

Building and Grounds Committee Meeting

July 11, 2016

Chairman John Triantafillo called the meeting to order at 10:00 A.M. in the Office Conference Room. Members present were Dan Mahoney, Wayne Slitor, Charlie Worden, and Diane Young. Park Manager John Tarnowski also attended.

Chairman of the Safety Committee, Dan Mahoney, reminded everyone to keep FPL's phone number and his or her account number close to the phone, in case of power outages during this storm season.

John T. announced that the counter at the pool patio area had been measured and the granite countertop had been picked out and would soon be installed. Some table umbrellas had been delivered and the tables would be coming at the end of the month. The gas firepit required a licensed tech to hook it up and at this time that fee had not been budgeted.

After some discussion, Dan made a motion that John T. purchase 5 moveable umbrella bases for the new tables at the pool patio. Charlie seconded it, and the motion passed. And Charlie made a motion that cocoplums be planted around the new pool patio area. Dan seconded it, and the motion passed. Planting Christmas palms

and Areca palms was also discussed.

John also announced that the hog problem seemed to have ended for the time being.

It was discussed putting a combination lock on the outside kitchen door of the Social Hall in the event of a hurricane evacuation, so that the first returnees to the Park would have access to the equipment stored in the Social Hall.

It was decided to have the maintenance men clean the pool furniture and store some of it in the Social Hall for the summer.

It was also decided that the wooden wall between Eagle Point and Encore would need an engineering study before any restoration could be done. The drainage ditch would need cleaned out as well and this would all become very costly.

Charlie brought up the idea, that after season starts, all the residents of the Park should be asked to put the numbers on their houses so the PGFD can see them, and also put the numbers on the back of their houses.

The next meeting would be August 1st.

Meeting was adjourned at 10:55 A.M.

Respectfully submitted,

Diane Young
John Michael Lafelle²