

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

Meeting was called to order at 2:10 P.M.

Present: Russ Kulp (Chairman), Barbara Peszko (Vice Chair), Hank Killion, John Peszko, Robert Bondeson, Sam Besase, and, Andy Van Scyoc, George Krabbe, Bob Barrett, Sue Killion

Absent: Art Richards

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

The minutes of October 11 2018 were approved as read.

Scott Feldkamp, Manager reported that the previously approved projects have been completed:

Parking lot lighting light tower and pole solar light
Install of AED and first aid kit in the Community Center
Install dog waste stations on Parade Circle

Construction of Broadmoor Park walking path shelter stations are delayed till 2019
Community segment signs are on hold till an agreement with MSBU can be obtained
Acquisition of additional plant and tree signs for park is ongoing
RWA Board of Directors voted to decline the donation of a portable stage from the Woman's Club.

Two new projects were discussed by the committee with a unanimous decision to paint the gazebo island walkway railing and the gazebo cream and green and to paint arrows to indicate the flow of traffic in the Broadmoor Park parking lot.

A discussion of the 5- year plan and some replacement items to be done in 2019.

2019 Budget items:

Aquatic plantings in Broadmoor Park
New Gator
Golf cart(s)
Replace A/C in Administration building
Administration computer upgrades
Replacement truck
Lengthen maintenance boat ramp.

The replacement items are as follows:

Resurfacing marina access area lot
Broadmoor Park walking path rest stations
Additional non-ADA walking paths
Flagpoles at new Memorial Parks
Horseshoe and Bocce areas
Finish rehabilitation of Oakland Hills Marina.

Russ Kulp, Chairman and someone else yet to be named shall work on a Broadmoor Park land use study to determine where projects will go from a park footprint basis and bring this back to the Buildings & Grounds committee.

Next meeting December 13, 2018.

Meeting adjourned at 3:17P.M.

Respectfully submitted

Barbara Peszko, Secretary