

Grounds and Maintenance Committee Meeting Minutes
October 30, 2018

The GMC members met at 6:30pm in the Clubhouse on October 30, 2018. Members present included John Centivre, Bo Mandley, Carl Pierson, Pete Calabrese, Dana Gilbert, and Paul Austin. Don Snipes, our Board Liaison, was also present.

Discussion topics included:

Review of the Oct-Dec Activity Report

Winterization of clubhouse and associated attributes

Garden Quilt project continuation

Trellis project

Christmas Decorating

Next meeting date

1. There was one addition to the Activity Report for Mailbox repairs on Rosehill
2. Discussion on all the aspects of winterization of clubhouse, water lines, pump room heater, gas grills, pipe wrapping in attic, storage of water hose and socks for the outside water bibs. Also talked about removal of the electrical outlet on the patio and placing a solid plate over the opening. Dana will handle that.
3. November 10 was offered as a date to remove another box from the Garden Quilt. Members agreed to that date at 9:30am meeting at the Quilt.
4. John indicated that he would hold off until the Spring on further preparation of Trellis boxes to cover the power outlets in the neighborhood.
5. Christmas decorating to help the Social committee will commence on November 21 with the staging of the materials for the Social Committee to decorate on December 1. Several members of the GMC will be present at that time to help as needed.
6. Next meeting date was scheduled for January 8, 2019 at 6:30pm at the clubhouse.

There was also a brief discussion on testing of the exit lights before the next scheduled inspection by the fire department. If the committee is notified in advance of that event taking place we can make sure that all the lights work before the inspection rather than as a after the fact moment.

Also, there is a significant leak in the guttering at the back corner of the clubhouse. We will attempt to fix before requesting contractor assistance.

Meeting adjourned at 7:10pm.

Respectfully submitted

Paul Austin, co- chair

Brent Williams, co-chair