

Grounds and Facilities Meeting for October 28th 2013

Attendees: Burns , Ellinger, ,Gaydos, , Oleksa, McLaughlin, Scrase and Walter Zeier

Absent: Faber Longstreth, O'Loughlin

I. Call to order by Tom Oleksa at 5:30 Wrap up for the year

II. Tom moved to approve minutes and Lonnie seconded them

Tom discussed that we as a committee need to report more and not depend just on Walter giving information

III. Committee member reports

A. Landscaping: Only Pam left on committee. Lonnie interested in joining .

The spray for the mulch worked great for old mulch to spruce it up for the Pres. Cup. About \$6,000 was spent pulling out the old summer flowers and planting new fall flowers which was directed by board. Consider doing striped planting next spring using red and white wax begonias. Pam suggested removing some of the old grasses. Over 100-150 trees have been removed-still more marked to come down. (further behind this year because of Pres. Cup. Extensions have been given until April 30th next year for people to remove trees . The crew chips as much as they possibly can then sells back to the residents (half cord is \$90 full cord is \$160) the crew delivers it and stacks it where the resident wants it.) the vast majority is not spit...takes a lot of time and people to do it. More and more people are using gas now. We will revisit this issue to see if it is cost effective to sell more wood and advertise. Trying to keep present crew til Thangiving then cut back to a crew of 11 or 12

B. Facilities-Pools are all winterized. Gazebo at Lake Denise was re-roofed for a price in-house of \$5,000 not the estimated \$10,000. Wiring at the Pools are a nightmare

There are many Picnic tables left from the Pres Cup-we get to keep them or purchase for \$20 apiece. Try to put under the Trellis' at pool. They should last longer than present plexiglass ones.

Clean up seems slow to some, but Walter says it is really moving

News for next year –Fences around the pool need replacing (old used rebar) suggestion to replace with black aluminum 4 feet high.

Pres. Cup money was about \$77,000 Paths from tournament to stay permanent

Damage from the tournament was less than the memorial tournament

C. Communications- Lou Burns, Gayle Scrase, and Pat O'Loughlin terms are up.

Marilyn Burns interested in joining for husband Lou, Gayle Scrase possibly moving in Spring.

Old Business

Dedication Program-(Tom Oleksa) Hold off of more donations of benches until the Spring. Looks to be a surprising success so far. There were 9 to 10 trees dedicated and also 1 bench and a bench swing. Another possible bench swing to be dedicated. Cost of trees is \$300, plaque is about \$75. We plan to send out an email dedication and Thank you to donators. Hopefully this will spike even more interest!!!

Gary Longstreth has moved and no longer on committee

Gayle Scrase, Lou Burns ending term Marilyn Burns interested in being on the committee

Last meeting of the year. * Next meeting tba by Walter for February 2014**

VIII. Adjournment at 7 pm. Thanks to All for a Great Year!!!

Submitted by Gayle Scrase