

BUILDING & GROUNDS COMMITTEE

JUNE 9, 2014

MEETING MINUTES

1. 10:00 ROLL CALL. Present were Diane Young, John Lancia, Dan Mahoney, Ken Robert and John Tarnowski. Gloria Start and Charlie Worden were absent. Also attending were Kathleen Lapcinski and Sharon Williams.
2. SAFETY COMMITTEE
On May 31, 2014, Safety Committee Chairman, Dan Mahoney held a meeting on Hurricane preparedness. He discussed recent purchases of emergency equipment and preparation and what to do before and during a Hurricane. Tommy Young will be in charge of shutting off utilities if Park personnel are unavailable.
3. SEWER PROJECT UPDATE
As of today, June 9th, the grinder pumps have not arrived which will service the maintenance office and Park office. The cutting of the white sewer inspection pipes to ground-level has begun. Our maintenance personnel will be completing the project shortly.
4. DOCK PROJECT
NOAA has finished the review of sawfish impacts and determined there is no negative impact. We are close to receiving both our State and Federal permits and we are awaiting approval of our revised Submerged Land Lease. John Tarnowski gave a run-down of our costs to date and we are still within budget projections.
5. SWIMMING POOL COMMENTS
Nothing but good and positive comments from residents. John Tarnowski would like to modernize and further computerize the swimming pool pumping system as well as convert the filter system which is diatomaceous earth (D.E.) to the latest technology quartz sand. D.E. residue is now considered a hazardous waste. John is getting information and costs to present to the Board. This new technology will produce a large energy savings for the Park.
6. Social Committee shed has been delivered. The Social Committee will be contacted regarding the purchase of shelving.
7. Road sealing is approximately 75% complete.
8. The Committee, with one exception, voted to send a letter to the Board of Directors recommending two projects and a third to be brought before the Shareholders due to its cost.
 - A. Build a vented roof cover for barbeque grills adjacent to the pool.
 - B. Build a raised nature observation deck adjacent to the Bayou.
 - C. With Shareholder approval, install a Hot Tub adjacent to the pool.

Committee member, Dan Mahoney, requested he be allowed to submit a dissenting opinion. Chairman Robert said he would forward it to the Board.

9. There was a discussion about refurbishing some benches we have and placing them around Outer Drive and one at the Veteran's Memorial. Park maintenance and volunteers will work on this project.
Sharon Williams requested a large table and umbrella be placed on the side of the pool adjacent to the Pond. Ken Robert said he would look into it. Input from the Social Committee will also be sought.
10. The next Building and Grounds Committee meeting will be July 7, 2014 at 10:00 A.M.

Respectfully submitted,

Kenneth Robert, Chairman