

Building and Grounds Committee Meeting  
Friday, November 12, 2010

Members Present: Johnny Taylor, Tommy Young, Lois Bauer, George Rumpza, Bob Schneller and Larry Dobson

1. Road Repairs - Scope of planned repairs was discussed and the 3 quotes we presently have were reviewed with feeling of Committee that we go with the repairs that solve drainage problems and removed damaged areas even though they will be more expensive. We hope to have final proposal to be put in front of park in Annual meeting.
2. Dock Rental Rate - After discussion of survey and land lease cost, that we as park have paid , a motion was made by Johnny Taylor, seconded by Lois Bauer, to charge \$200.00 per year per dock was unanimously approved by committee. Discussion of the future of our docks in terms of location scope and type was reviewed and will get further attention at future meetings.
3. Boat Yard - a petition signed by more than 10% of the residents has been received to review use and cost of present Boat Yard facility to include recreational vehicles. This issue has been reviewed before by the Eagle Point Board of Directors and the Building and Grounds Committee concerning the storage of recreational vehicles and the issue has been rejected . The Committee still feels unanimously that storage of R.V.'s is a bad idea for some of the following reasons:
  1. Space-we only have 4-5 empty spacers in the boat yard.
  2. R.V.'s would be much larger and require more space per unit.
  3. Storage of liquids (ie: gas, oil, propane and potential waste )
  4. Much harder to move for mowing.
  5. Income is not \$8,000.00 to \$10,000.00 from space rentals
  6. Historically Boat Yard has been a no charge amenity.
  7. Liability - if we charge a fee we may as park accept more liability and a residents pay the additional Insurance costs.
4. Other item discussed were budget for grounds and specifically tree trimming and potential improvements of the fountain located in the pond.

A motion for adjournment was made by Johnny Taylor, seconded by George Rumpze. Meeting adjourned at 11:50 A.M.