

## **Grounds and Facilities Committee Meeting Notes for Monday, April 25, 2016**

Attendees: Tom Oleksa, Pam Ellinger, Louis Burns, Mark Ransom, Rory Gaydos, Pat O'Loughlin, and Walter Zeier

Absent: Alesia Miller, Lonnie McLaughlin, Ray DiRossi

- I. Call to Order - Tom Oleksa at 5:30
- II. Approval of Minutes  

Pat moved to approve February 2016 minutes, Lou seconded. Motion passed.
- III. The following were elected to serve for the 2016-17 committee year:  

Chairman – Tom Oleksa  
Vice Chairman – Pam Ellinger  
Secretary – Mark Ransom
- IV. Annual Meeting Comments  

Well attended. Format and starting time were excellent; a well-run meeting.
- V. Walter's report on current activities
  1. Both pools in process of being repainted. Should not need to repaint for three years.
  2. Our maintenance contract with the City of Dublin is being re-negotiated. The Association owns approximately 15 islands and the City owns approximately 135 islands. The Association has been maintaining these islands without compensation for several years. The City is requesting bids for maintenance of their islands. Process should be completed by the end of June.  

Pat requested a list of the City owned islands.
  3. Fence installation, mailbox numbering and tree removal remain as ongoing projects.
  4. Committee is anxious for everyone to sign up for the on line Resident's Directory.
- VI. Unfinished Business
  1. Street Signs are still a concern for the committee and residents. Walter presented a suggested design that mimics the design of our mailboxes. As time permits, an

example will be fabricated and shown to residents to seek their comments on the sign design.

VII. New Business

1. Resident directory is completed and all residents are encouraged to sign-up.
2. Residents asked that restrooms at the pools be opened and available for use before and after regular pool hours. The request was granted. As a result, the restrooms were severely vandalized. The committee suggested updating the security system so that vandals could be easily identified.

VIII. Resident Comments

1. Concerns about when the stone walls are going to be cleaned. Walter said that half of them have been power washed and the balance will be cleaned before the entrances are planted.
2. More benches and dog waste receptacles have been requested. Locations for additional benches will be reviewed. The placement of additional waste receptacles will be considered. Must be concerned that they are kept away from housing areas.
3. Residents want to make sure that the old fencing is removed from the Buckner Farm area.

IX. Adjournment

Meeting was adjourned at 7:10 PM.

**2016-17 Meeting Schedule –June 27, August 29, October 31 & February 27**