

## Minutes of the Building and Grounds Committee - Eagle Point

9-18-17 Meeting chaired by Mike Jensen Present – Park Manager John Tarnowski Committee members – Diane Young, Carol Kuklinski Guests – Sharon Williams , Sue Berger, Carl Meyers, Tom Kuklinski, Tim Pohto

Meeting was called to order at 9 am

Mike discussed the bid process for the patio railing and pool gate movement. We are still waiting to hear back from Sammons Construction and Absolute Aluminum.

There was discussion of installation of solar motion detector lights at the boat docks. Mike will look into options and report at the October meeting.

There was discussion that the current up-lighting situation on the palm trees on the pond island was not adequate. Sue Berger will investigate options and report back.

There was consensus that there is a need for additional lighting in the Park at night. John Tarnowski will get us on a FPL list for additional light poles (as much as a 9 month lead time) and the committee will assess where in the Park we want to add that additional lighting.

A concern was raised about a trip hazard to the north of the mailboxes, where residents access the Tube Room. John will have Maintenance paint or mark that area to highlight the hazard and warn residents.

Sharon Williams suggested that residents who intend to stay during a hurricane tie a ribbon to their lamp post so that other residents know to check on them upon their return.

There was discussion about id stickers for vehicles in the park. Mike will investigate and report back at the October meeting.

Ethx has placed a camera on the social hall roof that will provide a feed to a computer in the office as a test of a security surveillance system.

Mike announced that the Buildings and Grounds Committee meetings will now be held on the 1<sup>st</sup> Tuesday at 9, so that the committee can act on any actions taken at the Development Committee that require this committee's approval. Development will meet on the 1<sup>st</sup> Monday at 10 am.

The meeting was adjourned at 10:15 am.