

Eagle Point Building and Grounds Committee Meeting

February 7th, 2011

10:00 A.M.

Meeting was called to order by Chairman Larry Dobson at 10:00 A.M.

Members present were: Lois Bauer, Dave Churchill, Bob Schneller, Dave Waddington, Johnny Taylor, and Fred Slager.

Also present were John Turnowski, Larry Rhodes, Joe Usher, and Ken Robert.

Roof Repair – Social Hall. Reviewed bids and work planned and recommended. Sutter Roofing to do complete replacement of the gravel step and reseal seams. Also note add of new shingles on the top row of existing shingles. Cost is not to exceed \$7,000.00.

Also recommended a maintenance contract at a cost of \$1200.00 annually

Stop Sign location in front of Social Hall:

After review of all options and rational concerning the stop sign to slow traffic, the recommendation of the Committee was to place the stop sign on the corner of 4th and Center Street. Further stripping on the road surface was also recommended in front of the Clubhouse and mailbox area to create a caution zone for all residents.

Private Docks:

A previous request to install a new private dock was renewed. At this time, it is the opinion of the Committee not to add any new private docks in Eagle Point.

Public Docks:

The Committee discussed various types of docks, locations, and anticipated State approvals. Ken Robert presented a floating dock design. The Committee needs to accumulate more information before any real decision can be made on new dock issues.

The Committee did discuss repair of the existing docks and feel repairs of these docks need to be made as new docks are not likely to be immediately pending. Eagle Point Board approval was previously given to spend up to \$6,000.00 on dock repair. The Committee will pursue new quotes for repairs.

NOTE: Docks in most need of repair are Docks O-P, Q-R, S-T, and U-V. These are also docks in use with 14 docks now being rented.

A motion for adjournment was made at 11:58 A.M. by Johnny Taylor, seconded by Bob Schneller. Meeting adjourned.

Respectfully submitted,

Larry Dobson

Chairman,

Eagle Point Building and Grounds Committee