

**ROTONDA WEST ASSOCIATION, INC**  
**Buildings & Grounds Committee**  
**Minutes**  
**Thursday**  
**March 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, Sam Besase

Present: Claudette Romano, Nick Gizzi, Patti Cowin, Walter Oak, Nadine Monniaux, Dave Mc Grath, Bernard and Elizabeth Kotula, Joe Papernik

The minutes of February 8, 2018 were approved as read.

A motion by Sue Killion and seconded by John Peszko to present to the RWA Board of Directors to get 2 more bids, with a ceiling of 7,000.00 to \$8,000.00, for pavers for the Tiki Hut. Motion passed unanimously.

A sample of chairs to be purchased for the RWA Board of Directors submitted by Scott Feldkamp, Manager sent via email to the Buildings and Grounds Committee was unanimously not approved. Russ Kulp, Chairman had some chair samples and an email by him will be sent to the committee for their opinions.

A motion by Barbara Peszko and seconded by Sue Killion to present to the RWA Board of Directors for approval, the resealing and striping the Broadmoor Park parking lot. Motion passed unanimously. A suggestion there be some kind of markers for the driveway into Broadmoor Park since the rocks have been removed. Samples will be gotten and brought back to the committee.

It was the consensus of the committee that a whole building generator be purchased versus the portable generator. More information will be gathered and brought back to the committee.

Andy Van Scyoc reported that a permit from Swiftmud is pending and until it is approved the Maintenance Access cannot be started.

The painting of the Administration building and the Maintenance building has been completed at a cost of \$2,500.00.

The Memorial Parks at Pinehurst and Pine Valley are in the permitting stage and will be completed at the approved cost.

A tower light will be purchased for much needed lighting in the parking lot.

Carl Couture questioned what maintenance is needed for the Tiki Hut roof. Russ Kulp, Chairman will look into what is needed to be done and how often for preventive maintenance.

Elizabeth Kotula asked if the game area that is designated right now for the Petanque game held over by the West Lake of Broadmoor Park be reversed so that it would be in a shaded area. Players would like to have some shade during the game, as some of the senior citizens who play, find it is hard for them in the hot sun. The committee will take under advisement and will also look at the area so they can make a decision.

Next meeting April 12, 2018

Meeting adjourned at 2:45 P.M.

Respectfully submitted

Barbara Peszko, Secretary