

ROADS & GROUNDS COMMITTEE MEETING AGENDA

December 11, 2020 3:00 PM

Remote Meeting on Free Conference Call

1. **Come to Order: ____ PM**
 - a. Attendees:
 - i. R&G:
 - ii. Board Members:
 - iii. Residents:
2. **Approve Agenda (Add/Delete)**
 - a. Motion:
 - b. 2nd:
 - c. Discussion:
 - d. Vote:
3. **Approve Meeting minutes (November regular meeting)**
 - a. Motion:
 - b. 2nd:
 - c. Discussion:
 - d. Vote:
4. **Grounds Report**
 - a. Ken's Report – See Addendum
5. **Gates Report**
 - a. Ken's Report – See Addendum
6. **Water Pumps**
 - a. Ken's Report – See Addendum
 - i. Circuits on, but water level not high enough to pump
7. **Projects**
 - a. December 6, 2020 Street Sweeping Completed
 - b. Winter Tree Trimming: Suggested to wait till after New Year; to revise the bid
 - c. Requested bid from Olsen Paving for patches and repairs. Bid will include a rough map
 - i. Manion edge South Curve
 - ii. Manion edge and cracks near Surf Pines Landing
 - iii. Manion edge near Horizon
 - iv. Ocean Dr cracks and edges
 - d. Recommendation on fines for unattended fires sent to Board and Security Committee
 - e. R&G and Security Committee will work together and coordinate to pass projects / issues to the appropriate committee
 - f. Pavement remnants left after patch repair, will be picked up over the next two months. If not removed when the house is finished call contractor.
8. **New Business**
 - a. Speed Bumps – Discussion on rebuilt Speed Bumps
 - b. Work on a contact list for R&G Committee and a sequence, who to call first, 2nd, etc
 - c. Work on describing where issues belong, R&G vs Security
9. **Resident Comments**
 - a.
10. **Schedule**
 - a. Next regular meeting, January 8, 3:00 PM
11. **Adjourn: PM**

DRAFT