

Eagle Point Building and Grounds Committee Meeting

April 12th, 2010

Committee Members Present: David Churchill, Johnny Taylor, Tommy Young, Lois Bauer, George Rumpza, and Larry Dobson. Absent Bob Schneller

Meeting of the Building and Grounds Committee was called to order at 10:00 A.M., Monday, April 12th, 2010

1. The Committee recommended the purchase of a picture rail system for the back stage wall area which would facilitate decorating when wanted yet be unobtrusive when back wall is not decorated. Motion by Dave Churchill Seconded by Johnny Taylor Vote 6 Yes -0 No

2. The Committee recommended purchase of carpet at the cost of \$612.00 for stage deck. Floating floors of wood or laminate were considered but rejected due to cost, acoustics, and a problem of edging front circular edge of floating floor.

Motion by Dave Churchill and seconded by George Rumpza. Vote 6 Yes -0 No

3. The Committee recommended against building a dog park due to concerns of noise, clean up, limited number of people who would benefit. Vote 6 No -0 Yes

4. Water and electric for horseshoe area was rejected due to cost to run both water and electric with no close source to tap into an existing system. Vote 6 No - 0 Yes

5. Currently getting survey work done to satisfy step 1 of renewing our submerged land lease.

We have also received a request to build a private dock on Outer Drive. The request was rejected based on concern we could have many such requests in the future and how many docks we should have. We also have docks for lease to residents available. We could also at some point want to move some docks on bayou to main channel. Vote 1 Yes - 5 No

6. A request was made to review noise from metal cover over waterway on 3rd Street. The decision was made to do nothing at this point. The cost of changing cover could be significant with no guarantee problem would be solved and potentially we could create an erosion problem. Voted to do nothing 6-0

7. Discussion of continuing lighting on Outer Drive from 7th Street to Burnt

Store Road was reviewed. To add lighting we have to add electrical service outside Outer Drive. Cost of new service and lighting is expected to be about \$2500.00

Motion to add by Lois Bauer and Seconded by Dave Churchill. Vote 6 Yes - No 0

8. We also need a new electrical service in front of park used for lights, power at front gate area. The existing service is original, out of date, and no longer manufactured and questionably safe. Cost is \$1100.00

Motion by Dave Churchill seconded by Tommy Young Vote 6 Yes - 0 No

9. We have been reviewing base condition of existing office- ie. Frame, roof, and getting quotes to fix floor, windows, and siding walls.

We have a quote for new windows, 1 door and siding of about \$9500.00 and would propose this come from our reserve fund.

Motion Johnny Taylor Seconded Dave Churchill Vote 6 Yes 0 No

We also have quotes for new sub floor, drywall, carpet and would also need to do some miscellaneous repair on wiring, vanities, and cabinets, for this we recommended expenditure of not over \$10,000.00 to come from our Improvements Accounts.

Motion by Dave Churchill Second by Johnny Taylor Vote 6 Yes 0 No

10. The Committee discussed and recommended the purchase of 1 new 9 foot stainless steel shelf and 2 new 15" drawers for the kitchen at a cost of \$1,042.18.

Motion by Dave Churchill Second by Johnny Taylor Vote 6 Yes - No 0

11. We are currently getting quotes for road repair in several areas in park in need of resurfacing.

12. Palm tree trimming was brought up and is in budget to trim a portion of palm trees this coming year. More trees are scheduled for trimming than during past years.

13. As we complete office remodel, we need to review steps for entrance and if they can be made handicap assessable or at least easier to use.

Motion to adjourn at 12:00 by George Rumpza Seconded by Lois Bauer

Meeting adjourned.