

## BRG Minutes 02-03-2010

Present: Chair, Britt Johnson; Cam White, Page Gifford.  
Guest: Carol Brown. SS Liaison: Doug Rockafellow.

Ron Shield's Facilities Management has not made a meeting since Feb. 2009.

Dec. Minutes approved as presented.

*Reports & concepts* submitted to staff and committees:

- Marina Docks January concept for the marina basin by Cam. Discussion on returning to Nov. concept based on Feb. 1 work session. Move the entry to the basin to make something happen in the spring. Staff prefer perimeter basin concept open center, BRG advise fishbone with subsequent two end perimeters. BRG concept provides many more docks, offers easier access to jetty pontoon boats. Open center provides less potential for boat accidents, less docks, more expensive.
- PM 4.02 comparison of submitted BOD Jan. tab 10.1.1 and Legislative Ad Hoc review. This affects funding. Combined committee meeting scheduled. Feb.6, 10 am. Ad Hoc committee request invite all Committee chairs, but particularly Audit, Finance, and BRG.

Project status reviewed for following:

- Hydrant reflector install nearly complete. Await additional order. Flow tested needed. Requires agreement between LMOA, Aqua VA., and LMF&R. LMF&R willing to flow test but request stipend/donation for the work. Would do 1/3 or approximately 60 a year.
- Marina in office. BRG completed their part of the project. Awaits HVAC warranty repair. Unit received not one suggested by BRG and J. Platt. Occupied without permit.
- Solicitation Contracts update.  
Club house fire escape pulled due to not 2010 budget. BRG report submitted in Apr. 2009 states need to first address access to fire escape. BRG did not approve the engineer concept presented Feb. 2009. County did NOT approve any plans.  
Tennis courts RFQ to come before BOD. Stemple/Brown to provide suggested statement of work.  
Watershed Restoration Project awaiting contractor schedule to complete work.  
Road Patch Activity 2009 has one additional truckload of chip and seal to apply.  
Trash Pick-up & Recycling contract being negotiated. 6/01 effective date.  
Dam recertify extension requested as await WEG survey, application and video of inspection.

Reporting Carol Brown

- Discussed heating unit at the Marina.
- Reviewed draft from Solicitation & Contracts Committee
- Discussed Policy 4:02 and joint committee meeting with Audit and Finance Committees and the Ad Hoc Committee on Legislative Review.

Meeting adjourned at 9:30 p.m. Next meeting March 3, at 7pm.