

Dear Fellow BSBCCA Owners,

The following summary of the January 8, 2018 Board of Directors' Meeting was approved at the meeting of January 15:

Chef / F&B Manager Interview

Discussion of Smoking Survey

Due to the fact that surveys are still coming in, the discussion of same was tabled until next month.

Discussion of Web Developer Position

We are still in the process of getting bids for this position. Thus far, we have received a bid only from the current web developer.

Discussion of Entertainment

Victor booked the schedule for the entire season with the agent. It includes many new bands and some old Beach Club favorites i.e. World Premiere, Steve Smith and the Naked, and Steve Anthony and Persuasion. Victor is still working on trying to get two particular bands to perform and hopes to finalize within 30 days.

Discussion of Members Only Days

Members Only Days were set for July 15 and August 19.

Discussion of Voucher Pass

In an effort to incentivize owners to exchange a membership for guest passes instead of selling that membership pass on craigslist, the value of the Voucher Pass and the number of guest passes in the exchange should be increased.

The value of the Voucher Pass should approximate the value of selling that membership pass.

It was agreed to increase the value of a Voucher Pass from \$400 to \$630 so that an owner will receive 70 guest passes in exchange for a membership pass.

Discussion of fireworks

Victor will research the possibility of doing fireworks from a barge.

Discussion of Parking

It was agreed that the parking sticker should not be included in the process by mail package

It was agreed that the parking sticker should be affixed to the vehicle by an employee.

An alternative parking plan was discussed that would be centered on the availability of parking stickers for the vehicles of any additional memberships that are purchased on each unit.

It was agreed to institute a parking plan based on a green parking sticker for the vehicles of the entitled memberships on the unit and a red parking sticker for the vehicles of the additional memberships that are purchased on the unit. Red parking stickers would not be able to park in the lot before 4pm on Sundays.

This parking plan will be instituted on a one-year trial basis as data is collected.

Respectfully submitted,

Louise B. Healy, BSBCCA Secretary