

Eagle Point Building and Grounds

Committee Meeting

March 14, 2011

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

Members present were Dave Churchill, Bob Schneller, Dave Waddington, Fred Slager and Lois Baier.
Also present was John Tarnowski

Absent: Johnny Taylor

Final Office Remodel Project: Project is already budgeted. Committee members were all in favor of the front 2 offices should be drywalled to match the balance of the walls within the office.

Pickup Replacement: Committee members were all in agreement in favor of purchasing a replacement pickup in the range of \$7,000.00 to replace our existing pickup. Also recommended that a sign saying "Eagle Point" be placed on the new pickup for identification and recognition.

Sound System: Current sound system seems to be working again correctly. Dave Churchill, Johnny Taylor and John Tarnowski will further research any further speaker and wiring issues that may be needed.

Leaf Guard for pool area: It was decided that we try a clear fiberglass sheet barrier around the outside lower level of the fence to control the leaves and debris that blows into the pool.

Boat Docks: Point from recent meeting with D.E.P.

- A. We are at our limit of land we can lease on submerged land lease. That means any new dock must offset by a removed dock or new docks must fit on land we already lease.
- B. Type of post – i.e. – metal, plastic, or wood doesn't matter to the D.E.P. as long as it is not creosote.
- C. Docks cannot rest on bottom of creek at low tide.
- D. Permits are valid up to 5 years to complete projects.

A Committee has been formed to study this issue to determine our direction into the future and to make recommendations. Members are Ken Robert, Lois Bauer, Fred Slager and Larry Dobson.

Metal Street Cover on 3rd Street: This has been reviewed several times. We feel the best option is to remove the entire cover and support and create a depression in the street similar to 2nd Street.

Landscaping in front of the Social Hall: Entire Committee agrees this area is in need of some upgrade. As we review needs of landscaping and related bike and golf cart parking along with the flow of traffic, it was conclude we need a plan.

To get a better plan to review, a committee consisting of Lois Bauer, Dave Churchill, Bob Schneller , Larry Dobson was formed to study landscaping options.

A motion was made for adjournment at 11:50 by Dave Churchill. Seconded by Lois Bauer. Meeting adjourned.

Respectfully submitted

Larry Dobson

Chairman