

LAND AND BUILDINGS COMMITTEE MEETING MINUTES APRIL 8, 2010

PRESENT: Debbie Richmond, Larry Raymer, Larry Nelsen, Chris Hanson, Gil Gonzalez, Dan Waterbury, Aaron Brooks, Craig Masson and George Miller.

GUEST: John Williams

- (1.) Chairperson George Miller opened the meeting at 1:pm with remarks on the items that would be discussed. He stated that the needed repairs that have been identified was not the end of the committee task, but that the committee would continue to improve and enhance the Surfside land and buildings. The work of the committee will not only maintain the assets but add value to the association as well as Surfside members.

He pointed out that the committee would be starting work on the budget as an assist to the General Manager as well as the Water/Field manager. This committee will be working to identify specific areas and items that they recommend be included in a short term (1 year) and longer term (5+years) budget. These items will be for the maintenance and improvement of lands and buildings only.

- (2.) *OFFICE PARKING BARRIER:* It was decided that the barrier would consist of several (2-4) steel posts filled with cement. Gil will check on specifications that are recommended or required by various codes and report back to the committee.
- (3.) *306TH BRIDGE SITE PROJECT:* Debbie Richmond led the discussion on progress and answered questions from the water crew on further work needed. The West side site will be further graded and the trail raised to prevent flooding. The needed gravel for the parking area was ordered and will arrive on Friday April 9, 2010. The amount needed will be determined after several 10 yd. loads are delivered and spread. An extra amount will be included for trail tread from "G" Street to the dunes.

After being thanked for the good job, Aaron and Dan left the meeting to continue work at the 306th Street site. They will also add weed block fabric and bark mulch on the five (5) ft. section that borders the South side off "I" Street. This will give a neat appearance and be planting ready. *NOTE: The memorial plaque has been set in a poured cement obelisk with a tapered top. It is stored in the water warehouse and ready for placement. It is quite stunning in appearance.*

George noted his disappointment in a response from the Community Relations Committee for dedication ceremony assistance. He will pursue the issue with a personal contact with the US Coast Guard. *NOTE: Sara Chase, of the office staff, suggested a lady that she knows of who would be willing to sing at the dedication. This will be further pursued.*

- (4.) *BRIDGE APPROACH TRAILS:* The approach trails at Sea Breeze Cabana was deemed a priority. Other bridge approach trail tread will be done as time and budget allows
- (5.) *BEACH APPROACH TRAILS:* The goal is to place compacted gravel tread for the first 50 feet on all beach approach trails from “G” Street West to the dunes. As a part of the 306th Street Bridge project, The five (5) ft. wide 306th and “G” Street trail will receive about 3 cubic yards of compacted gravel. Approximate cost for this is 75.00 Other beach approach trails will received compacted gravel as time and budget allows. These may be part of the five (5) year plan.

The need to replace the present and missing trail signs was discussed. Some are missing and others are in a rapid deteriorating condition. The group suggested that the replacement signs be the same as the new trail signs and there be an additional sign mounted below them with the trail number, such as 306, 311, etc..

- (6.) *MAINTENANCE BUDGET: NOTE: See opening remarks.*
A work sheet was distributed listing land and building locations that should be considered in budget planning. This will be a focus at the May committee meeting. There was discussion on paving of the trails and other areas. This discussion will continue as a possibility in a five (5) year plan. George stated that he would like to see the office approach and grounds as a project for next year in the continuing improvement of Surfside assets. Surfside compliance of tree heights was discussed and the only remaining problem is the lot South of the 350th bridge. The least expensive option may be their removal.
- (7.) Larry Raymer reported on the visit by the Water/Field Services Committee to the booster and filtration plant. The visit went well and generated discussion on site of some land modifications needed .
- (8.) *NEXT MEETING:* WED. MAY 5TH AT 1:PM
- (9.) *MEETING ADJOURNED AT 2:58 PM.*

Gm/04/08/10