

# ROADS & GROUNDS COMMITTEE MEETING MINUTES

September 18, 2020 3:00 PM

Remote Meeting on Free Conference Call

## 1. Come to Order: 3:02 PM

- a. Attendees:
  - i. R&G: Kate Besse, Mike Mushinskie, Mel Rogie, Ken Weist
  - ii. Board Members: Tom Smith
  - iii. Residents: None

## 2. Approve Agenda (Add/Delete)

- a. Motion: Mel Rogie motion to approve agenda
- b. Second: Mike Mushinskie
- c. For: All
- d. Against: None

## 3. Approve Meeting Minutes (August regular meeting)

- a. Motion: Mike Mushinskie motion to approve
- b. Second: Mel Rogie
- c. For: All
- d. Against: None

## 4. Grounds Report

- a. Ken's Report – August – September
  - i. Beaver is creating issues in the Surf Pines Ln Pond
    - 1. Ken removed the debris and working on an estimate for a grate
  - ii. Working on a bid from Clean Sweep Bid for Street Sweeping in December
  - iii. Working on a bid from Justin for Winter Tree Trimming in November

## 5. Gates Report

- a. Ken's Report – August - September

Gate	Maint Hrs	Repair Hrs	Notes
North entry	6		Two instances of drivers impacting the exit gate
North exit			
South entry	13		
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 Beach Clean-Up - 9/19 10:00 AM – 1:00 PM
  - i. Kate Beach Captain
  - ii. Sign-Up Sheet in each bag
  - iii. Bags by the beach paths and leave them on the beach
- b. Scotch Broom Cleanup Party
  - i. Sat Oct 24<sup>th</sup> – Stellar Ln and Manion Property Chipper will be rented
  - ii. Pizza and Beverages provided afterwards
  - iii. Will send out emails and Facebook Invites
- c. Ocean Dr. Construction Damage has not been repaired yet
  - i. Scott will draft 2<sup>nd</sup> letters and send to board for review and feedback

## **8. New Business**

### a. Tom Smith: Discussion on Gates

- i. Presented thoughts on visibility of the gate arms and difficult to see
- ii. Thoughts/Ideas
  1. Install a stoplight near the kiosk area that shows red or green for gate status
- iii. Discussion
  1. In the late afternoon it is hard to see the LEDs on the North End
  2. Also, people that experience color blindness would have more difficulty seeing the LEDs
  3. A resident opinion that “these gates are the worst type of gate for high-traffic”
    - a. Contradicts the recommendation given by Metro to use these gates for high-traffic areas.
  4. About half of all the incidents have been caused by outsiders/non-owners
  5. We have the security video to review and seek compensation for damages
  6. We have installed extra signage
  7. We have been compensated on all incidents, that invoiced and are not past 30 days past due

### iv. Vote:

1. Should Roads & Grounds pursue a project to research adding something like a stoplight to add/increase visibility of the gate status?
  - a. In Favor: None
  - b. Opposed: Scott, Kate, Mike, Mel

### b. Follow-Up regarding Walsh Landscaping

- i. Asked for help researching the questions from August. Will send to committee to see if anyone wants to take on the research.

### c. Manion Dr. Road Edge Damages from wear and tear

- i. Scott and Ken will inspect and decide on next steps

## **9. Residents' Comments**

- a. None present

## **10. Schedule**

- a. Next regular meeting, October 16, 2020 3:00 PM

## **11. Adjourn: 3:46 PM**