

ROADS & GROUNDS COMMITTEE MEETING AGENDA

November 13, 2020 3:00 PM

Remote Meeting on Free Conference Call

1. **Come to Order: 0:00 PM**
 - a. Attendees:
 - i. R&G: Scott Roose,
 - ii. Board Members:
 - iii. Residents:
2. **Approve Agenda (Add/Delete)**
 - a. Motion:
 - b. 2nd:
 - c. Discussion:
 - d. Vote:
3. **Approve Meeting minutes (October regular meeting)**
 - a. Motion:
 - b. 2nd:
 - c. Discussion:
 - d. Vote:
4. **Grounds Report**
 - a. Ken's Report – October - November
5. **Gates Report**
 - a. Ken's Report – October - November

Gate	Maint Hrs	Repair Hrs	Notes
North entry			
North exit			
South entry			
South exit			

6. **Water Pumps**
 - a. Maintenance & Operation: October - November
 - i.

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

7. **Projects**
 - a. December 6, 2020 Street Sweeping: Verbal bid from Clean Sweep for approx. 8 hours for all streets @ \$100 / hour
 - b. Winter Tree Trimming: Ken waiting on bid
 - c. THANK YOU - Scotch Broom Cleanup Party
8. **New Business**
 - a.
9. **Resident Comments**
 - a.
10. **Schedule**
 - a. Next regular meeting, December 11, 3:00 PM
11. **Adjourn: 0:00 PM**