

# ROADS & GROUNDS COMMITTEE MEETING MINUTES

February 12, 2021 3:00 PM

Remote Meeting on Free Conference Call

## 1. Come to Order: 3:03 PM

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

## 2. Approve Agenda (Add/Delete)

- a. Motion: Gary Peront
- b. 2<sup>nd</sup>: Mel Rogie
- c. Discussion: None
- d. Vote: All in favor, none opposed

## 3. Approve Meeting minutes (December '20 regular meeting)

- a. Motion: Kate Besse
- b. 2<sup>nd</sup>: Dick Wiegand
- c. Discussion: None
- d. Vote: All in favor, none opposed

## 4. Grounds Report

- a. Ken's Report – See Addendum

## 5. Gates Report

- a. Ken's Report – See Addendum
- b. South Gate damaged, already back up and new lights on order.
- c. Bollard damaged on North side of South entrance gate
  - i. Already repaired by the contractor that damaged

## 6. Water Pumps

- a. Ken's Report – See Addendum

## 7. Projects

- a. Pavement Repairs
  - i. Discuss repair vs overlay
    - 1. We are behind on our pavement overlay plan
      - a. Gary, Kate, Mel, Dick, Scott agree on resuming pavement management plan
  - 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
  - i. This is not needed this winter. Ken has been able to take care of it.
- d. Fence Bids
  - i. Ken received one bid; need two more.
  - ii. Ken is working on some additional bids.

## 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: 3:53 PM

### Addendum: Ken's Report December '20 – February '21

December 12th to February 12 th

North gate- 5 hours  
Regular maintenance

South Gate- 11 hours  
Regular maintenance, gate damage from 1/23

Pumps- horizon pump has been pumping since January 9th . Pumping 9 times an hour.

Pumps- ocean pump has been pumping since February 5 th . Pumping 1 time per hour

Pumps- cleaned well areas of debris

Roads- replaced reflectors and speed dots on manion and ocean as well as surf pines lane.

Installed sharks teeth on central and north manion.

Replaced three signs blown down on ocean and manion and meeting house.

Repaired 2ft wide by 2 inch deep hole on manion with asphalt.

Grounds- cleaned out drain pipes on high surf, horizon and surf pines lane also checked all grates for debris.

Trimmed pines on surf pines lane and meeting house well as needed area's on property

Trimmed willows on high surf and vines through out ocean ave.

Burned three separate piles of debris.

Continuing trash pick up all over surf pines.

## NOTES

Leinassar / Boat Ramp road maintenance?

Overlay

Overlay project

Seabreeze to near Malarkey (finish Manion)

Patch other areas?

Gravel shoulders on Surf Pines Ln and Manion near Seabreeze

Patch cracks and holes outside the Manion Dr

Fire Pit in the Park

Liability concerns

Responsibility for maintaining, extinguishing, etc

Could CRC be responsible for maintaining, policing (extinguishing unattended fires)

Along the same lines who is responsible for unattended fires

Fundraiser for materials (no R&G budget for park Scott to double check)

Opinions on Speed Bump Markings

March talk about opinions on speed bump markings