

# ROADS & GROUNDS COMMITTEE MEETING AGENDA

February 12, 2021 3:00 PM

Remote Meeting on Free Conference Call

- 1. Come to Order:**
  - a. Attendees:
    - i. R&G: Scott Roose,
    - ii. Board Members:
    - iii. Residents:
- 2. Approve Agenda (Add/Delete)**
  - a. Motion:
  - b. 2<sup>nd</sup>:
  - c. Discussion:
  - d. Vote:
- 3. Approve Meeting minutes (December '20 regular meeting)**
  - a. Motion:
  - b. 2<sup>nd</sup>:
  - 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
- 7. Projects**
  - a. Pavement Repairs
    - i. Discuss repair vs overlay
    - ii. Requested bid from Clean Sweep Paving for patches and repairs. (Bid sent to committee)
    - iii. Bid will include a rough map – Ken?
      1. Manion edge South Curve
      2. Manion edge and cracks near Surf Pines Landing
      3. Manion edge near Horizon
      4. Ocean Dr cracks and edges
  - b. Discuss Fire Pit at the Park
    - i. CRC requested
  - c. Winter Tree Trimming: Status Ken?
  - d. Fence Bids
    - i. Ken received one bid; need two more
- 8. New Business**
  - a. Speed Bumps – Discussion on rebuilt Speed Bumps
    - i. Update from Ken on ordering more dots and installation.
- 9. Resident Comments**
  - a.
- 10. Schedule**
  - a. Next regular meeting, March 12, 3:00 PM
- 11. Adjourn:**

DRAFT