

# KEY BISCAYNE BEACH CLUB, INC

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

February 13, 2020

## **ATTENDEES:**

Donna Rice

Chris Biggers

Mark Fried

Ron Erbel

Mike Bracken

Paul Zuccarini, Manager

**EXCUSED ABSENCE:** Dwight Hewett

Call to order: 7:02 PM

**MOTION:** Biggers - Accept Minutes from September 19<sup>th</sup>, 2019, Seconded by Bracken. Passed unanimously

## **New Business:**

### **Old Business:**

Concessionaire: Rice read Hewett's report on the status of the project. Directors requested Paul to obtain the contractor's insurance policy(ies) naming the KBBC as an additional insured.

Sewer Hookup: Rice read Hewett's summary report of his communications with employees of the Village of Key Biscayne. **MOTION:** Fried to authorize Hewett to continue to negotiate with the Village and bring information to the Board. No second.

Landscape: Fried presented the Landscape Design & Installation proposal from Exoticscape Inc.

**MOTION:** Biggers moved to defer decision to accept a proposal until she gets a third estimate. Seconded by Rice. Unanimously approved.

Chairs: **MOTION:** Biggers – To approve the purchase of 25 small (low) beach chairs and 6 regular height chairs at a cost of not more than \$2,500.00. Seconded by \_\_\_\_\_. Discussion held regarding benefit of regular height chairs to members who have mobility issues. Passed unanimously.

## **Manager's Report**

- Attached

## **Treasurer's Report:**

- Attached

**MOTION:** Biggers to revising terms of payment of initiation fee as follows:

1. Paid in Full - \$6,000.00 No yearly dues would be charged for year paid;
2. Installment Payment Plan - \$1,200 + 5% service charge. a. No yearly dues would be charged for year paid. b. Years 2 – 5 - \$600.00 + 5% service charge billed in April and billed in September. c. Years 2 – 5 - yearly dues to be paid by February 15. Fried seconded. Passed unanimously.

## **President's Report:**

Rice discussed nominations for directors, appointment of the nominating committee, election, counting of ballots and the annual meeting.

**MOTION TO ADJOURN:** Erbel - seconded by Bracken, passed unanimously.

Meeting adjourned at \_\_\_\_ pm. Recorded by Mark Fried