

BUILDING & GROUNDS COMMITTEE

JULY 7, 2014

MEETING MINUTES

1. 10:00 A.M. Roll Call. Present were Charlie Worden, Diane Young, Dan Mahoney, Ken Robert and John Tarnowski. Absent was John Lancia and Gloria Stark. Also present were Sharon Williams and Janet & Glenn Sherbondy.
- 2, Safety Committee had nothing to report.
3. DOCK PROJECT UPDATE
We are still awaiting permit approval for the Dock Project
4. SWIMMING POOL - Pumping System Energy Modernization
The Building & Grounds Committee voted unanimously to recommend to the Board a program to purchase updated technology to service the pool system. This recommendation was e-mailed to the Board members.
5. TRACTOR REPAIRS
We are awaiting an estimate. Hopefully we will have the information for the August meeting.
6. RECOMMENDED PROJECTS
An e-mail of Recommended Projects will be sent to Board Members for their consideration. Namely:
 - A. Build a roof and ventilation system for housing outdoor barbeques.
 - B. Purchase a small 8' gazebo for \$800.00
 - C. Build a nature observation platform near the Bayou
 - D. Install a Hot Tub adjacent to the swimming pool
7. A discussion took place regarding the removal of the hedge adjacent to the swimming pool. It was decided that the Building & Grounds members, present in the Park, would meet on-site before making a recommendation at the August 11th meeting.
8. The next Building & Grounds Committee meeting will be August 11, 2014 at 10:00A.M.

Respectfully submitted,

Ken Robert, Chairman
Building & Grounds Committee