

BUILDING & GROUNDS COMMITTEE MEETING

TUESDAY, DECEMBER 1, 2009

MINUTES

Meeting called to order at 1:00 p.m.

Attending: Tommy Young, George Rumpza, Ken Robert, Johnny Taylor, John Tarnowski. Also present Larry Rhoades and Kathleen Lapcinski.

Absent: Ray Flannery and Dave Waddington

Updates:

Board voted to install blinds in the remainder of the Social Hall.

Board voted to name the new room the Activities Room.

Ken Robert presented a preliminary estimate to install 575 feet of curbing along the white fence on Center Street and add 1" white rock to the existing white rock. The total estimate was \$2500. Or using white lime stones \$2100. The Committee was not convinced that this is the best way to beautify the base of the fence. The Committee is open to other suggestions to beautify the base of the fence.

The Park Manager was asked to set a start date for installing the remaining nine light posts we have on hand. John said he needed the Committee to agree on the location of the lights before Maintenance could proceed. The Committee will stake the locations some evening at dusk.

Matters of Discussion:

1. The Committee recommends denial of the request from a Park resident to purchase the recently acquired pontoon boat, motor and trailer.
2. The Committee recommends approval of the request from the residents at #139 and #140 to install pavers between their driveways pending a joint review by the contractor and the Park Manager of the planned pitch of the paver area and anticipated runoff. With Park Manger approval the installation may proceed.
3. The Committee denied the request of the resident at #78 for the Park to purchase flowers so that he may plant and maintain them on the adjacent Park property. The Committee did not want to set a precedence and also the owner is a seasonal resident and would not be available for year round maintenance of the flower bed.

Other Matters of Discussion:

The sewer problem between #79, 80 and 81 was discussed. The plumbing contractor is scheduled to come tomorrow to resolve the problem.

The Storm drainage problem between the back yards of #116, 117, 118 and 119 was reviewed. Ken Robert will approach the owners of #117 to request they remove approximately 10 inches of siding surrounding their air conditioner support structure to allow storm water to flow in the natural swale below. Ken will also confirm that the owners of #118 will agree to pay for the installation of a sub-pump to drain water away from their property.

The Committee reviewed a request to install six electrical outlets on the white fence on Center Street to accommodate Christmas lights. The matter was tabled until more information is gathered on a source of power for the outlets and also a review of whether L.E.D. lights would allow end-to-end connections eliminating the need for extension cords. A comment was made that the Park may be going overboard on Christmas decorations.

Next meeting will be Tuesday, January 12, 2010 at 1:00 p.m.

Meeting adjourned at 2:20 p.m.