



## Committee Reports to the Board

Saturday, February 22, 2020

### **Beach Patrol Committee**

David Taylor has resigned from the chairmanship of this Committee. He will focus his time and efforts on family this year. We are very grateful for his leadership for many years. Margie and Steve Larson met with Justin on February 8, 2020. Justin came prepared with the draft of a proposed pay scale reflecting incremental hourly rate increases based on years of service with MBA Lifeguard service; a list of uniform needs; 2020 certification needs; equipment needs; and suggested dates for beach programs for 2020. It was a very productive meeting; and Justin expressed thanks for being included. Steve will use the recommendations as his Budget Committee continues to work on the budget. Margie has discussed committee challenges and opportunities; and potential committee leadership individually with each member of the Beach Committee. Recommendations from these conversations were consistent. The appointment of a new Committee chairman will be on the Board's agenda.

### **Beautification Committee**

Tris and Alex met with three contractors who have expressed an interest in submitting a proposal for landscaping this new year. Three community members have volunteered to help with a variety of projects this spring. A joint meeting will be held with Community Facilities Committee in March to map out the projects.

### **Budget/Finance Committee**

No report.

### **Building Committee**

Minutes meeting on January 11, 2020:

Reviewed the plans related to 11 Bayberry and formulated a list of follow-up questions.

Reviewed the setback measurements for 1 Dune

Minutes for meeting on January 15, 2020:

Reviewed the responses received for 11 Bayberry and formulated additional questions

Reviewed permit request from 27 Errett for patio and driveway.

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Discussed culvert requests from both 11 Bayberry and 27 Errett

The following is an update of

### **Large Permits:**

- 29 Addy – Work continuing
- 16 Addy – Bathroom and kitchen remodeling continuing
- 23 Bayberry – Expanding porch and replacing roof shingles
- 17 Bridge – Expanding interior footprint of house without expanding the exterior footprint. Adding an elevator. In addition, adding some additional decking. Work continuing.
- 18 Dune Road – New paver driveway, concrete under house and new storage room and shower under house. Permit request and package has not yet been received for consideration. Contractor says waiting on DNREC.
- 1 Dune – New Construction-Setbacks for foundation measured.
- 19 Short – repair & extend deck
- 11 Bayberry – New construction-All Questions answered and permit approved

### **Small Permits:**

- 27 Errett – Expanding Driveway and adding a sidewalk.
- 19 Short – Customized rental sign
- 19 Short – Tree removal
- 26 Short – Remove dead tree
  - Painting
  - Replace rotten railings
- 1 Short – adding a pre-made shed to the lot
- 30 Addy – Install Solar Panels
- 4 Short – Replace carpeting with hardwood floors
- 30 Bridge – Replacing window

### **Commercial Committee**

The Commercial Committee continues to work with the Produce Stand.

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### **Community Facilities Committee**

- Bridge Road Fence Damage
  - Posts were replaced and new boards install the weekend of 11/02/2019.
  - We are looking to find a supplier of the 3"x6" boards to make the mid rail match the existing wood.
  - No new update.
- Dune Fencing
  - Installation completed on North/South run. Installation continues North and South Dune.
- 11 Bayberry Culvert Work
  - Legal agreement needs to be completed.
- 18 Bayberry Culvert Work
  - New pipe has been installed; final gravel completed.
- 27 Errett Driveway Extension Request
  - Scheduling is in progress for new culvert and swale repair.
- Polaris Repairs
  - Repairs complete

### **Future Projects**

- Creak sealing for beach Streets
  - Should be performed in the spring once temperatures rise above 50 degrees.
  - Sealer is \$10 a gallon, would need approximately 60 gallons to complete the crack filling.
- 4th of July Lighting Project
  - Lighting decisions approved in January (5 lights with built in generators for the fourth). Update from request to DelDOT will be discussed.
- Route 1 State Lighting Project
  - No new update at this time.
- Bayberry Enclosure Fence (North Side)
  - Margie and Alex met with the owner at 1 Bayberry to discuss replacing the fence between her property and the storage space. The Board needs to approve this project.
- Landscaping Contract
  - Tris and Alex met with the three landscaping bidders on 2/15/20 to review the needs for beautification and the maintenance contract. It was decided that

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brown mulch would be used for the flower beds and mowing was discussed.

### **Community Patrol Committee**

Dave Greer reports that staffing for the summer 2020 season is almost complete.

### **Social Committee**

Nancy Glasgow has assumed the leadership of this committee.