

River Strand Recreation and Social Committee

Meeting Wednesday, August 16, 2017 7155

Grand Estuary Trail, Bradenton, FL 342212

Minutes

I. Called to Order

II. Determination of Quorum

III. Proof of Notice

IV. Approval of Prior Meeting Minutes

V. Residents Open Forum

A. Mr. and Mrs. Chuck Olson presented their ideas for a community garden

VI. Old Business Status of Budget Recommendations made at July 19, 2017 meeting

A. Lifestyle director – request for job description from Icon.

Pool Report

\* Status of pool furniture repairs/replacement -

\* Pool Signage – A motion was made and seconded to move the sign at the main pool to a position where it can be seen by everyone who walks in the main gate. A request was made for a secondary sign to be made for addition entrance. Shaun Fitzer would be getting a price for a secondary sign.

\* Awning – Main Pool – this has been moved to food and beverage to handle for they are working on a project that involves the awning.

Fitness Report

\* Rowing machines – They have been delivered and set up in both Fitness Centers.

\* Replacement of Treadmills (2) for 2017 in Main Fitness Center – update from Liaison, Shaun Fitzer is getting bids and it may be brought up at the board meeting).

Social Report

\* Update on Survey - the survey went out this week and there are responses coming in

\* Halloween Party - “Children and Grandchildren of Members of River Strand” will be invited. Susan O’Brien will be meeting with volunteers in August.

\* Holiday Decorating – bids for holiday decorating are being reviewed to be taken to the next board meeting.

\* Wine Tasting A proposal from Food and Beverage Sept 16<sup>th</sup> from 4 to 6 p.m. for 125 guests for \$15.00 per person, each guest can try 16 different wines. Fruit and cheese platter provided. This would

be a pre-paid, reservations only event . The Grill Room would remain open until 8 p.m. with a limited (bar) menu available.

Members only invited, paid for in-advanced, they will receive a wristband, and pay within the office

\* Fishing Charter Boat : we are going to see how are interested from the survey before we advertise this event.

#### VII. New Business

\*Committee member responsibilities

\*Social Activities – 2017/2018

Larry Littman will look into getting in touch with singers

Susan will get into Glass Onion Band 941 586-9015 (Beatles Reproduction)

Billy Lindsey 813 786-9110 Elvis

Glenda Taylor 813 340-0566 : Taylor and Taylor Country/popular hits

Paul Duffy- St. Patty's Day

VIII. Set date for next meeting third Wednesday in September 20<sup>th</sup> at 6 p.m. @ clubhouse conference room

X. Adjournment 7:00 p.m.