

Social Committee Meeting Minutes

April 13, 2019

Everyone is encouraged to participate in the overall Social Committee by attending meetings. The attendees of the Social Committee Meeting voted an Executive Committee in.

The Elected Committee is as follows:

Chair: Karen Kroll

Co-Chair (summer): Susan Roeder

Secretary: Linda Huber

Treasurer: Vickie Van Meier

Procedural Chair: Kim Barnwell

This committee is the voting body.

The Event calendar is a "living document" and changes can be made if the committee (not the elected committee) votes to make changes. An item added at this meeting was to increase International Day with an Ireland/Scotland group. A few leads were changed in events (see event calendar). Other ideas included an ice cream social for 2019. Possible added events for 2020 could be a Blue Grass event (Jackie), Elvis (Carla) and possibly a Comedy night.

The Committee reviewed the Social Committee Policy (March 2019). The Committee voted to make a change regarding the use of the clubhouse for a personal event. A full refund of the deposit (\$50) will be returned pending inspection of the clubhouse and kitchen. This is cautionary to insure any items used are replaced and the clubhouse is put back in order after the event.

Request by the Chair to make sure prior to an event you coordinate with an individual on the elected committee to go through items we have in #78 before ordering/buying decorations.

Committee suggested that we look at having speakers come in during coffee. Request that the individual contact the elected committee before booking a speaker.

A social committee meeting will be held every second Saturday of the month at 9:30 am following a Coffee.

Next Social meeting May 11th following Coffee

TWIN SHORES BEACH AND MARINA INC.

KAYAK LAUNCH AND STORAGE RULES

1. KAYAK LAUNCH

- A. The Kayak launch shall be for the exclusive use of Twin Shores Beach and Marina owners/renters and their guests.
- B. Kayak's shall be promptly removed from the slip when not in use.
- C. It is recommended that all users of the launch wear a life jacket.
- D. State of Florida rules apply to the use of all Kayak's when in use.
- E. All personal items such as life jackets, trash, etc. must be removed when finished using the Kayak Launch.

2. KAYAK STORAGE RACKS.

- A. The Kayak storage racks are available for rent to Twin Shores Beach and Marina owners and renters only.
- B. The annual costs for rental of individual storage slips is **\$50.00**.
- C. No sub-leasing of storage slips is allowed.
- D. Kayak's must be secured at all times while in storage.
- E. Assignment of storage slips will be made by the Dock-master or designee. (Assignment will be made based on length and weight of the Kayak.)
- F. Kayak's must be removed from the storage slips when the owner/renter is gone for more than a Month and prior to approaching Hurricane's or a named storm.
- G. No other items may be stored on the Storage Rack.
- H. All Kayak's must have a name placed somewhere visible inside the Kayak
- I. Twin Shores Beach and Marina is not liable for damage or injury of stored Kayak's.
- J. Storage slips will be available for rent on a first come first serve basis. A list of available slips will be posted in the Clubhouse by the Dock-master or designee.

Contacts:

Dock-Master: Bill Barnwell - Cell 989-620-4752

Assistant: Ron Horn - 941-799-1510

Please Text or leave a message for reservations of storage units or other related information.

Rental

Already Approved

1. #11 Secor to Ray & Sally Dawson Jan. 1, 2020 – March 31, 2020
2. #87 Hegmann to Richard & Jackie Trask Feb. 15, 2020 – April 15, 2020
3. #95 Champagne to Fred Menschel Jan. 1, 2020 – March 31, 2020
4. #123 Cornuke to Brian & Suzanne Walmsley March 1, 2020 – April 30, 2020

Loans:

1. #41 ✓ VT Longboat LLC, David Calvi, Ann Marie Mahar & Nedra Calvi, trustees to Ann Marie's daughter, Emily Cannon & family 3/29/19 – 4/5/19

Sales:

Already Approved

Transfer:

Work to be done by Shareholder:

1. #81 Bert Miller, Jr
Requests permission to install a roll-up 10x11.5 ft. tan awning on the North side of the unit and to install a vertical, hanging, rectangular "shade sail" cloth on the South side of the unit to reduce the sun's heat on the unit. It also will be tan. It will extend from the gutter to the base of the unit.

Already Approved

From: Cathy (cathyenne@yahoo.com)

To: cathyenne@yahoo.com

Date: Wednesday, April 17, 2019, 1:56 PM EDT

Sent from my iPhone

Begin forwarded message:

From: Philip Wyss <pwysp@gmail.com>

Date: April 16, 2019 at 8:57:12 PM EDT

To: cathy enneper <cathyenne@yahoo.com>, "sraniere@pcmfila.com" <sraniere@pcmfila.com>

Subject: Infrastructure Comm. Report April, 17, 2019

1. A locator service company was hired to locate our water lines, old and new. After the lines were marked Tom Lopes did most of the digging to expose them at several locations. Some areas we were unable to determine the origin of certain pipes. We do know that a newer plastic water main was installed but a date can not be established. We know the location of much of the old water main, but we are unable to know if any of it is still active.. It will require a Plumber to access the line and be prepared to cap it if it is active.. Our goal is still the same, to terminate all old pipes. There are no plans recorded with Town or in our files, so achieving our goal is difficult.
2. A larger storm drain line is planned for the North side. Similar to the South side.
3. Larger Pumps are being researched.
4. We plan on getting estimates to upgrade the electrical for the larger pumps.
5. When the larger storm water drain was installed on the South side, the existing drain line was vacated. That drain was spliced into the pump drain line from unit 79. Now we have a 2" line (original) going from unit 79, East toward the vacated line by unit 92.. From there, 2- 2" line proceeding to Bay.. This will increase are pumping capacity almost double. We will do the same on the North side when the larger line is install.
6. New Plumbing Riser, faucets, and shut -off valve where installed by unit 19. Thanks to of our Committee members for their time and hard work.

Respectfully,

John Balerna / Phil Wyss