

RIVER STRAND
COMMUNITY COMPLIANCE COMMITTEE MEETING

March 14, 2017
River Strand Golf & Country Club
7155 Grand Estuary Trail, Bradenton, FL 34212

MINUTES

- I. The Committee Meeting of the River Strand Community Compliance Committee was held March 14, 2017 at 4:30 p.m. at River Strand Golf & Country Club, 7155 Grand Estuary Trail, Bradenton, Florida to conduct the business of the Association.

Call to Order: The meeting was called to order at 4:30 p.m. by Chair, Bob Walsh.

Determination of Quorum: Quorum was established.

Committee Members Present: Janice McLeod, Anne Beaton, Larry Littman, Tom Smoala, Lance Dunne, Scott Hancock, Phil Lahm, Bob Walsh

Alternate Members Present: Richard Brettle, Linda Carifo

Others in Attendance: Shaun Fitzer, Terry Lyons, Mike Fisher, Chuck Glasser and several guests

Proof of Notice: Notice was sent to residents electronically this month as well as posted on bulletins and the RS Club and Community Center.

Approval of Minutes: A motion was made to approve the Minutes of the February 14, 2017 RSCCC meeting, seconded and passed.

Shaun Fitzer distributed his Manager's Report and explained each item on the report.

Management Report
2/6-3/11

Transfer Memberships:

- 1) *During the first week of March we issued 170 membership cards*
- 2) *A new colored membership card is now being issued for transfers to differentiate them from owner members*

Important Items from Daily Activity Report thru 3/11:

Tickets Issued: 45 prior month was 54

Access Control: 9 prior month was 9 – most reports of piggy backing or denied access at gate

Clubhouse/ Pools: 9 prior month 5 – primarily evening swimming

Evening Basketball: 4 – was not listed last month

Golf course – 1 issue of late night activity on golf course was actually maintenance

Equipment issues: 27 prior month was 21 – multiple issues with Grand Estuary exit gate and with switches at main gate – both items have been addressed, also issues with false alarms on 3 occasions resulting in evening visits by property manager, 2 issues with Envera, multiple issues with Alert computer

Open house policy:

Enforcement has been working there were 4 issues addressed during the time period

Speed Signs: The speed signs were moved on March 9th

The following is information prior to March 9:

Grand Estuary Trail sign location dog park area: Total average cars 961 of which 723 were compliant and 238 were within 10 MPH of the speed limit

Now located at Quiet Creek

Heritage Preserve Run: total average cars 882 of which 715 were compliant and 167 were within 10 MPH

Now located on Heritage Preserve and Wild Lake

Shaun explained the handout regarding making/filing a complaint, the information needed, what Shaun's steps/actions will be.

Bob Walsh stated that we need more information on the Violation Report on the follow-up steps that are done. Some violations were missing on the report. It was discussed that all violations need to be listed especially so the new RSCCC will have the information and be able to track follow-up steps.

Shaun went over the Violation Report.

Old Business:

Violations: covered in the Violation Report

Pedestrian Gates: Shaun reported that gates are being left open 12:00 p.m. to 5:30 p.m. for students returning from school. The times are to accommodate the bus schedules. He is still working on bus schedules. There was discussion as to whether River Strand should issue ID cards to students. It was recommended that Shaun talk about this at the next meeting.

Speed Sign: This was covered in the Manager's Report

Paved Parking at Sanctuary: Members were handed a drawing of parking spaces. Shaun will have a permit next week and then can get bids for having a company do the parking spaces.

Rental Update: Discussion – do we want Shaun to send out letters to people holding their properties for less than 30 days? Committee feels a letter should be sent to owners. Anita Tierney, Board Member Liaison for RSCCC suggested an e-blast be sent to home owners of the rules.

The Owner is responsible when a renter violates a rule. It was suggested that when a home is rented that a copy of the rules be given out.

New Business:

Rules for Gym:

Bob Walsh and Scott Hancock resigned the RSCCC as they are new Board members. Need members interested in being on the RSCCC to send Shaun an e-mail that they want to stay on or are interested. Currently there are nine members on the RSCCC (now minus Bob Walsh and Scott Hancock). So far, only five people have sent in an email indicating that they want to be on the RSCCC.

The next RSCCC meeting will be the second Tuesday of May.

New business for the April meeting: vote on sending golf violation by a non golf member using a member's card. Shawn will put violation on his report.

A motion was made to adjourn the meeting, seconded, passed at 6:03 p.m.

Submitted by:

Janice McLeod and Lance Dunne