

ROADS & GROUNDS COMMITTEE MEETING AGENDA

April 9, 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: PM

- 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 (MAR '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. Board approved recommendation for pavement repairs. Scheduled for May
- b. Fence Bids
 - i. Board approved recommendation for Fence replacement. Work started 4/1
- c. Pavement Management Plan
 - i. Board approved restarting the pavement plan. Will begin work of soliciting Engineers for plans.

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, April 17th
 - i. Park Sand Spur Removal
 - ii. Check on the organic / nitrogen; why it didn't work details

9. Resident Comments

- a.

10. Schedule

- a. Next regular meeting, May 14, 3:00 PM

11. Adjourn: PM

DRAFT

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

PUMPS

horizon pump has been off since March 15th water level high.

Ocean pump has been off since March 10th water level medium.

GATES

North gate- 16 hours , gate was hit on two separate occasions in March and once in April with additional hours still needed for complete repair .

South Gate- 7 hours , reversed arm's for light continuity

Tree trimming on surf pines lane completed.

Cut up forty ft fallen pine of road on south ocean

Burned four big piles of cuttings (Scott helped)

Weed whacked and groomed both north gate and South Gate areas including meeting house.

Weed whacked trail six entrance and corner of ocean and malarkey.

Weed whacked corners of high surf and ocean.

Weed whacked pump areas at horizon and ocean.

Weed whacked three ft perimeter around all fire hydrants.