Turtles Adventure, Inc, the group that monitors nests along our beach, Boynton Beach Fire and Medical Services and the Caridad Center. Additionally we brought in another \$14,000. This year we would with the approval of the Board like to pay for the following for the Corporation:

President Brannen made a motion to approve these donations to the corporation. Seconded. (Director Tom Goudreau arrived to meeting at 9:23am. And Director Mike Hill arrived at 9:34am). Motion passed unanimously.

1. A \$1000 for a treadmill for the Exercise Room
2. Another bench for grassy area in front of OCH porch- After looking at options with Omar it was discovered that we have enough and we will ask just that one gets moved.
3. New rocking chairs for the OCH porch. We hope this is alright because we found 4 on sale at Home Depot and they are in place now. \$225.
4. A re-do of the Card room aka the poker room. This could then be used for the over-flow from the West Club room. It would be added to spaces to be signed-out \$1500.
5. Improvements in the community Center bathrooms (replace one toilet in each (taller), change out mirror, exchange stained ceiling tiles, new sinks, vanities, faucets etc. \$1500 (In speaking with Omar we may not be able to do both this summer.)
6. Round composite table with umbrella for Pelican Point \$1000.

7. 1 new microphone for the Community center meeting room \$900 (pass a round)
8. Continued contract for Christmas lighting at Clubhouse and along western portion of Cordova (office/fountain area) (\$2000)
9. Christmas lighting for A1A front of shuffleboard area \$400 if we just buy the lights and ask for a volunteer to hang
10. Ipad for the Auditorium sound system \$325.00
11. Additional life saving equipment for ocean (torpedos plus ropes and hook) \$500
12. Grandma's cupboard car seats \$500.

We are exploring other donations, one to the town and one that we would need a great deal more money for.

D. Committee Liaisons- Assignments- Weir

1. Sales and Rentals: Brannen
2. Violations and Appeals: Brannen
3. Finance: Chair: Treasurer : Gross
4. Maintenance and Storage: Black
5. Seawalls and Drainage: Weir
6. Marina and Watercraft: Adams
7. Landscape/Beautification: Reitnauer
8. Fire Watch: Goudreau
9. Welcoming and Orientation: Brannen
10. Social Committee: Reitnauer
11. Architectural Review: Gross
12. Voting Oversight: Hill
13. Security: Weir
14. Rules and By-Laws: Black
15. Parking: Goudreau
16. Futures and Revenue Producing Areas: Weir
17. Two Story Structures: Liaison: Weir
18. Town relations – Adams
19. Personnel – sbu
20. Oceans ropes – Brannen
21. **Motion by Weir to accept liaisons. Seconded.** Ira Friedman (A-5) discussed Futures committee. Doug Baumgarten (G-211) questioned whether you still need to sign up for a committee if you were already on a committee. **Motion passed unanimously.** Director Brannen will ask all liaisons to contact those already on committee to see if they still want to do it. She recommended signing up again to be sure. Discussion followed. Tom Goudreau

wants parking to become standing committee instead of ad-hoc committee. Discussion followed.

- Sub Committees: Hurricane and response committee –
 - Gross- Chair
 - Adams
- Architectural review committee
 - Gross – Chair
 - Weir
 - Reitnauer
 - Goudreau
- Bylaws and amendments
- Executive Committee.
 - Brannen, Adams, Weir and Gross
- Personnel committee – not needed

Director Gross wants to add parking; Director Adams moves to approve the sub committees as mentioned. **Motion by Adams to approve sub committees. Seconded. Motion passed unanimously.**

E. Search for a new General Manager: Brannen; job is posted on Indeed.com; Dir. Adams has a lot of experience and the suggestion was made that he head this search. **Motion by Pres. Brannen that Exec. Committee head search. Seconded. Motion passed unanimously.**

F. 60th Anniversary

a. **Would like to put a tent up on the south end of the pool that is a 20x40 foot tent at the end of the pool. The installation of the tent would require spiking the tent into the asphalt. Company will re-seal the holes.**

i. **Votes passes unanimously.**

G. Parking: Consider and Approve the following:

a. **Policy for extra paid parking spaces**

b. **Cost for extra parking spaces**

c. **Motion by Pres. Brannen that we develop policy about who is eligible for extra spaces and increase cost for those spaces.**

Seconded. Discussion followed. Director Weir indicates everyone should get one before anyone gets 2. Doug Baumgarten (G-211) thinks this should be turned over to a committee. Victoria Penaldea (L-18) believes people are trying to ‘beat the system’. She believes District 5 should be utilized for extra parking. **Pres. Brannen withdrew her motion. Dir. Gross seconded withdrawal. New motion by Brannen to**

refer to parking committee and for them to come back with recommendations by April meeting. Seconded. Motion passed unanimously.

XIII. Shareholder Forum/Comments

Ira Friedman (A-5) representing Chiselers Club, would like to propose a free standing building behind Chiselers Club.

Victoria Penaldea (L-18) would like to request an air conditioner in the laundry room.

XIV. Adjournment Motion by Dir. Adams to adjourn at 10:19am. Seconded. Motion passed unanimously.

Respectfully submitted,

Michael Weir, Secretary Briny Breezes Inc

Date Approved: April 11, 2018

NOTICE

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Board of Directors

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Briny Breezes Community Center

AGENDA

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XV. Pledge of Allegiance and Moment of Silence

XVI. Call to Order and Roll Call

XVII. Proof of Notice: Posted March 11, 2018 by President Susan Brannen

XVIII. Approval of previous Board minutes- Regular Board Meeting February 14, 2018

XIX. Reading of Correspondence to the Board

~~XX. General Managers Report~~

XXI. Report of Officers

C. President's Report

D. Treasurer's Report

XXII. Police Report/ Captain Yanuzzi

XXIII. Town Liaison Report: President Town Council/ Town Manager/Board Liaison

XXIV. Committee Reports

XXV. Unfinished Business

A. Marina contracts and collection of fees for non-residents- Adams

XXVI. New Business

H. Ratification:

a. General Office Expenditures- none

b. Membership- new and transfers

I. Square Dance Requests

J. Approval of the Bazaar donations- Brannen

K. Committee Liaisons- Assignments- Weir

L. Search for a new General Manager: Brannen

M. Parking: Consider and Approve the following:

a. Policy for extra paid parking spaces

b. Cost for extra parking spaces

XXVII. Shareholder Forum/Comments

XXVIII. Adjournment

Stockholders are welcome

This notice is dated and posted March 11, 2018, 4 P.M.

Susan J. Brannen, President, Briny Breezes, Inc.