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Cc: Lisa.Donohue <Lisa.Donohue@epmservices.com>

Subject: Parkshore meeting notes 2012-01-26

Date: Fri, Jan 27, 2012 4:18 pm

PARKSHORE COMMITTEE NOTES

January 26, 2012

6:30 – 9:00 pm

137 Northshore Circle

This was the first meeting for the newly formed Parkshore committee. Six of the seven members were present.

Justin Alf, Ferpes Brothers, gave a presentation for the Tract B renovation project, focusing on horticultural accents to be integrated into existing proposed design. Mr. Alf suggested and provided details for such plants as Date Palms, Cattley Guava trees, lemon trees, climbing roses, African iris, and Ilex. An estimate for said trees and accent plants was provided, along with estimate for 20x30 pergola/\$8000, restoration at erosion site/\$5000, and sod replacement/\$3500.

There was brief discussion re launching of Parkshore project, beginning with attorney, architect, petitioning of residents, and turnover to the Board of Directors. It was clarified committee would report and make recommendations to the BOD. Karen Swingle was elected chairperson. It was mutually agreed to officially call the project PARKSHORE.

Funding for Phase I was reported to be approximately \$14,000. Paybacks into Reserves, a deficit created by the road paving project, will be completed by December 2012; thus allowing additional cash flow in 2013 (Phase II).

A packet of information was provided for all members to review proposals thus far received, and other related documents.

SUMMARY

Discussion ensued re selecting only the very necessary scope-of-work to be completed in Phase I, yet providing a pleasing overview of project while in gestation for Phase II. Necessary tasks mentioned are:

1. repair erosion, possible terracing of embankment.
2. remove and dispose of approx. 40% of existing asphalt.
3. install underground conduit for future electric needs.
4. install underground supply runs for future irrigation needs.*
5. install sod on now exposed soil (approx 2435 SF @ \$3500).
6. remove and dispose of 10' fence (approx 344 LF @ \$1200).
7. install 5'H (approx 156 LF) black alum. fence & walk gate (\$4500).
8. create new concrete entranceway from parking area to new entrance gate.
9. create site plan* for planting of cypress and oak trees from City.

To-Do list for volunteers:

Carol - Confirm tree order with City; obtain additional details.

Marcia and Judith -

Obtain estimates to seal remaining 60% of asphalt (approx.3685 SF).

Obtain estimates and/or recommendations to requirements for sealing and resurfacing new 'pergola' swimming pool area.

Joanne - Contact City Engineer, Kelly Brock, re suggestions or direction re the continued erosion concern at the tennis court.

Karen - Request from Lisa Donohue additional proposal suggestions for site work and general contractor.

Meeting adjourned approximately 9:00 pm.

Next meeting scheduled for 6:30 pm, Thurs./February 2, at 840 Westshore.

submitted by K.Swingle

PARKSHORE COMMITTEE CONTACT DATA

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