

BUILDING & GROUNDS COMMITTEE
APRIL 8, 2014
MEETING MINUTES

1. 10:00 A.M. Roll Call: Present were Charlie Worden, Dan Mahoney, John Lancia, Ken Robert and John Tarnowski. Absent were Diane Young and Gloria Stark. Scott Hollstadt has resigned from the Committee. Also in attendance were Betty Jett, Marilyn Hermann, Fran Dickey and Dave Churchill.
2. Safety Committee - Nothing to report.
3. Sewer Project
Low Sewer Service has returned to the Park. They are finishing up short point repairs and one long line behind Charlie Worden's house. In the future we will be hiring a plumbing contractor to install water shutoffs at the end of each street. This work will be paid for from the Sewer Project money. The project is still under budget.
4. Dock Application
The companies who are preparing our permits are massaging the square footage figures to come up with a 325 sq foot reduction to satisfy the D.E.P. ratio of linear water front to submerged land lease area. We are awaiting their solution.
5. Swimming Pool Resurfacing
We have two very close bids from "We fix ugly pools" and Mr. Marsite. Building and Grounds Committee members will visit pools resurfaced by both companies to compare their work. Then the Committee will recommend a contractor to the Board and a color for the pool interior.
6. Road Sealing and Painting
Since this was just approved at the Annual Meeting on March 25th, there hasn't been any discussion with contractors yet.
7. Flower Beds
 - A. Plants for the Office Planter have been selected and will be picked up with the Park's pickup truck.
 - B. Front Entrance to the Park - Work has commenced on re-activating the sprinkler system. Next the maintainers will be removing mulch and grading the area. Bids for curbing and rock installation were analyzed and discussed by the Committee. A motion was made by Ken Robert to recommend to the Board choosing Decorative Concrete Curbing as the successful bidder. The motion was seconded and unanimously approved.
 - C. Ken Robert announced that the volunteers who were maintaining the Veteran's Memorial were no longer serving in that capacity. Therefore, our maintenance men will have to trim and look after the beds on a routine basis.

8. Major tractor maintenance will be rescheduled at a later date.
9. The Social Committee shed has been purchased. The Park will be securing the permits and a delivery date will be selected.
10. Dave Churchill is investigating the possibility of hiring an emergency answering service during off duty hours. This would give our residents, utility companies and emergency services a precise method of contacting Park management and maintenance personnel when necessary. He has contacted four companies thus far and is getting estimates.

11. Other Maintenance Issues

The Development Committee is discussing changing the Rules and Regulations regarding sprinkler systems. The Building and Grounds Committee will review and comment on the Development Committee's draft of any language changes.

In addition, the Development Committee has had residents requesting the white sewer clean out pipes in the back yards be placed below ground. Both the Development Committee and the Building and Grounds Committee agree these pipes should be placed underground with a piece of "re-bar" driven in beside them so that they may be located in the future with a metal detector.

12. The next meeting date will be Monday, May 19, 2014. Ken Robert will be in the Park for this meeting.
13. The meeting adjourned at 11:10 A.M.

Respectfully submitted,

Kenneth J. Robert, Chairman