

ROADS & GROUNDS COMMITTEE MEETING MINUTES

December 11, 2020 3:00 PM

Remote Meeting on Free Conference Call

- 1. Come to Order: 3:06 PM**
 - a. Attendees:
 - i. R&G: Scott Roose, Mac Brown, Kate Besse, Mel Rogie, Mike Mushinskie
 - ii. Board Members: John Yerke
 - iii. Residents: None
- 2. Approve Agenda (Add/Delete)**
 - a. Motion: Scott
 - b. 2nd: Kate
 - c. Discussion: None
 - d. Vote: All in Favor
- 3. Approve Meeting minutes (November regular meeting)**
 - a. Motion: Scott
 - b. 2nd: Kate
 - c. Discussion: Quick check on dates
 - d. Vote: All in favor
- 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 5 & 6, 2020 Street Sweeping Completed
 - i. Look at possibly late spring or summer if needed to clean-up after construction
 - 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
 - i. Committee likes the markings (dots) Ken will get a price on more.
 - 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. None
- 10. Schedule**
 - a. Next regular meeting, January 8, 3:00 PM
- 11. Adjourn: 3:29 PM**

Addendum: Ken's Report November – December

Gates;

North Gate (1hour) general maintenance. Cleaned actuator, arm's, kiosk

South Gate (1hour) general maintenance. Cleaned actuator arm's, kiosk

Scotch broom;

Cut scotch broom on manion , ocean and security property.

Burning;

Burned four large piles.

Security house;

Removed 170 of by 12 ft wide berry vines from backyard of security house as well as trimming of large pines.

Meeting house;

Removed 150 of of corral fencing. Post were eroded and fence no longer stable. Receiving two estimates.

Roads;

Clean sweep did street sweeping on December 5th and early morning on 6th.