

## Building and Grounds Committee Meeting

January 10, 2011

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

Members present: David Churchill, George Rumpza, Bob Schneller, Chairman  
Larry Dobson

Road Repair: Reviewed the scope of work, cost of repairs and proposed vendors with a proposal on the ballot to approve \$50,000.00 from the Eagle Point Reserve Fund to make road repairs.

Docks: Discussed ballot question asking interest in moving present docks to new locations. We feel repairs to docks in use now need to be made as previously approved.

Cost, State of Florida approval, size and location are all questions to be resolved pending interest in making any change.

Roof Repair: We reviewed three (3) additional quotes beyond Huntington Roofing who was recommended by Firestone who is the Manufacture of our roof.

It has been noted by roofing repair suppliers that we may want to consider replacement of gravel stop (flashing) on edge of roof to create a longer lasting repair.

The feeling of members present was to opt for a more complete repair and replacement of gravel stop.

Quotes received were:

Huntington Roofing Company \$4200.00 for repairs only

Sutter Roofing Company Complete job for using old shingles at \$6306.00

Crowder Roofing Company Complete job and new shingles at \$8225.00

West Coast Roofing Company Complete job and new shingles at \$8540.00

Also available is an annual maintenance and inspection contract for approximately \$1750.00 per year available from all suppliers.

Motion made for adjournment by Bob Schneller at 11:15 A.M. , seconded by Dave Churchill. Meeting adjourned.

Respectfully submitted

Larry Dobson

Chairman, Eagle Point Building and Grounds Committee