

# **RIVER STRAND GOLF AND COUNTRY CLUB, INC.**

## **MEETING OF THE BOARD OF DIRECTORS**

**April 24, 2017**

**A REGULAR meeting** of the Board of Directors was held on Monday April 24, 2017 at 6:00 PM in the offices of ICON property Management located at 5325 East State Road 64, Bradenton, FL 34208.

A quorum of the Board of Directors was present in person with Mr. Scott Hancock, Mr. Eddie Hicks, Mr. Michael Fisher, Mr. Charles Glasser, Mr. Bob Walsh, Ms. Anita Tierney, and Mr. Terry Lyons. Also present were Shaun Fitzner, LCAM, Community Manager for River Strand, and Pat Cattanaach General Manager for River Strand.

The President, Terry Lyons, called the meeting to order at 6:00 PM. Proper meeting notice was posted throughout the property in accordance with the Florida statutes and the governing documents of River Strand Golf and Country Club, and desire of the Board of Directors.

There were approximately 20+ owners present at the meeting.

Upon a motion made by Bob Walsh, seconded by Anita Tierney,

**It was voted 17-61:** to approve the minutes of the April 17th, 2017 meeting of the board of directors as amended, motion passed unopposed. **Motion passed.**

### **OWNER COMMENTS:**

- 1) In favor of public golf play as it helps to produce income for the club and could be expanded and made more profitable so as to keep member dues lower.
- 2) Public comments should be limited to only items on the agenda to allow the board to conduct its business
- 3) In favor of a dress code – there is a dress code on the golf course and should be similar to what is required in the dining room
- 4) To allow public comment at the end of the meeting

### **On matters related to the organization of committees:**

Upon a motion made by Bob Walsh, seconded by Scott Hancock,

**It was voted 17-62:** to appoint Anita Tierney as the liaison to the IT committee, motion carried unopposed. **Motion passed.**

### **On matters related to committee communications:**

The board clarified for management that each committee should have a single designated person who can contact the Lifestyle Director to post items on the website. Committees cannot request for items to be posted in the newsletter. The Lifestyle director is to look into ways to make it easier to find board and committee items on the website.

**On matters related to the generic charter for the committees:**

Upon a motion made by Anita Tierney, seconded by Charles Glasser,

**It was voted 17-63:** to adopt the following as the generic charter for the committee's:

**River Strand Board of Directors (BoD)**  
***(Insert Committee Name here) Committee***

**Scope:** (Insert language from eBlast description of the Committee)

Committee will consist of a minimum of three members. Members and chairperson of the Committee will be appointed by the BoD. Committee members can be removed and/or reappointed by the BoD at any time.

Committee chairperson will interface with River Strand (RS) property management company departmental point of contract (POC) within the committee's Area of Responsibility (AOR).

Committee chairperson can request data from their POC as needed for the matters the Committee is reviewing. Any recommendations resulting from the Committee's analyses will be presented to the BoD who will determine if the recommendations will be implemented. The BoD is the only group authorized to give directions to our management company on behalf of the River Strand association.

Committee will research and provide responses to the BoD within the required time frame as appropriate and when requested by the BoD.

Committee charter can be updated by the board at any time.

River Strand residents, including current members of the Committee, can apply annually for membership on the Committee.

Committee shall schedule and hold monthly meetings. River Strand residents must be notified in advance of the Committee's meeting schedule. The Committee can post their meeting schedules and publish that information in the River Strand monthly newsletter.

Committee will provide meeting minutes to the BoD within three days following the date Committee members approve the minutes.

When the Committee holds meetings and participants who are remotely located request permission to attend the meetings, the Committee will use the Club teleconference lines or similar facilities when possible in order to accommodate Committee members' remote participation requests.

There being no further discussion the motion carried with Mike Fisher, Eddie Hicks, and Scott Hancock opposed, and Anita Tierney, Charles Glasser, Bob Walsh, and Terry Lyons in favor. **Motion passed.**

**On matters relating to the selection of an electronic voting company:**

Upon a motion made by Anita Tierney, seconded by Eddie Hicks,

**It was voted 17-64:** to authorize the manager to sign of the contract with BPonline for an annual licensing fee of \$750, a one time setup fee not to exceed \$100, and for the option to utilize the support function at a per event fee of \$400. DISCUSSION: this system can be utilized for any matter which the association wishes to have a formal vote on. The motion carried with Bob Walsh, Terry Lyons, and Charles Glasser opposed, and Anita Tierney, Mike Fisher, Eddie Hicks, and Scott Hancock in favor. **Motion passed.**

**On matters relating to public golf play:**

Upon a motion made by Charles Glasser, seconded by Mike Fisher,

**It was voted 17-65:** to table the consideration of matters relating to public golf play for a future meeting in which more financial data could be provided by the golf professional. Motion carried unopposed. **Motion passed.**

**On matters relating to a formal request made to the CPA firm:**

Stroemer and Company, LLC Certified Public Accounts is the firm selected by the developer-controlled board to perform the 2016 year end, and 2/28/17 transition audit. A formal request was sent by the River Strand current board to receive the year end audit by the statutorily required date of April 30 (120 from the end of the year

The treasurer was told by Mr. Stroemer that he would have a more comprehensive answer by April 28, 2017. The board president and vice president will take this matter up with the association attorney should an appropriate response not be received by that time. The manager indicated that a notice needs to be sent to the owners regarding the year end audit. Management has asked the CPA firm and has had confirmed that there are no items required from management or the association which are contributing to this delay.

