

**Building and Grounds Committee Meeting**  
**March 8<sup>th</sup>, 2010**  
**Larry Dobson, Chairperson**

**Meeting called to order at 10:00 A.M.**

**Agenda for March meeting were as follows:**

- 1. Water and Electric involving horseshoe pit area.**  
The issue of potable water was rejected based on cost and limited benefit.  
The issue of electric was discussed with thought if done it could also benefit the boatyard area and Women's Club storage building.  
Issue was tabled until response from Horseshoe Club contributing 50% of the total cost estimate of \$1200.00
- 2. T.V. Cable/Dish in Activities Room.**  
We now have an antenna which receives basic networks (ABC, NBC,CBS, PBS and FOX) and based on current TV usage, the idea and cost of cable or Dish were rejected.
- 3. Acoustic evaluation of Social Hall.**  
The idea was rejected. Our new sound system may improve sound quality somewhat as is.
- 4. Landscape Fence on Center Street**  
Water, sewer and telephone cables all run under the area of the fence making excavation difficult and to date nothing grows well in this area.  
Curbing would likely be broken as traffic, trucks, etc., would inevitably drive over it at some point and destroy the curbing.  
No workable solution was reached at present time.
- 5. Grounds were discussed at length with several concerns being brought up.**
  - A. Maintenance of flower beds and landscaping of private homes when not occupied in summer months.**
    - 1. Potential for outside landscape service**
    - 2. Charge by our Staff as they have to control growth of weeds.**
  - B. Request was made to keep our public grounds better maintained and trimmed-especially during the summer months.**
- 6. We have received a letter addressing renewal of our submerged land lease and we are researching at present time.**
- 7. Dog Park.**  
A request has been made to install a dog park in the area between the Horseshoe Pits and the Boat Yard in which we now have a Bocce Ball Court.

**Discussion points were as follows:**

- A. We as a Park would not pay for such construction.**
- B. Any fence built must be low maintenance for mowing, trimming and upkeep etc.**
- C. Further questions were made as to exact placement and dimensions.**
- D. Although not used on any regular bases, the Bocce Ball court would largely cease to exist.**
- E. Neighbors across the street from this area would be contacted as to any potential noise disturbance.**
- F. What legal responsibility would Eagle Point have to assume.**

**8. Back Wall of Stage Area.**

**1. The question of what if anything should be done to facilitate decorating on the back wall of stage was discussed. The following options were discussed:**

- 1. Do nothing to back wall.**
- 2. Install Slotwall Product with approximately 4" grooved panel designed to allow hanging a variety of hooks, shelves, etc. for decorating.**
- 3. Install Gallery or Picture Rail system which would be one rail near the ceiling which would allow hook, wires, etc. to hang items from without being intrusive visually.**

**Numerous residents of Eagle Point were in attendance to voice views on subject. It was decided to table the issue until next month's meeting to review any further options and study existing options. We will have a vote and recommendation next month to present to the Board of Directors.**

**9. Office Remodel Update.**

**Based on quote received from Mobile Home Dealer, a new office building would at the least cost in excess of \$62,000.00. We have a quotation of a new floor in existing office building in progress this week.**

**10. Safety Committee**

**Established members are as follows:**

**Larry Dobson  
Mel Harms  
Dan Mahoney  
Johnny Taylor  
Dave Waddington  
Marguerite Leavitt**

**Motion was made by Johnny Taylor and seconded by George Rumza to adjourn at 11:55 A.M. Motion Carried.**