

Building and Grounds Committee Meeting

November 7, 2016

Chairman John Triantafillo called the meeting to order at 10:00 A.M. in the office conference room. Members present were Steve Fessenden, Charlie Worden, and Diane Young. Also present were Park Manager John Tarnowski, Board members Dave Churchill and Judy Rush, and residents Sue Berger, Lyn Eichinger, Helen Petty, Nancy Wenning, and Sharon Williams.

The minutes of the October 3rd meeting were read and approved.

Old Business

a. John T. read the rules put forward by the city of Punta Gorda for the placement of pool fences and other guidelines for eating and drinking in the pool area. It was decided the pool fence would remain as is, for awhile at least, and if problems arose, there could be future consideration. Several residents voiced concern over the lack of a written record of the ongoing work on the pool patio project. John responded that different problems prohibited strict adherence to the drawing presented by Mary Baumbach and decisions had to be made rapidly so that work could proceed.

b. John T. announced that the date has been set for the completion of the curbing and the placement of gravel around the pool.

c. After much discussion, it was decided the Park would publish and post the announcement that house numbers

must be positioned on all homes so they are visible from the street, the numbers must be a minimum of three inches tall, and must be permanently attached. After the posting of this announcement, homeowners have ninety days to comply. The Women's Club gave money to the Park for this project, so the numbers would be uniform throughout the Park. A tentative date of March 14th, 2017 was picked as a date for completion. Judy Rush suggested that in the future, a list of requirements for things needing to be fixed could be given to residents selling their homes.

New Business

a. The fire pit selection committee will be getting more information before making a decision.

b. Sue Berger asked if Royal Palms could be planted around the pond to replace the trees that were removed. She had information and prices. John Tarnowski said about 15-16 trees would be needed and he would look into this with her.

c. Several residents asked if anything was being done to stop the wild pig invasion. John T. said he had been trying to get in touch with a trapper and would keep on it.

It was decided the next meeting would be Monday, December 5th.

Charlie made a motion to adjourn, Steve seconded it, and the meeting was adjourned at 11:15 A.M.

Respectfully submitted,