

ROADS & GROUNDS COMMITTEE MEETING MINUTES

November 13, 2020 3:00 PM

Remote Meeting on Free Conference Call

1. Come to Order: 3:13 PM

- a. Attendees:
 - i. R&G: Scott Roose, Kate Besse, Mel Rogie, Dick Wiegand, Mac Brown, Gary Peront, Ken Weist
 - ii. Board Members: None
 - iii. Residents: None

2. Approve Agenda (Add/Delete)

- a. Motion: Mac
- b. 2nd: Gary
- c. Discussion: None
- d. Vote: All in Favor

3. Approve Meeting minutes (October regular meeting)

- a. Motion: Scott
- b. 2nd: Kate
- c. Discussion: None
- d. Vote: All in favor

4. Grounds Report

- a. Addendum: Ken's Report – October - November

5. Gates Report

- a. Addendum: Ken's Report – October - November

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

6. Water Pumps

- a. Addendum: Ken's Report: October - November
 - i. Circuits on, but water level not high enough to pump

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: Suggested to wait till after New Year; to revise the bid
- c. THANK YOU - Scotch Broom Cleanup Party

8. New Business

- a. Pavement remnants left after patch repair, call Contractor
- b. Debris Burning Reminder
- c. Discussed a block captain type program (for Ocean Dr North) where someone organizes and gathers immediate neighbor information to help each other out with pet needs, security needs, etc. This will be followed up outside of Roads & Grounds.

9. Resident Comments

- a. None

10. Schedule

a. Next regular meeting, December 11, 3:00 PM

11. Adjourn: PM

Addendum: Ken's Report October – November

North gate : 4 hours
Clean kiosk (weekly)
Cleaned arm's and actuator

South Gate: 4 hours
Clean kiosk (weekly)
Cleaned arm's and actuator

South Gate: installed 230 LF of 4 inch white striping

Mowing: surf pines lane and weed whacked south gate area.

Tree trimming: cut pines on ocean and surf pines lane:

Signs : installed new 25 mph on surf pines lane and new NO OVERNIGHT PARKING sign at meeting house.

Reflectors: installed new blue, yellow and clear reflectors on manion and ocean as needed.

meeting house: did major cleaning and disaffection control and stocked supplies.

security house: cleaned and reset all heaters.

