

ROTONDA WEST ASSOCIATION, INC
Buildings & Grounds Committee
Minutes
Thursday
December 13, 2018
2:00 P.M.

Meeting was called to order at 2:10 P.M.

Present: Russ Kulp (Chairman), Barbara Peszko (Vice Chair), Hank Killion, John Peszko, Art Richards, Sam Besase, and, Andy Van Scyoc, Carl Couture

Absent: George Krabbe, Bob Barrett, Sue Killion, Robert Bondeson

Present: Scott Feldkamp, Manager, Patti Cowin, Stephen Froggatt, Bernie Smeltz, Ellen Cassanos, Debra Richards

The minutes of November 08, 2018 were approved as read.

Scott Feldkamp, Manager reported the Women's Club will donate a twin Christmas Palm to be planted in the spring. Upgrades to the Administration computers and servers are in the process, A used pick up truck has been purchased.

A motion by John Peszko and seconded by Sam Besase to recommend to the RWA Board of Directors to purchase two John Deere 60" Zero Turn lawn mowers and one John Deere Gator XUV835E. Motion passed unanimously.

2019 projects and upgrades:

- Audio visual equipment to be replaced or upgraded ASAP.

- Lengthen Marina maintenance ramp.

- Purchase one (2 or 4) passenger golf cart.

- Replace Administration A/C if needed.

- A motion by Sam Besase and seconded by Barbara Peszko to recommend to the RWA Board of Directors expand walking path in Broadmoor Park. Motion passed unanimously.

Bernie Smeltz reviewed the draft of the Broadmoor Park land and use plan. Sites for walking path shelters, public restrooms, multi-purpose facility, sports recreation area, parking lot expansion, walking path expansion, picnic areas and tiki huts, covered areas for bocce ball and horseshoes to be completed in the next 5 years.

2020 projects and upgrades:

Bocce & horseshoe courts.

Walking path rest shelters.

Expansion of parking lot with underground wiring for future lighting.

Upgrade of security system at the Administration and Maintenance buildings.

Automatic door opener button for the handicapped at the front door of the Community Center.

Shuttle bus 😊

There was no Old or New business

Meeting adjourned at 3:05 P.M.

Next meeting January 10, 2019

Respectfully submitted

Barbara Peszko, Secretary