ROTONDA WEST ASSOCIATION, INC

Buildings & Grounds Committee Minutes Thursday February 14, 2019 2:00 P.M.

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

Present: Russ Kulp (Chairman), Barbara Peszko (Vice Chair), Hank Killion, John Peszko, Sam Besase, Andy Van Scyoc, Bob Barrett, Robert Bondeson, Ellen Cassanos, Art Richards

Absent: Sue Killion, George Krabbe

Present: Stephen Froggatt

The minutes of January 10, 2019 were approved as read.

Report on the following projects:

- 1: Automatic door is ordered but a cable for the connection is also needed to complete the installation.
- 2: Telescoping flag poles have arrived and the installation of same at the Pinehurst and Pine Valley Memorial Parks is in progress.
- 3: Driveway traffic markings have been postponed until the front parking area of the Community Center is resurfaced.
- 4: Delivery of new mowing equipment has been completed and in use.
- 5: Upgrading of computer equipment and installation of Caliber accounting software is in progress.
- 6: Gazebo island bridge and marina docks have been repaired.

Hank Killion reported on bocce courts and suggested that a person who is familiar with building a bocce court attend a Buildings and Grounds meeting and do a presentation of how to construct and what the cost might be. Art Richards and John Peszko have been appointed as a sub-committee to investigate further what is needed.

Meeting adjourned at 2:20 P.M.

Next meeting March 14, 2019

Respectfully submitted

Barbara Peszko, Secretary