

**ROTONDA WEST ASSOCIATION, INC**  
**Buildings & Grounds Committee**  
**Minutes**  
**Thursday**  
**October 11, 2018**  
**2:00 P.M.**

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

Present: Russ Kulp (Chairman), Barbara Peszko (Vice Chair), Art Richards, Hank Killion, John Peszko, Robert Bondeson, Sam Besase, and Sue Killion

Absent: Carl Couture, Andy Van Scyoc, George Krabbe, Bob Barrett

Present: Scott Feldkamp, Manager, Patti Cowin, Stephen Froggatt, Stan Plizga, Linda Bondeson

The minutes of August 9, 2018 were approved as read.

Scott Feldkamp, Manager reported:

The portable light tower delivered and working.

Oakland Hills Marina Bridge rebuilt.

Picnic tables have been constructed and placed in Broadmoor Park.

Planting and Erosion control in Broadmoor Park and elsewhere is ongoing.

Three new 60" televisions are installed and working.

A couch for the front hallway and three sets of table and chairs for the lanai area have been purchased.

More information is needed for the purchase of an AED for the Community Center Building.

A motion by Barbara Peszko and seconded by Sue Killion to recommend to the RWA Board of Directors to not pursue receipt of the donation of a portable stage by the Woman's Club. Motion passed unanimously.

A motion by John Peszko and seconded by Barbara Peszko to approve the donation of a bench by Patti Cowin and Cari Hale in memory of Sandy Schmid to be placed in the new walking trail in Broadmoor Park. Motion passed unanimously.

New projects and items:

Install a projection screen in the Community Center. The committee agreed that this is not to be done.

The proposal to order additional cable boxes was put on hold.

The construction of walking path shelters will be considered after assessing the design of same.

Stanley Plizga will construct 4 additional planters, mulching to be done in areas of Rotonda West i.e. parks, entry ways, etc. Boy Scout troop will suggest the construction of additional plant signs.

The 5-year plan: Committee was instructed to rate which project should be done and in what year and have ready for the next Buildings and Grounds meeting.

A recommendation that a first aid box be purchased for the Community Center. A motion by John Peszko and seconded by Robert Bondeson to purchase. Motion passed unanimously.

A motion by Sam Besase and seconded by John Peszko to recommend to the RWA Board of Directors to purchase new segment signs. Motion passed 6-1. Barbara Peszko, Robert Bondeson, Art Richards, Sam Besase, Sue Killion, John Peszko Yes. Hank Killion No.

A motion by John Peszko and seconded by Robert Bondeson to recommend to the RWA Board of Directors to extend TYCO ADT integrated security system for the Administration and Maintenance buildings one year till November 2019. Motion passed unanimously.

Next meeting November 8, 2018.

Meeting adjourned at 3:30 P.M.

Respectfully submitted

Barbara Peszko, Secretary