

JULY 15 2006

MINUTES OF THE GROUNDS AND MAINTENANCE COMMITTEE

Attendance:

Charlie Jenkins
Don Wilcox
Rod MacDonald
Rich Wickersham
Norm Dall

Nominations for the position of recording, secretary were held, Norm Dall was selected, and accepted the position

Nominations for the chairman of the committee were held, Don Wilcox was selected and accepted the position

Charlie Jenkins introduced the terms of reference to the committee, the group moved, seconded and voted to approve the terms as submitted.

Copies of last years budget recommendations from the architectural and the grounds and maintenance committees to the board were distributed, for information and discussion.

Charlie distributed copies of a site review which he had conducted regarding road conditions and potholes. After discussions regarding the merits of undertaking long term versus temporary repairs at this time it was decided that Don and Rod would review the list and take measurements to determine the extent of the erosion and advise the committee

The overgrown trees on the common area tract at the rear of the park were discussed, Charlie advised that 3 trees needed to be removed, and 4 or 5 trees require trimming Charlie is obtaining quotes.

The water heater replacement project has been reviewed by Charlie and Smith Mechanical. A no cost solution was given and is now being tested.

The irrigation sprinklers were reviewed by our present sprinkler contractor, and repairs are underway, the committee also recommended that our maintenance staff undertake this function in the future.

A board authored list items for discussion at the upcoming owner planning session was distributed, reviewed, and added to by the committee, Charlie will deliver our comments to the board.

Next meeting of the committee is scheduled for August 52006 at 200 pm in the library The meeting was adjourned.