

Eagle Point Building and Grounds

Committee Meeting

November 14, 2011

Meeting was called to order at 1:10 P.M. by Chairman Larry Dobson.

Members present were: Lois Bauer, Dave Waddington, Fred Slager and Bob Schnellier

Also present were Larry Rhoades, John Tarnowski, Verna Tromley and Bob Gillespie.

Pool heater: One of our two pool heaters is not working. We are forced with a \$1680.00 repair of a 1989 heater or replacement with a new more energy efficient heater with a cooling capability for \$7,444.00. Based on facts that the old heart would not be warranted and the new heater will have a 7 year warrantee. The added capacity of the new heater with more efficiency was a unanimous decision to recommend to the Board of Directors by the Building and Grounds committee.

Pool Cover: A pool cover was discussed with the conclusion that with a new heater, a pool cover may not be needed. The cost and maintenance of a pool cover was also questioned.

Pool Deck: Some of the pavers around the perimeter of our pool are settling. This has created a tripping point and an uneven pool deck. We will be getting a quote to remove a portion of the pavers, improve the base and replace the pavers.

Fence: It has been noted and complaints have been made about the fact that the wooden fence surrounding our boatyard and a part of our Park is deteriorating. We will review what can be done and at what cost and also when to pursue fence replacement

Road Repairs: We will be reviewing if we need further road repairs and if in the process and also review the process concerning whether we can help solve a standing water problem on 4th, 5th and 6th Street during heavy rains.

Boat Docks: Our goal is to bring this issue to a resolution this year as to what we are going to do concerning the boat docks.

Front Entrance: Numerous residents are concerned about the level of noise and the look of our park bordering Burnt Store Road. We acknowledge this is an issue we need to work on. However, we feel we should wait for the completion of construction on Burnt Store Road so that we can have a better view of what we have to work with upon completion of the road.

Parking area in front of the clubhouse: Consideration of making our parking lot one way was discussed as a safety issue. We also discussed what if any portions of our landscape project which was defeated by the Board of Directors last season should be pursued.

A motion for adjournment was made at 2:45 by Dave Waddington and seconded by Lois Bauer.

Meeting was adjourned.

Respectfully Submitted by

Larry Dobson

Chairman

Building and Grounds Committee