

BUILDING & GROUNDS COMMITTEE MEETING  
February 16, 2009

Meeting was called to order at 10:10 a.m. by Ken Robert.

Members present: Ray Flannery, Ken Robert, George Rumpza, Johnny Taylor, Dave Waddington, Tommy Young. No absences.

Responsibilities were discussed.

Concern was expressed regarding an adequate number of Safety Committee members for 2009. Tommy Young said he would continue in charge of water supply issues. Don MacLean will remain in charge of electrical issues. Dave Waddington said he would participate to a lesser degree but did not want to chair the Safety Committee. There is still a need for two people responsible for security and a person in charge of the Social Hall.

Members of the Building and Grounds committee will bring suggested names to the March meeting.

Some additions and changes should be made to the Eagle Point Disaster Plan and the sign off sheet completed before leaving the park for the summer. Additional language will be drafted for committee review at the March meeting.

The need for some type of shelter for someone posted at the entrance to the park during emergencies was discussed. It was decided to recommend to the Board a 12' x 12' "E-ZUP" type shelter which folds to the size of a golf bag be purchased. Securing the shelter can be accomplished with weights and stakes. The tent-type shelter could also be used throughout the year by the maintenance staff or for park events. Estimated costs \$150.00

There is a need for a 8,000 watt portable generator to run both sewer pumps during extended power outages. This would allow occupancy during the outage and a quicker recovery period. The present generator which can serve other purposes should be kept. The Building and Grounds committee is recommending the purchase of a 8,000 watt portable generator model 030244 at the estimated cost of \$2,000.

A discussion of the Maintenance golf carts and the Manager's golf cart took place. All three were purchased used and, by all recollection, purchased over four years ago. The electric carts were not intended for maintenance use nor for pulling a trailer. They are in poor condition. The Committee recommend replacement of the two maintenance golf carts first. It recommends purchasing a gasoline powered cart intended specifically for maintenance type use with a manual dump body. The committee will research what is available; both new and used and what replacement costs would be.

The Park still has the old tractor which leaks transmission fluid and hasn't been used

since the latest tractor was purchased. The Committee recommends selling the old tractor.

The Committee concurs with the Manager and Maintenance that the sewer problem in the Social Hall requires further investigation and corrective action prior to commencing further renovations.

The Committee requests the Manager and Maintenance review the feasibility of replacing the steel plate on the drainage swale on 3<sup>rd</sup> Street with an oval-shaped swale pipe below grade.

Next meeting will be March 16, 2009 at 10:00 a.m.

Meeting adjourned 11:40 a.m.

Respectfully submitted      \_\_\_\_\_ Ken Roberts \_\_\_\_\_