

BUILDING & GROUNDS COMMITTEE
JANUARY 5, 2015
MEETING MINUTES

1. 10:00 A.M. ROLL CALL – Present were Charlie Worden, Diane Young, John Lancia, Gloria Stark, Dan Mahoney, Ken Robert and John Tarnowski. Also present were Dennis Rush, Ina Stark, Sharon Williams and Fred Slager.

2. A. SAFETY COMMITTEE REPORT – Dan Mahoney continued to report numerous traffic violations including guests, contractors, and bicyclists and recommended the Chairman of the Board make this a priority. The Building and Grounds Committee recommends that the Board pursue some type of escalating penalty action be instituted.

B. BLOCK WATCH VOLUNTEERS consist of
Oscar Basora
Joe Eichinger
Dennis Rush
Diane Young

The Building and Grounds Committee recommends setting up an initial meeting with the Punta Gorda Police Dept.

3. BARBEQUE PAVILION FLOOR PROJECT – John T. is having trouble finding a contractor for such a small project. It appears we will have to do this with staff and volunteers.

4. SECURITY CAMERA PROJECT – We are arranging a meeting with Rapid Security Solutions which has prepared a proposed project and estimate for us. In the mean time, the Building and Grounds Committee voted unanimously to have John T. purchase four “THIS AREA IS UNDER VIDEO SURVEILLANCE” signs to be placed at the 1) sewer lift station (front corner of our property), 2) the main entrance to Eagle Point, 3) the front corner of Outer Drive behind the traffic mirror, 4) on the Fishing Dock facing Alligator Creek. This is being done at the suggestion of the Punta Gorda Police Dept.

5. SOCIAL AMENITIES PROJECT SURVEY – Ken is preparing a report for the January Board Meeting. Sharon Williams suggested we save our money and invest in a professional and reliable sound system for the Social Hall. Ken will bring the comment before the Board and Finance Budget meeting.

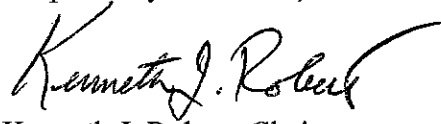
6. FLOWER BEDS ALONG THE BAYOU – The Committee suggested using the Contractor who will be installing the sod (to finish the sewer project) to prepare the beds for planting.

7. We are still awaiting estimates for a protective cover over the mail boxes. John and Charlie Worden are working on this. As estimate is needed before we decide whether or not to pursue this project.

8. Ina Stark reported that members of the Social Committee would like us to look into purchasing exercise equipment ie. a treadmill, stationary bike and weight equipment. The problem the B & G Committee is having, is where would we place this equipment? The Committee was reluctant to consider placing it in the Wreck Room or the East Wing of the Social Hall. The discussion was tabled pending other location ideas.

9. Chairman Robert brought up the purchase of a new desk and chair for the Manager's Office noting the present particle-board desk is falling apart; drawers will no longer open and metal brackets have been installed to keep the desk together. In addition, the locking pin on the Manager's chair will no longer keep the chair from falling over backwards which is a matter of safety. The Committee voted unanimously to authorize the purchase of both a desk and chair.
10. Dennis Rush requested that the B & G Committee meeting be announced at Saturday morning coffee. Chairman Robert said that it was a reasonable request.
11. The next meeting will be February 2, 2015 at 10:00 A.M.
12. The meeting adjourned at 10:45 A.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Kenneth J. Robert". The signature is written in a cursive style with a large, sweeping initial "K".

Kenneth J. Robert, Chairman
Building & Grounds Committee