**On matters relating to public comment:**

Upon a motion made by Bob Walsh, seconded by Anita Tierney,

**It was vote 17-66:** to allow public comment at board meetings on past, present, and other matters which effect the River Strand community limited to no more than 3 minutes. The motion indicates that comment would stay at the same time, and be stated on the agenda as the motion is stated. Motion carried unopposed, **Motion passed.**

**On matters relating to temporary, forward tees:**

Upon a motion made by Charles Glasser, seconded by Anita Tierney,

**It was voted 17-67:** to have a flat forward tee area be created by flat mowing the ground in front of the current front tee boxes and installing markers.

Upon a motion by Terry Lyons, seconded by Mike Fisher,

**It was voted 17-68:** to table the motion until more information about costs can be made available, motion carried with Charles Glasser opposed, and Anita Tierney, Bob Walsh, Terry Lyons, Mike Fisher, Scott Hancock, and Eddie Hicks in favor. **Motion passed.**

**On matters related to defining a dress code, smoking policy, and cell phone use policy in the club:**

Upon a motion made by Anita Tierney, seconded by Bob Walsh,

**It was voted 17-69:** to approve the following guidelines for the rules of the River Strand Golf and Country Club to be communicated by management including the purchasing of necessary signage and implemented by June 1, 2017:

**DRESS CODE**

1. The dress code throughout the Club is generally tasteful casual. This means all members and guests should wear clothing that is not meant for shock value, and would be acceptable in almost all social settings. By adhering to basic commonly accepted dress standards, all members and their guests may better enjoy their experience while visiting our facilities.
2. At all times, bathing attire, bare feet, and profanity and/or sexual images on clothing are not allowed in the Clubhouse.
3. In the Clubhouse dining areas, cut-offs, sleeveless shirts on men, ripped clothing, and exposed midriffs are not allowed at any time.
4. In addition to number 3, above, after 5:00 pm in the main dining room, gentlemen must wear shirts with collars or turtlenecks, and pants or dress/Bermuda style shorts; women and children should be similarly appropriately attired. No baseball style hats or visors, beach type flip-flops, cargo pants/shorts, tank-tops, or tee-shirts are allowed.
5. Going "shirtless" while exercising in the fitness centers is not allowed, everyone should be properly attired.
6. In some instances, dress for special "Club Sponsored Events" will be an exception to the normal dress code. The announcement of any special Club event will include any exceptions to the normal dress code policy.

**SMOKING POLICY**

Smoking is prohibited in all enclosed areas of the Club, including, but not limited to, the clubhouse, fitness centers, golf shop, tennis shop and restrooms. Smoking is also prohibited inside all fenced pool areas, tennis courts, golf practice facilities, and is discouraged on the golf course and Common areas. Smoking is not permitted within fifty (50) foot of any building entrance. Smoking in this context includes vaporizers, or other such electronic cigarettes.

## CELL PHONE POLICY

Talking on a cell phone is not permitted in the Dining Room, Grill Room and Card Room and is discouraged on the golf course. Exception to this policy will be for emergency phone calls only. Please be considerate of others when using your cell phone.

The motion carried unopposed, **Motion passed.**

Upon a motion made by Scott Hancock, seconded by Anita Tierney,

**It was voted 17-70:** to direct management to provide food service from the restaurant menu to people at the Tiki hut. **Motion passed.**

Upon a motion made by Mike Fisher, seconded by Anita Tierney,

**It was voted 17-71:** to authorize management to purchase appropriate signage for fenced in areas and access points to the common facilities indicating the new rules, motion carried unopposed. **Motion passed.**

### **On matters relating to future meetings:**

The next board meeting will have at least 2 or more members participating via conference call. When asked how those meetings would be run, Mr. Lyons indicated he would call remote participants by name to ask for their votes on motions. Due to the new meeting schedule, the Board agreed that they would not limit future meetings to the two-hour limit they had previously discussed, but would stay in the meeting until all agenda items are addressed.

### **Next meeting to be held on May 15, 2017**

There being no further business the meeting was properly adjourned at 8:15 PM.

Respectfully Submitted,

\_\_\_RTW\_\_\_, Secretary on Behalf of River Strand Golf and Country Club, Inc.

Shaun Fitzer, LCAM On Behalf of River Strand Golf and Country Club, Inc.