

Report of the

## Recreational Area Management Board (RAMB)

October 15<sup>th</sup>, 2020 at 5:30 PM

Remote meeting

In attendance were Lou Ohly-chair(#6 & 8), Kate Devries (#1), Kathy Schwartz (#3), Elaine Wiegert (#10), Mike Fenske (#2), Jim Iverson (#12), Dan Bredesen, Maintenance Supervisor, and Stacy Wilhelm, General Manager.

### Building and Grounds

- a) *Parking Lot Committee*: no meeting.
- b) *Goat follow-up*: The board reviewed a breakdown of three vendors' bids for cutting the buckthorn. Each providing a different result. Further discussion on the desired result for the area, and the importance of keeping costs low while providing natural cover for wildlife was important. Dan noted that the buckthorn has noticeably grown over the years and suggested more of a management plan to keep it under control. Lou volunteered to research and contact the City Forester for further aide. Resulting in the Board supporting moving forward with Goat Dispatch for cutting the buckthorn but waiting until the chemical cost was fully researched before giving their final approval. This will be further discussed at the October Master Board meeting and the following month within the RAMB.
- c) *Grounds Contract 2021*: The board was updated with a correction in MC Outdoors proposal previously approved during September's meeting. It was realized following the previous approval that the total cost approved did not include spraying and clean-up. After discussion, the board recommends moving forward with the adjustment to MC Outdoor's cost, and budgeting with the estimate from Goat Dispatch for both grazing and cutting the buckthorn. Please see attached.

### Pool and Recreation

- a) *Exercise Room Update*- Kathy brought forward a request for upgrades to the exercise equipment. The board further discussed the current equipment's condition, functionality, and usefulness. A motion was made by Kathy, to give the resident the approval to research and bring the cost of the upgrades to the board for review. Jim seconded. Motion carried.
- b) *Outdoor Heat Lamps*- Kathy requested purchasing outdoor heat lamps for the recreational building. The request was denied.
- c) *Recreational Building Project*- The board discussed the needed repairs to the ceiling, west wall, and the bottom of the indoor pool. Insulating the ductwork in the attic of the recreational building was also noted, as a pending project.

With nothing further to discuss, a motion was made by Jim and seconded by Lou to adjourn the meeting. Motion carried. The meeting was adjourned at 6:18PM.

In summary, the RAMB proposes the following motion be made at the next Master Board meeting:

1. The Board recommends accepting's the attached Ground outline for 2021.

Submitted by Stacy Wilhelm

# Grounds 2021

*MC Outdoor*  
*(Lawn vendor since 2019)*

## **Mowing**

*\$5,000 per month; Six-month contract; April-October*  
*Includes tree & shrub care (No budgeted tree removal)*

## **Spraying**

*4 per year*

## **Spring/Fall Cleanup**

*2 per year*

## *Goat Dispatch*

## **Grazing w/ double fence**

## *Buckthorn Removal*

## **Removal and chemical Tx**

### **Hx:**

*Total Grouns 2021 ----- \$ 53,420*  
*Total Grounds 2020 ----- \$ 57,800*  
*Total Grounds 2019 ----- \$ 53,800*  
*Total Grounds 2018 ----- \$ 63,000*