

BRG Meeting Minutes 4/7/10

Members present: Britt Johnson, Cam White, Page Gifford, Tom Buglia, Safety Liaison, Doug Rockafella, BRG volunteers, Carol Brown and Wayne Schmidt.

Staff liaison: Ron Shields, absent.

Meeting began at 7:02 p.m.

- Director of Maintenance, Ron Shields had not responded to Chairman, Britt Johnson's e-mail regarding roads contract. Committee concerned that there needs to be a review before solicitation of contract. BRG also noted that appropriate committees, including Finance should have input.
- It was also proposed to have a joint committee, including the Finance Committee to review the Reserve Study.
- BRG discussed proposed maintenance list. Carol and Doug volunteered to select a few items and requisition work orders to complete work on selected items and follow up to see that the work has been completed.
- Wayne suggested modifying the Marina building by getting a volunteer work crew to paint it. A new door, patching the roof and electrical repairs were also added to marina building list. Cam added that upgrade of the building is in the reserves.
- Also discussed was to look at other buildings to determine what repairs were needed. Roof on Beach #2 bathroom mentioned. Cam and Tom volunteered.
- The committee also discussed the need to develop efficiencies in the system and work with staff.
- Safety issue on docks discussed.
- Discussion on sample chip and seal done last year on the roads and how it has held up in the past year.
- Discussed road reserves.
- Cam, Page and Tom will come up with volunteer projects. Marina painting and roof a priority.

Meeting adjourned at 9:00 p.m.

Page H. Gifford, reporting