

# ROADS & GROUNDS COMMITTEE MEETING AGENDA

September 18, 2020 3:00 PM

Remote Meeting on Free Conference Call

**1. Come to Order:**

- a. Attendees:
  - i. R&G:
  - ii. Board Members:
  - iii. Residents:

**2. Approve Agenda (Add/Delete)**

- a. Motion:
- b. Second:
- c. For:
- d. Against:

**3. Approve meeting minutes (August regular meeting)**

- a. Motion:
- b. Second:
- c. For:
- d. Against:

**4. Grounds Report**

- a. Ken's Report - August

**5. Gates Report**

- a. Ken's Report - August

Gate	Maint Hrs	Repair Hrs	Notes
North entry			Two instances of drivers impacting the exit gate
North exit			
South entry			
South exit			

**6. Water Pumps**

- a. Maintenance & Operation: 8/15/20 – 9/17/20
  - i. Horizon pump currently shut off
  - ii. Ocean pump currently shut off

Pump	Operating Hrs
Horizon #1	0
Horizon #2	0
Mid-ocean #1	0
South Ocean #1	0

**7. Projects**

- a. SOLVE
  - i. Kate Beach Captain
  - ii. 9/19 10:00 AM – 1:00 PM
  - iii. Bags by the beach paths and leave them on the beach

**8. New Business**

- a. Tom Smith: Discussion on Gates
- b. Follow-Up regarding Walsh Landscaping

**9. Residents' Comments**

- a.

**10. Schedule**

- a. Next regular meeting, October 18, 2020 3:30 PM

**11. Adjourn:**