

ROADS & GROUNDS COMMITTEE MEETING AGENDA

March 12, 2021 3:00 PM

Remote Meeting on Free Conference Call

Free Conference Call Meeting Details

- **Audio**

- You have two options; you can dial-in from your phone or use audio over your computer, or mobile device. If you only dial-in then you won't be able to see my screen.
 - Dial-In Number: (605) 313-6162
 - Access Code: 639834, then press #
 - Computer or mobile device without dial-in: you will see an audio option after joining the online meeting.

- **Online Meeting**

- Join the online meeting to see my shared screen and also to use audio over your computer or mobile device.
 - Go to <https://join.freeconferencecall.com/surfpineshoa>
 - It is recommended to download the app to your computer or mobile device, but you can use the link "[Join from your web browser instead](#)" if you don't want to install the app.
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1. Come to Order:

- a. Attendees:
 - i. R&G: Scott Roose,
 - ii. Board Members:
 - iii. Residents:

2. Approve Agenda (Add/Delete)

- a. Motion:
- b. 2nd:
- c. Discussion:
- d. Vote:

3. Approve Meeting minutes (Feb '21 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

7. Projects

- a. Pavement Repairs
 - i. Discuss Board recommendation sent to committee for feedback
 - 1. Repair Areas
 - a. Manion edge South Curve
 - b. Manion edge and cracks near Surf Pines Landing
 - c. Manion edge near Horizon
 - d. Ocean Dr cracks and edges
- b. Fence Bids

- i. Ken received one bid; working on a second bid

8. New Business

- a. Speed Bump Markings – Discussion on markings at speed humps; South Manion near John Yerke's house and the one near South Seabreeze / Lakeside ct.
 - i. Feedback from committee on speed hump markings; should we expand to other speed humps?

9. Resident Comments

- a.

10. Schedule

- a. Next regular meeting, April 9, 3:00 PM

11. Adjourn:

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