

# BRG Meeting Minutes 5/5/10

**Members present:** Britt Johnson, Cam White, Page Gifford, Tom Buglia, and volunteer Carol Brown.

**Meeting began at 7:08 p.m.**

- Reserve review for previous years to the present was discussed.
- The need for mechanical logs for golf and maintenance etc. was discussed as well as who gathers and logs in the information and what to do with it. Members agreed that department managers should be responsible. Log books would reveal frequency of incident and levels of preventative maintenance on equipment.
- Britt stated flow from the dam should be monitored on a regular basis. He noticed the level stays constant while he monitored over a few days. He questioned who is responsible for monitoring the dam, when and for how long.
- Cam and Britt discussed items for reserves.
- Carol mentioned that one canoe/kayak rack had been constructed but has not been put in a designated area.
- The clubhouse deck was discussed and it had been budgeted for 2014 for \$50,000. Members discussed ideas and suggested alternatives, new rails, sanding and sealing the deck.
- There was some discussion as to the disposition of hand-me-down equipment and donations. It was also mentioned that some items should not be put on the reserve list.
- Acres pond was discussed and that there had been no follow-up by staff.
- Carol proposed a resolution that BRG was not in favor of having a staff member as a voting member of a LMOA committee as proposed by the Solicitations and Contracts Committee, Dick Van Nierop. BRG committee agreed and Britt stated he would write a letter.
- Carol questioned and item to do with the fishing pier but would ask Ted Makranczy.
- Painting the marina building with volunteers was also discussed and scaffolding had to be used - no ladders.
- Got the measurements for the channel for the docks project at the marina.
- Members questioned the need for furniture that was added to the budget.
  - \$26,000 for dining room furniture
  - \$13,000 for furniture for the Falconer Room
  - \$24,000 for the Pub and stairwell carpeting
  - Over \$7,000 for outside deck furniture
  - In 2014, another \$10,000 was added for the Terrace Room.

BRG Committee members questioned these figures and whether these proposed items were necessary at this time.

Meeting adjourned at 8:50 p.m.

Reported by Page H. Gifford, Secretary for the BRG Committee