

ROTONDA WEST ASSOCIATION, INC.  
Building & Grounds Committee Meeting  
Thursday, June 11, 2020– 2PM

MINUTES

**ROLL CALL: PRESENT:** Sam Besase (Chair), Hank Killion, Bob Bondeson, George Krabbe, John Peszko, Jerry Eldred and Ellen Cassanos

**STAFF:** Derrick Hedges

**Visitors:** See Visitor's Sign In Sheet & ZOOM attendance

1. The meeting was called to order by the Chairman at 2pm.
2. Roll call – Present: Sam Besase (Chair), Hank Killion, Bob Bondeson, (Z), George Krabbe, John Peszko, Jerry Eldred and Ellen Cassanos.
3. The meeting minutes were reviewed and motion to accept was made by Hank Killion and seconded by John Peszko. Motion passed unanimously. Minutes shall be submitted to the RWA Webmaster for posting on the RWA website.
4. Resident Speakers: Pat Bak & Karen Harvey

Both spoke about the need for ELECTRICAL at the two (2) new Memorial Parks. RWA Manager has received 3 bids.

Motion by Jerry Eldred, 2<sup>nd</sup> by Hank Killion to recommend BOD approval at a NTE of \$7K for electrical at the two new memorial parks with work to be completed by October, 2020.

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5. Project Progress Reports:

- Sidewalks near Admin Bldg completed
- Driveway resealing completed
- 12 new parking spots completed
- Solar lights for Parking Lot – to be completed by summer 2020 \$2K vs \$10K
- Motion by Hank Killion and seconded by John Peszko to recommend that the BOD authorize the purchase of 4 more park benches from local contractor at a NTE of \$1.7K, composite material just like the 2 recently purchased (operating funds). Motion approved unanimously. Note, if residents want to provide the RWA with money to buy a bench in memory of someone please contact the RWA Manager. Put article in Westways and Constant Contact. (Ellen to work with Karen Harvey for write-up)
- Sector signs, 20 more need to be replaced, Derrick shall inventory for next meeting.
- Replenish/grade approximately 1 1/2 miles of paths. Motion to BOD to recommend at a cost of NTE \$7K.(Reserve funds)

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- Gazebo specs and catalog and costs including concrete floor. Derrick now has booklets. Hank Killion made a motion, seconded by Jerry Eldred and passed unanimously to recommend that the BOD authorize the purchase of a 12 foot Gazebo (composite & Pine-look into cedar)) with concrete floor at a NTE of \$10K. Placement is the far south end of Broadmoor Park. See map. Resident suggested we look at a larger (16x16) for about \$3K extra.
- Sun Sails at \$60 each, (12x16) one has been purchased and set up for all to see just south of the RWA Meeting Center. Provides shelter from the sun. Suggest procuring 3 more plus some additional picnic benches. May require a motion.
- B&G budget (\$50K) for 2021 budget (Sam & Hank & Jerry)
- AC replacement for Admin Building – 20 years old.  
(Reserves) Need to get bids.
- Update of 5 year plan. Hank Killion & Sam Besase to update by 4<sup>th</sup> quarter of 2020.

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- Residents can make donations to RWA Manager for plantings and landscaping and objects for any RWA Parks. Residents **CANNOT** place objects or plants or trees or landscaping in or on RWA Parks.

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6. Meeting adjourned at 3:42pm

7. Next Meeting shall be on Thursday July 2, 2020 at 10am

**Note new time !!!**

Respectfully submitted,

Sam Besase -

Chairman & Secretary – RWA Building & Grounds Committee