

MEETING MINUTES

Meeting Purpose:	Beach Committee to discuss options for access to swimming		
Date of Meeting:	June 12 2016	Location:	92 Fred Jeschke Drive
Minutes Prepared By:	L Senez	time:	1:00 pm – 2:00 pm

1. Agenda

- a. Status report
- b. Review options
- c. Plan for moving forward

2. Director / Member Attendance at Meeting

Name	Role	Attended	Approval of Minutes	Date
Ray Senez	President	✓	approve	Jun 25 2016
Leanna Senez	Treasurer	✓	approve	Jun 20 2016
Bob Desrochers	Member	x	Not present, no response	
Murray Sneesby	Member	✓	approve	Jun 23 2016
Brad Walker	Member	✓	approve	Jun 25 2016

3. Meeting Agenda

- a. Status – no prior meetings were held by the Beach Committee.
- b. Possible options for access to water:
 - i. north of Fairway Drive near Granite Hills Golf course dock, or to the east of the dock,
 - ii. near proposed boat launch and docking area.
- c. Plan for moving forward:
 - i. Discuss options
 - ii. Evaluate options
 - iii. Discuss requirements
 - iv. Developer agreement
 - v. Permits

4. Decisions

- a. Access to swimming on north side of development (Fairway Drive) is not viable due to lack of parking and concerns regarding traffic. Lot owners who purchased lots, chose them based on proximity to proposed boat launch and beach.
- b. Proposed boat launch and beach area as indicated on developer's plans would allow for parking and other facilities as may be needed. Developer already pays for usage of the crown lease land next to hole #3. Suggested access to water is on the same parcel of land.
- c. Next meeting will be on June 25 2016 at 10:00 am. Members will examine proposed area and determine viability.
- d. If area is viable, proposal to developer would be to allow for
 - i. Partial clearing of area,
 - ii. Rope and floats to define swimming area
 - iii. Building of land deck totalling 8 ft x 32 ft (4 movable sections each 8 ft x 8 ft),
 - iv. Construction of floating dock 10 ft x 10 ft, with all appropriate signage
- e. Estimate regarding cost of deck and dock to be determined by Brad Walker.
- f. Proposal to be put forward to developer.
- g. Necessary building / usage permits ?

5. Issues, Action Items

Action	Assigned to	Due Date
Meet to examine proposed beach area	Ray, Leanna, Murray	June 25 2016 10:00 am
Estimate cost of deck and dock	Brad	?

6. Next Meeting

Date:	June 25 2016	Time:	10:00 am	Location:	92 Fred Jeschke Drive
Agenda:	Examine proposed beach area				