

## AGENDA ITEMS AND NOTES

Call to Order:	7:00 p.m.	Adjourned:	7:13 p.m.
Committee Members Present:	Alex Fenech		
Members Present:	None		

### **PHASE I – Existing Plans**

What modifications need to be made to the plans? (*Plans were emailed to Committee on April 7, 2020*)

- Add a call box @ main pedestrian gate
- The east-west runs of fence on N and S sides of main entry do not change height.
- Grey-out the buildings and existing items;
- Create separate schedule of plans for:
  - Landscaping
  - Electrical
  - Fencing
  - Gates
  - Cameras
  - Concrete & Asphalt
- Add landscaping install notes for silver buttonwoods where gate is presently.
- Fence needs to be stepped
- Remove P5 Light between buildings 2 & 3 (Solar activated motion light?)
- Remove P7 Light that is 12' high by pool.
- Where fences go into lake we need elevations and near fire gates.
- We need a drawing/elevation of what the new gates look like.
- Elevation of fire gates showing gate design. Maybe a rounded top?

### **PHASE II – Swales**

- Water management in the Swales needs to be addressed through a different set of plans.
  - Locations:
    - 1) S of BLDG 6; N of BLDG 9
    - 2) S of BLDG 7; N of BLDG 10
    - 3) W of BLDG 8
    - 4) E of BLDG 15; W of BLDG 14 (1064-1072 NW 33<sup>RD</sup> CT)
    - 5) E of BLDG 14; W of BLDG 13 (1028-1034 NW 33<sup>RD</sup> CT)
    - 6) E of BLDG 13 (1004 NW 33<sup>RD</sup> CT)
    - 7) S of BLDG 12 (3300 NW 10<sup>TH</sup> AVE)
  - Locations 1 & 2 will share an approach; Location 3 will be integrated into that approach.
  - Locations 4, 5, 6 and 7 will all have a similar solution applied to them
  - Other Elements:
    - Grading
    - Install of Sod
    - Install of Trees / Plants
    - Splash Blocks
  - Major Elements:
    - Survey
    - Grading (study?) and Plan

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Madison Place of Pompano Beach Homeowners' Association, Inc.  
Ad-Hoc Special Assessment Committee  
Meeting Agenda and Notes  
TUE 20 MAY 2020 @ 7 p.m. via Teleconference Only

## **TO-DO LIST**

### **Matt J – Discussion with Architect**

**DUE: TUE 26 MAY 2020**

- Inclusion of grading and new swales on separate plans
- Existing Plans:
  - We need elevations of all pedestrian gates, fire gates and the covers that would prevent people from reaching through to open the gate.
  - We need separate sheets:
    - Landscaping
      - Add landscaping notes for silver buttonwoods by closure of church gate.
    - Electrical / Cameras
    - Fencing / Gates
    - Concrete / Asphalt
  - Changes:
    - E-W Running Fences on N & S sides of main entry are **not** being replaced. Existing fences may need to be elongated.
    - Main entry south pedestrian entrance: Call box required.
    - The plans should show the existing buildings and areas and things that are **not** being changed should be grey so that changes pop out.
    - Lighting Changes:
      - Remove P5 Light between buildings 2 & 3 (Install solar motion-activated light on side of building?)
      - Remove P7 Light 12' tall light by pool. (Install motion-activated solar lights on side of Kitchen Pavilion.)
    - Stepped Fences
      - Into the lake on E & W sides of property – we need elevation, notes and attached sheet showing the steps.
      - West of fire gates needs to be stepped.

### **Alex F – Discussion with GC's**

**DUE: TUE 26 MAY 2020**

Check in with GC's he knows to find out about survey for grading, bid plans and permit-ready plans to include:

- Survey / Grading (study?)
- Install of sod
- Install of trees between buildings 6 & 9 and 7 & 10 and west of BLDG 8. (Traveler Palms, etc.)
- Water management between buildings 6 & 9 at NW 11<sup>TH</sup> AVE – Cut Curb?
- Water management @ NW corner of BLDG 8 – Cut Curb?
- Water management @ SW corner of BLDG 8 – Cut Curb?
- Splash blocks

## **Other Notes**

1. Note that **MUST** be on Scope of Work:

- a. Vendor **must** perform site measurements to verify material and labor costs.

**Next Call** Tuesday, May 26, 2020 @ 7:00 p.m. via Zoom

(Note: Alex may have another teleconference to attend, so this may be rescheduled depending upon what happens with that meeting.)

**Adjourned** @ 7:13 p.m. // 8:08 p.m.