

Minutes of the Building and Grounds Committee – Eagle Point

10-3-17 Chaired by Mike Jensen

Present – Park Manager John Tarnowski Guests – Sharon Williams, Carl Meyers, Judy Rush, Sue Berger

Meeting was called to order at 9 am

Mike reported that he still is having difficulty wrapping up the bid process for the patio railings and pool gate movement, as contractors are busy w/ hurricane repairs.

The wood fence on the north side of the Park was destroyed by the hurricane . There is no insurance coverage. The committee will be looking into replacement options.

Mike reported on research he had done regarding vehicle stickers for residents and placards for visitor vehicles. After some discussion, it was decided that stickers would be ineffective.

Solar powered motion detectors w/ storage battery options, are available online for under \$100. It was decided that dock owners or leases who felt the need for one can purchase their own.

Concerns have been raised about the condition of the mansard roof portion of the social hall. Judy Rush and John Tarnowski will arrange to have a contractor look at it and propose any necessary repairs.

John reported that Ethx had recently moved the security camera to the front entrance in order to evaluate its ability to read license plates at night. There was consensus that if it does have that capability that would be sufficient response to recent security concerns.

Mike will follow up w/ Bill Mowery upon his return, to get a sign fabricated w/ operating instructions for the firepit and arrange to have it installed in the patio area.

The next meeting will be Nov 7 at 9 am. The meeting adjourned at 10 am.