

## **BUILDING & GROUNDS COMMITTEE**

**MAY 19, 2014**

### **MEETING MINUTES**

1. 10:00 A.M. ROLL CALL. Present were Charlie Worden, Diane Young, John Lancia, Dan Mahoney, Ken Robert and John Tarnowski. Gloria Stark was absent. Also in attendance were Sharon Williams and Dick McClure.
2. SAFETY COMMITTEE  
Dan Mahoney assured the Committee he will track all possible Hurricanes and have hurricane shutters installed well in advance of any heavy weather. He also said he would continually inspect all residences for loose objects which could become airborne during high wind situations. With regard to painting new “stop bars” on the Park’s roads, Dan suggested they be moved closer to the intersections to improve driver visibility when coming to a full stop. John Tarnowski indicated there is no written mandate as to where the white bars must be placed. Dan and Ken will look at each intersection to determine the placement of the bars.  
John Tarnowski informed the Committee that a trailer for generators and a trailer for emergency pumps have been purchased, and trailer hitches have been installed on all of the Park’s golf carts.
3. SEWER PROJECT UPDATE  
Only minor corrections remain. A method of cutting down the white inspection pipes will be determined. A plan has been devised to service the maintenance garage toilet, the Wreck room toilet and the Office toilet with two grinder pumps which are on order.
4. DOCK APPLICATION UPDATE  
The permit request has been finalized and officially submitted to the D.E.P. Our adjacent neighbors will be canvassed by D.E.P. for comments. This is the final step before issuing the permit to us. Soliciting contractors will be the next step.
5. The swimming pool repairs will be finalized so the pool will be open for the Memorial Day weekend. As suggested by Sharon Williams, the Committee recommended a “thank you” letter, along with some flowers, be sent to Encore for allowing us to use their pool while ours was out of service.
6. The Social Committee shed will be delivered tomorrow.
7. Subject to weather delays road sealing will commence next week. A work schedule has been posted and will be announced at Saturday Coffee Hour.
8. OTHER MAINTENANCE AND PROJECT ISSUES  
Dick McClure requested the hole behind his house be filled in. John T. said it would be taken care of. Sharon Williams told John T. she thought the Park looked exceptionally good especially the front entrance.

9. A discussion ensued regarding future projects. The Committee concluded that we write a proposal to the Board of Directors requesting approval of two projects: (1) installing a vented roof to cover two large barbeque grills on the cement slab between the swimming pool and the pump house and (2) constructing an observation deck with built-in benches somewhere along the Bayou as a place to sit and watch the wildlife. John T. felt we have sufficient funds to do both projects this year.  
A Third project is recommended but will require the approval of the shareholders (since it will cost more than \$10,000): Preparing a site adjacent to the swimming pool and installing a hot tub to accommodate a minimum of eight adults. Ken Robert will prepare a “draft” letter to the Board.
10. The next meeting will be Monday, June 9<sup>th</sup> 2014 at 10:00 a.m. in the Park Office.
11. Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Kenneth J. Robert, Chairman