

Buildings and Grounds meeting Minutes

January 4, 2022 7pm

zoom only

Attendees:

Ruth Balf...Chair

Maj Nelson...Secretary

Dann Mead Smith...Communications

Caprice pine....Sport courts

Rick Tanner General Manager

Quorum: yes

Minutes from December approved: yes,

No comments from community members attending on zoom

Old Business:

Marina Restroom Replacement

Kirk to report next time

Wind protection for Clubhouse Patio.....discussion.

No great hardscape options available or only very expensive ones.

Grounds member Maj Nelson offered a landscape solution with mixed plantings and CORTEN steel free standing panels.that would mitigate wind though not provide complete wind break.

This would require building a new garden section with removal of the Bocce court to the west end of the lawn around the Clubhouse. Discussion.

Moved, Seconded and approved to move forward with this plan as hard scape could always be added later if a good option is found. Funds to come from windscreen portion of budget.

Survey

Dann reported 10 more survey respondents a total if 40 to date.

Discussion and plans to get more notice to people. Sending out a stand alone write up of the survey via email list, Contest drawing to win Garden survey, purchased Social Club Breakfast tickets. pool passes or other prize as an incentive to fill out the survey

New Business

Grounds asked for permission to buy a small tool shed to keep donated tools on hand for volunteers when working on landscape maintenance. The shed would sit next to the existing Helping Hands Shed where we already have permission to build a propagation and plant holding bed form reclaimed raised bed timbers...All in favor, approved. will notify Maintenance

Signage

Ruth commented on "sad" state of signage. Rick Tanner mentioned talks with BOD on an electric reader board updated sign at the front gate.

Murals for the New Bathrooms

Maj and Ruth brought forward ideas for Murals for the new Bathrooms, the Office building and the idea of having a contest for artists with nautical themed ideas and designs in the village. Discussion ongoing

BBV Gardener positon Maj and Ruth reiterated that we had a half time gardener as part of Maintenance until she retired and Grounds would like to see that position filled again. Caprice and Rick offered to check to find the position descriptions and physical requirements.

Maj offered that any BBV new gardener must understand how native plantings work as that is part of the vision approved by the BOD for the new updated gardens.

Meeting ajourned 7:35 PM