

BUILDING & GROUNDS COMMITTEE
FEBRUARY 2, 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 Larry Dobson, Dave Churchill, Ina Stark, Fred Slager and Sue Elliott.
2. SAFETY COMMITTEE REPORT – The Block Watch now consists of Larry Dobson, Oscar Basora, Joe Eichinger, Dennis Rush and Diane Young. They have been given I.D. Cards and will meet with the Punta Gorda Police Dept. on February 21, 2015.
3. The barbeque pavilion floor is in place. Sod installation has been completed. Al Fendick will provide dirt in those areas that require further filling including the edge of the sidewalk on the far side of the mailboxes.
Trenching for water lines to the docks is complete and the lines have been installed. The flower beds along the Bayou will be restored in the future by a contractor.
4. PARK SECURITY PROJECT – “Video Cameras In Use” signage has been purchased and needs to be put in place. Motion detection lights have been installed on the fishing dock. Rapid Security Solutions has provided a proposal and estimate. Chairman Robert will bring it up for discussion at the next Board meeting.
5. SOCIAL AMENITIES PROJECT SURVEY – The idea to construct a barbeque patio received the most favorable response, followed by the observation deck adjacent to the Bayou. The Board will now have to decide how to proceed.
6. A door has been installed between the hallway and the Activities Room to prevent the loss of air -conditioned air from the Activities Room. Louvered doors have been installed on the restrooms to allow circulation of air.
7. The suggestion of a roof to cover the mailbox area is put on hold pending a cost analysis.
8. Social Hall parking was discussed since an adult tricycle was backed over recently. Chairman Robert will discuss parking at the Social Hall at Saturday morning coffee.
9. WATER SHUT-OFF PROJECT – Park is awaiting an estimate from McDonough Plumbing. The Building and Grounds Committee recommends below ground shut-offs for three reasons: #1 for protection from vehicles mowing equipment etc., #2 exposure to unauthorized tampering, #3 aesthetics – as many as twenty shut-offs would be sticking up above ground.
10. DRAINAGE PROBLEMS AND OUTER DRIVE WOODEN FENCE – Ken Robert will present a motion at the next Board meeting suggesting we contract an engineering firm to develop a staged plan for drainage improvements within Eagle Point. The cost shall not exceed \$10,000.00.
11. The next meeting will be Monday, March 2, 2015.
12. Meeting adjourned at 11:07 A.M.

Respectfully submitted,

