

Minutes of the Eagle Point Buildings and Grounds Committee Meeting
Held Jan 11, 2018

Present – Committee Chair Mike Jensen, Park Manager John Tarnowski, Committee Members Larry Dobson, Jim Baumbach, Carmen Ciancio, Carol Kuklinski, Bill Garlow, Roger Schwisow. Park Residents – Jack Fernihough, Ken Robert, Tom Kuklinski, Sue Berger, Terry Johnson, Carl Hill, Lee Tingley, Linda Porter, Bill Porter, Kathy Hyatt, Tom Bergemann, Nancy Wenning, Helen Petty, Betty Jett, Jim Gleason, Sue Elliott, Joanne Folan, Tim Swenson, Ralph Brunstig, Jim Paider, Georgette Paider, Jeannie Hamady, Mary Baumbach, Sharon Williams, Bill Mowery, Chuck Hall, Joanne Nielesen, Dick Nielsen, Dave Churchill, Carl Meyers, Dave Budosh, Cindy Salmon, Gar Salmon, Clance Lapcinski

The meeting was called to order at 1:30 p.m.

There was an extended discussion about the rat problem in the park. In the end it was decided that each unit is responsible for their own pest control situation. Section VI item e of the Park's rules states "HOMEOWNERS are responsible for the control of insects, mice, and other vermin on their LOTS and in their homes" (items in bold are in bold in the rules). A number of recommendations were offered by attendees, including trapping, inspection of units for openings and spraying peppermint oil or spreading a commercial deterrent product around the perimeter of the house. The committee decided to recommend that the Board compile an information sheet on control measures and place a copy in each tube.

Ken Robert gave a presentation on fencing options for the boatyard. That lead to a discussion of the use of volunteer labor to do that

project. Ken offered a proposed liability release form that volunteer workers would sign. The committee decided to have the Park's attorney evaluate the wording in the form.

As part of the fence discussion, the issue of the North boundary (Outer Drive) fence came up. Ken also proposed using volunteers to complete that project. Decisions relative to that fence replacement are on hold until we get input from the road crew that we anticipate using for that project, pending the outcome of a shareholder vote and competitive bidding for that project.

A request was made from some attendees that the committee consider recommending to the Board that the previous split rail fence be extended back to 5th Street to afford better views of Alligator Creek. No decision was made.

Another request was that solar caps be installed on some of the posts on the North border fence when it is erected. No decision was made.

Trimming or removal of some of the coco-plums near the entrance Eagle Point sign was discussed.

Bill Mowery requested the committee look at some maintenance issues by the mailboxes and clubhouse entrances.

There was discussion about the painting of light posts at individual homes. Mike replied that those request should be submitted to the Development Committee.

Future meetings of the Building and Grounds Committee will be held on the first Thursday of the month at 1:30 p.m. in the Wreck Room.

Meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Mike Jensen, Committee Chair