

ROTONDA WEST ASSOCIATION, INC
Buildings & Grounds Committee
Minutes
Thursday
January 10, 2019
2:00 P.M.

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

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

Absent: Art Richards

Present: Scott Feldkamp, Manager, Patti Cowin, Stephen Froggatt, Bernie Smeltz, Ellen Cassanos, Cliff Albright

The minutes of December 13, 2018 were approved as read.

In process projects and approved items update:

Mowing equipment paid and purchased

New Gator paid and purchased

West Lake plantings paid and installed

Upgrade to Administration computers and servers in connection with Caliber Software paid and in progress of being installed.

Hank Killion has volunteered to bring to the committee for the next meeting information on the process to build Bocce and Horseshoe courts.

An updated detailed Broadmoor Park development plan has been distributed to the committee and Bernie Smeltz gave a report on the land use and revision of same.

Chairman Russ Kulp has proposed to the committee that Ellen Cassanos be approved at the next RWA Board of Directors meeting for a position on the Buildings & Grounds committee. A motion by Sam Besase and seconded by Andy VanScyoc to recommend this proposal be brought to the RWA Board of Directors for approval.

A review of approved 2020 projects resulted the committee to come to a decision to do the following projects in 2019.

A motion by Sue Killion and seconded by John Peszko to recommend to the RWA Board of Directors to have a Handicap Auto Door button installed on the front door of the Community Center. Motion passed unanimously.

A motion by Barbara Peszko and seconded by Sue Killion to recommend to the RWA Board of Directors to purchase two twenty-foot telescoping flag poles for the Pinehurst and Pine Valley Memorial Parks. Motion passed unanimously.

A motion by John Peszko and seconded by Andy VanScyoc to have Scott Feldkamp, Manager to include Fire Lane No Parking by the kitchen door of the Community Center the same time as the in and out arrows will be done. Motion passed unanimously.

Meeting adjourned at 2:48 P.M.

Next meeting February 14, 2019

Respectfully submitted

Barbara Peszko, Secretary