

Eagle Point Building and Grounds

Committee Meeting

November 28, 2011

Meeting was called to order at 10:00 A.M. by Chairman Larry Dobson. Members present were: Lois Bauer, Fred Slager, and Dave Churchill. Absent were Bob Schneller, Dave Waddington and Dennis Rush. Also present were Larry Rhoades and John Tarnowski.

Drop Inlet: It was a unanimous decision to replacement of the drop inlet on the South end of 7th Street at the cost of \$2000.00.

Drainage at the North end of 4th, 5th and 6th Street: Options of drop inlets on each street or regarding of streets to the North were discussed to allow drainage. It was decided to have camera viewings of the existing drain pipe to evaluate condition before making any further decisions.

Pool Deck Repairs: It was decided by unanimous vote to recommend pulling up existing pavers, put in a solid base and replace pavers on perimeter of pool deck where pavers are settling. Decision is predicated on reasonable quote pending from Bob Beckman Construction.

Fencing: The wood fence is showing significant wear and deterioration especially of the East perimeter of Eagle Point. It is the recommendation of the Building and Grounds Committee to replace approximately 660 feet of the fence on the East perimeter and the North end of the boat yard. Total cost of materials for the project using the same white fence we have along Center Street is estimated at approximately \$9500.00. We propose we approve funding for this project with the understanding that materials be purchased as needed by Eagle Point Park Management and the installation of the fencing be made by our own staff as they have time to work on the project.

A motion for adjournment was made by Fred Slager and seconded by Dave Churchill at 11:35 A.M.

Respectfully submitted,

Larry Dobson

Chairman