

Eagle Point Building and Grounds

Committee Meeting

April 11, 2011

Meeting was called to order at 10:05 A.M. by Chairman Larry Dobson.

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

Also present were Larry Rhoades and John Tarnowski

STORAGE AND TRAILER FOR SWIMMING POOL CHEMICALS: We plan to purchase an old boat trailer and mount a plastic tank to store and haul swimming pool chemicals and not use our new pickup truck in transporting these chemical so it will not be damaged from corrosive chemicals. Cost for plastic tank and boat trailer not to exceed \$400.

SOUND SYSTEM: System is working better at the present time but a vote of confidence was given to Johnny Taylor and John Tarnowski to upgrade existing components as they find necessary.

2ND AND 3RD STREET REPAIRS: Drainage area on 2nd Street has to be torn up to repair sewer pipe under the street. We propose replacing metal cover on 3rd Street with a concrete swale in the street. Care will be taken on both streets to extend the slope up and down and making them as gentle as possible. Concrete spillway needs to be added at our pond to stop erosion as well. Cost of this

project is expected to be approximately \$4500.00. Motion by Dave Churchill, Seconded by Dave Waddington.

FLOATING DOCKS: We recommend to proceed to replace one dock (U-V) of our existing docks with a new floating dock to be built by our staff. The purpose being:

- 1. To evaluate the difficulty of building floating docks.**
- 2. Document cost of putting dock together**
- 3. Evaluate how well the floating dock style works before proceeding further.**
- 4. Replace a dock that needs repair.**

Motion Fred Slager. Seconded by Lois Bauer

LANDSCAPING OF GOLF CART AND BIKE PARKING AREA: We have developed a plan to improve the overall look of the parking area and create a better parking area for golf carts and bike/trikes in our landscaped area in the front of our clubhouse with the existing flag pole.

We plan to do the following:

- 1. Asphalt a piece of the island at the 4th Street entrance to improve flow of traffic into parking area. Cost approximately \$1,000.00**
- 2. Concrete an 8 foot band around entire island to create parking for bikes/trikes and golf carts. Cost approximately \$4,000.00**
- 3. Install curbing in front of bike/trike and golf cart parking to create a raised area to be filled with dirt and sod. This will also work as a barrier to keep bikes/trikes and golf carts off of the grass.**
- 4. Install curbing in circles on all four corners to define this area as bike/trike & golf cart parking, add accent and keep cars out of this area. Cost approximately \$1,600.00 for items 3 and 4 combined.**

5. Fill entire area with top soil, sod area and landscape entire area. Cost approximately \$2900.00

Total cost of this project is estimated to be \$9,500.00

Motion for adjournment was made at 11:45 A.M. by Fred Slager. Seconded by Dave Churchill. Meeting was adjourned.

Respectfully submitted by

Larry Dobson

Chairman