

**ROTONDA WEST ASSOCIATION, INC**  
**Buildings & Grounds Committee**  
**Minutes**  
**Thursday**  
**February 8, 2018**  
**2:00 P.M.**

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

Present: Russ Kulp (Chairman), Barbara Peszko (Vice Chair), Robert Bondeson, Andy Van Scyoc, John Peszko, Art Richards, George Krabbe, Carl Couture, Hank Killion, and Sue Killion.

Absent: Bob Barrett, Dean Ziegler, Sam Besase

Present: Scott Feldkamp, Manager, Nick Gizzi, Stan Plizga, Patti Cowin,

The minutes of January 11, 2018 were approved as read.

Scott Feldkamp, Manager reported prices on shell, gravel, pavers, tile for the Tiki Hut. He suggested to leave as is just grass and sand. Committee agreed that the pavers would be what should be installed. A motion by John Peszko and seconded by Andy Van Scyoc to recommend to the RWA Board of Director to install pavers versus the crushed shell previously voted by the committee for the Tiki Hut floor. Scott Feldkamp, Manager get an agreed price for said pavers. Motion passed unanimously. Once the approval for the pavers is met, a committee consisting of John Peszko, Robert Bondeson and Carl Couture will meet with a paver company to pick out the pavers and submit to the committee to approve and then resubmit to the RWA Board of Directors for final approval.

Sue Killion reported on the Memorial Parks for Pinehurst and Pine Valley. It was agreed that the parks would be built to the same specifications as the Long Meadow Park. Scott Feldkamp, Manager will oversee the project.

The painting of the Administration and Maintenance buildings is in the process.

The Marina Access Portal construction will begin by Synergy Construction who will be in charge of acquiring all permits needed.

Lighting for Broadmoor Park parking lot. Low electric lights have been installed for the southern side of the lot. There are multiple options for the northern side. Permanent lighting, portable generator light, lights on poles, of a combination of same. Scott Feldkamp, Manager will look into this.

A suggestion to add 4 more televisions for the remaining rooms and vestibule was discussed and a motion by Russ Kulp and seconded by Barbara Peszko to recommend to the RWA Board of Directors to designate Scott Feldkamp, Manager to purchase when there is a sale. Motion passed unanimously.

A motion by Russ Kulp and seconded by Robert Bondeson to recommend to the RWA Board of Directors to have the parking lot resealed and restriped. Motion passed unanimously.

John Peszko asked about the generator that was talked about for the Administration Building. Scott Feldkamp will get quotes for a whole system generator.

The price for removing the rocks along the drive into Broadmoor Park is \$0.00. A motion by Hank Killion and seconded by Sue Killion to recommend to the RWA Board of Directors to remove said rocks at no cost to the Association. Motion passed unanimously.

The committee agreed to have Charlotte Plizga decorate the walls with artwork.

Next meeting March 8, 2018

Meeting adjourned at 3:19 P.M.

Respectfully submitted

Barbara Peszko, Secretary