

P.P. WORKSHOP 4/10/08

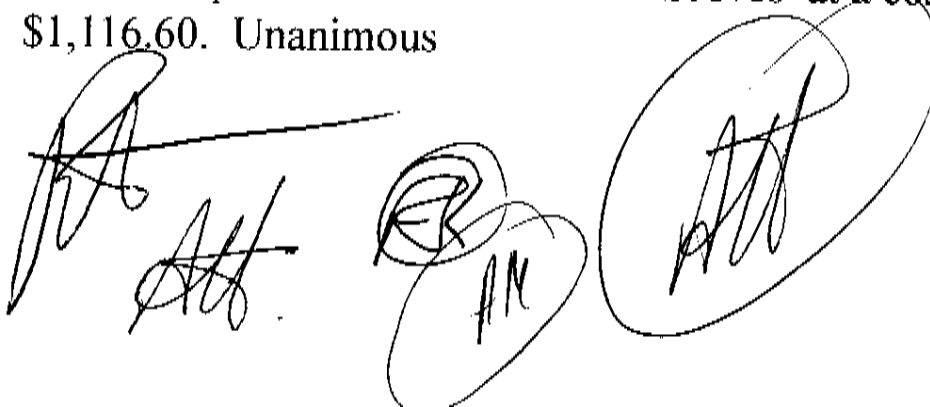
Rob S. called meeting to order @ 9 a.m.
Janice & Bob not present

Guest Bill Busch - Pavement management coordinator -
Hernando Co. (ret). Presently representative for KMS
Consulting
Discussed paving recommendations for Pr. Pl.
Approx. \$110,000 for 1 mile of asphalt 1" thick
Double layer of tar will cost \$4.00 sq. yd.
Road preparation (cracks, potholes etc. extra)
Asphalt paving most durable
KMS acts as consultant for numerous municipalities, cities &
counties throughout Fl.

Artie made motion to form a road comm. Second by Frank K
Arlene to be liason to comm. Unanimous
Thanked Bill Busch for his time & indulgence

Motion made & seconded by Arlene for John to proceed with
planting at front entrance on Sp. Hill Drive @ a cost of
\$4,200. Unanimous Mulch extra cost.

Motion by Frank B., second Arlene to relocate 7 sprinkler
heads and provide new hose bib on St Ives at a cost of
\$1,116.60. Unanimous



Handwritten signatures and initials at the bottom of the page, including a large signature on the left, a signature with 'AN' below it, and a signature on the right.

Motion by Frank B., Artie second - to purchase 10 new chaise lounges from Sam's Club at a cost of \$950.00
Unanimous

Motion by Artie, second Frank B. to attain a Debit card for Pr. Pl. to be utilized by Club. Comm. Manager Tony with a maximum charge of \$250.00 Unanimous

Second copy of purchase receipts to be maintained by Tony at the clubhouse

Motion by Arlene, second by Frank K. to authorize Tony to purchase a key cabinet for the clubh. and a box for rental agreement papers to be maintained at clubh.

Utility room, pantry inner computer room and supply room to be re-keyed by Toni. Unanimous vote

Clarify residents' use of clubhouse & rental agreement on agenda for 4/17

12:25 The End