

**ROTONDA WEST ASSOCIATION, INC**  
**Buildings & Grounds Committee**  
**Minutes**  
**Thursday**  
**January 11, 2018**  
**2:00 P.M.**

Meeting was called to order at 2:00 P.M.

Present: Hank Killion (Chairman), Barbara Peszko (Vice Chair), Robert Bondeson, Dean Ziegler, John Peszko, Art Richards, George Krabbe, Sam Besase, Carl Couture, and Sue Killion.

Absent: Bob Barrett

Present: Scott Feldkamp, Manager, Sue & Steve Superak, Stan Plizga, Patti Cowin, Linda Bondeson, Andy Van Scyoc, Lue Ann Bruggermann, and Gus & Maryann Carve.

The minutes of November 9, 2017 were approved as read.

A motion by Sue Killion and seconded by John Peszko to recommend to the RWA Board of Director to appoint Andy Van Scyoc to the Buildings & Grounds committee. Motion passed unanimously.

The committee discussed the inappropriate way the installation of the Tiki hut was handled. Some members were displeased that the committee was bypassed on the decision for a Tiki hut, when the committee had voted not to erect a Tiki, but a pavilion with electricity, metal roof, and cement floor. Hank Killion assured the committee that any projects the committee discussed, had wanted, and was given the Scott Feldkamp, Manager for bids or exploration would be brought back to the committee for discussion and approval to submit to the RWA Board of Directors. A motion by John Peszko and seconded by Sam Besase that no project already approved by the Buildings & Grounds committee for bid be done unless they are brought before the committee for final approval.

Scott Feldkamp, Manager will get an estimate for water and electricity for the Tiki hut. A motion by John Peszko and seconded by Robert Bondeson to recommend to the RWA Board of Directors to approve the installation of a floor of crushed shell in the Tiki hut at an approximate cost of \$920.00 plus tax and delivery of shell. Motion passed unanimously.

A motion by Robert Bondeson and seconded by Sue Killion to recommend to the RWA Board of Directors to approve painting the administration and maintenance buildings at an approximate cost of \$2,502.00.

A motion by Dean Ziegler and seconded by Barbara Peszko to approve Maintenance Access Portal assuring that the contractor is responsible for all state, local, federal and clearing permits. All plans for said Portal are to come back to the Buildings & Grounds committee for perusal and approval. Motion passed unanimously.

A motion by Hank Killion and seconded by John Peszko to form a subcommittee of Sue Killion, Sam Besase, George Krabbe, Stan Plizga to use the plans from White Marsh Memorial Park to stake out the proposed park in the Pine Valley section. The parks in Pinehurst and Pine Valley have already been approved by the RWA Board of Directors. The approximate cost will be \$20,891.00 per park. Motion passed unanimously.

A motion by Sue Killion and seconded by Hank Killion to get a price to remove the rocks along the driveway coming into Broadmoor Park. Motion passed 8 Yes to 2 No.

A motion by John Peszko and seconded by Robert Bondeson to have the Community Relations committee take on the task of naming the 12 lakes in Broadmoor Park. Motion failed 7 No to 3 Yes. It should also be noted that at the August 10, 2017 Buildings & Grounds meeting that it was suggested by Sue Killion that only the Building & Grounds committee be responsible for naming lakes and installing plaques. Committee was in full agreement.

Gus Carve of 233 Fairway Road representing the Rotonda Garden Club asked for an area where the club could plant and maintain a garden. There are various areas on the master plan of Broadmoor Park and he will meet with Sue Killion to choose an area.

Next meeting February 8, 2018, 2018

Meeting adjourned at 4:15 P.M.

Respectfully submitted

Barbara Peszko, Secretary

Next meeting December , 2017

Meeting was adjourned at 3: P.M.

Respectfully submitted,

Barbara Peszko, Secretary