

Building and Grounds Committee Meeting

October 3, 2016

Chairman John Triantafillo called the meeting to order at 10:00 A.M. in the office conference room. Members present were Nelson Beaulé, Steve Fessenden, Dan Mahoney, Charlie Worden, and Diane Young. Also present were Board members Mike Jensen and Judy Rush, and residents Bill Garlow, Jean Hamady, Helen Petty, Nancy Wenning, and Sharon Williams.

The minutes of the September 6th meeting were read and approved.

Safety Chairman Dan Mahoney reported that another storm had been reported in the Atlantic, but was not expected to hit our area.

Old Business

a. John presented options for the fire pit. Several self-contained units were looked at and parts for the present fire pit were examined. Both options would cost about \$1500. to \$2000. It was decided that John would take this to the Board of Directors for a final decision.

b. The new pavers under the new swing will be installed when the rainy season ends.

c. The problem of excess weeds in residents' yards has been addressed with letters going out to guilty home-owners. This is an ongoing problem that will be watched.

d. John announced that the new wifi system is up and running

in the Park and seems to be working well.

e. Better placement of house numbers on homes for emergency reasons and the need for an engineer to look into our remaining drainage problems are two motions that are awaiting approval from the Board of Directors.

New Business

a. John stated a resident had voiced concerns about homes not having gutters and downspouts causing ponding and flooding in yards. After some discussion, John made a motion to make it mandatory for homes to have gutters and downspouts on both sides. Nelson seconded it, the motion passed and will be presented to the Board. It was suggested that letters be sent to the home-owners involved.

b. John stated some residents voiced concern about needing more signs at the front entrance of the Park to discourage strangers from coming in. After some discussion, it was decided that this was not necessary.

The floor was then opened to the residents for discussion. One inquired about the wooden fence between our Park and Encore. That problem will be fixed when the engineer makes his study of the swale there. One inquired about the colors of the numbers on the wall at the front entrance, asking if they could be changed. That was going to be looked into. Someone else asked about the trimming of the mangroves. That is carefully watched by the state and has a schedule to be followed.

It was decided the next meeting would be Tuesday, November 1st. The meeting day had to be changed because Celine now has Mondays off and John Tarnowski would not be able to attend.

Steve made a motion to adjourn, Dan seconded it, and the meeting adjourned at 11:05 A.M.

Respectfully submitted,

Diane Young