

ROADS & GROUNDS COMMITTEE MEETING MINUTES

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: 3:05 PM

- a. Attendees:
 - i. R&G: Scott Roose, Mac Brown, Gary Peront, Kate Besse, Mel Rogie, Mike Mushinskie
 - ii. Board Members: None
 - iii. Residents: None

2. Approve Agenda (Add/Delete)

- a. Motion: Gary
- b. 2nd: Mike
- c. Discussion: Added SOLVe and Park Clean-up
- d. Vote: All in favor, none opposed

3. Approve Meeting minutes (Feb '21 regular meeting)

- a. Motion: Mac
- b. 2nd: Mike
- 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. Discussed the gate arms
 - i. Mike and Ken will swap the arms around to make the entrance look better

6. Water Pumps

- a. Ken's Report – See Addendum
 - i. Beach Path 4 is getting a bit flooded. Nearby neighbors asking if we could look at reducing the pump output to avoid flooding.
 - ii. We are balancing removing enough water to avoid flooding from a heavy storm while also trying to manage trail 4 not being flooded, while also trying to retain water levels to attract wildlife. Priority is to avoid flooding.

7. Projects

- a. Pavement Repairs

- i. Discuss Board recommendation sent to committee for feedback

- 1. Repair Areas

- a. Surf Pines Ln 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. SOLVe Beach Cleanup – Sat, April 17th

- i. 10:00 AM – 1:00 PM
 - ii. Bags will be at the beach paths
 - iii. Leave the filled bags on the beach

- b. Volunteer Activity

- i. Park Sand Spur Removal
 - ii. Check on the organic / nitrogen why it didn't work details

- c. 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?
 - ii. R&G in favor of expanding markings to other rebuilt humps and Ocean Dr

9. Resident Comments

- a.

10. Schedule

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

11. Adjourn: 3:32 PM

Addendum: Ken's Report February '21 – March '21

North gate- 17 hours
General maintenance. Gate damage on March 6th new arm ordered.

South Gate-7 hours
General maintenance

Pumps

Horizon pump- pumping 25 times per hour
Ocean pumps- pumping 4 times per hour

Cleaned out pumps of all debris done weekly.

Tree cutting

Trimmed pines south manion and north manion and security house.

Security house

Changed 15 wall outlets