

Building and Grounds Committee
Minutes of meeting on 9/4/2019

In attendance: Fred Nygard, Todd Machnik, Holly Sundmacker, Jim Lewis, and Chris Coyle via phone.
Absent: Jeff Ridgway, Phil Neaton

The meeting was called to order at 9:05 AM by Holly.

New member, Phil Neaton, was not able to attend due to a medical appointment.

- Review of Outstanding / Current Business
 - Holly Sundmacker led a discussion about the riding trail.
 - We are still having problems with trail washout on the upper Critter Rock Trail. Chris suggested creating a culvert alongside the path to divert the water. Holly and Todd will take a look at the problem area and work on coming up with a solution to the washout.
 - Holly reports there is a potential volunteer group offering to help with trail maintenance and footing improvements. Chris would lead the group, schedule to be confirmed.
 - Holly reported that volunteer Margo recreated the trail map which had faded and that volunteer Maris has been painting several feature rocks along the trail.
 - The committee reviewed the capital expenditure project list.
 - Review of 19-20 projects already budgeted.
 - The committee did not have changes to the estimated replacement dates or cost estimates for future years' projects at this time, all items look to be within reasonable time frames for life expectancy and replacement costs.
- Discussion of New Business
 - Holly reported that the current septic tank vendor Wind River recommended that the septic tank needs pumping 3 times a year (up from 2 times per year in the past) due to high volume of solids in the tank. Since the system is not in disrepair, at this time the most reasonable (affordable) option is to increase the pumping frequency.

- **Next meeting date TBD**

Meeting was adjourned 9:55 am.

Respectfully submitted,
Fred Nygard

Minutes electronically approved 9/13/19 by committee vote