## **Building and Grounds Committee Meeting**

April 11, 2016

Chairman John Triantafillo called the meeting to order at 10:00 A.M. in the Office Conference Room. Committee members present were Mary Baumbach, Nelson Beaule, Dan Mahoney, Wayne Slitor, Charlie Worden, and Diane Young. Board of Directors Chairman Dave Churchill and Board member Steve Fessenden attended, as did Park Manager John Tarnowski. Also present were residents Sue Berger, Larry Dobson, and Sharon Williams.

Safety Committee Chairman Dan Mahoney reported that the safety concerns remain the same in the park: speeding, not stopping at stop signs, and children driving golf carts.

Chairman John Triantafillo reported there is a collapsed pipe at the intersection of Center St. and Outer Dr., which is causing a dip in the roadway. It was decided to use cold patch for now and perhaps use orange cones in the area until D.& M. gives the Park a bid for the repairs.

John also noted that the Park is waiting for bids for the boat ramp replacement.

The gate for the dumpsters has been getting very high estimates, and the permit itself costs \$400. More bids are needed for that project, as well.

It was reported that Buzz has been cold patching the pot holes in the streets in the Park.

Mary Baumbach presented two bids she has received for the pool patio area. One from Milazzo's for \$12,960 and one from Paver Mac for \$15,800. John Triantafillo made a motion to present this to the Board of Directors, Mary seconded it, and the motion passed unanimously.

It was suggested to try putting out household garbage on the same side of the street, as is done with the recycle bins, due to a safety oncern for the pick-up workers.

It was announced that bees are an ongoing problem at one residence, whose owner feels the Park is responsible to take care of the problem. It was decided a letter from the Development Committee, stating otherwise, would be the best solution.

It was announced the rocks for the pool fence area would be coming soon and the lift station area would be spruced up, too.

Sharon Williams asked if rocks or concrete could be placed under the swing, and perhaps the picnic tables, in the Park area by the Putting Green because of protruding tree roots. John Tarnowski stated this would also help with mowing. Diane made this motion, Dan seconded it, and the motion passed unanimously.

Mary Baumbach asked if the pond area could be spruced up, with new plants and flowers. Everyone was asked to give some thought to what would look nice.

The mess from the Live Oak trees was discussed again. The vacuum made for picking up leaves does not pick up acorns and creates a dust storm. It was decided this is another problem without a good solution for the residents in that area.

The next scheduled meeting will be May 2, 2016.

John Triantafillo made a motion to adjourn, Charlie Worden seconded it, and the meeting was adjourned at 11:17 A.M.

Respectfully submitted, Diane Young