

10. Grounds committee recommended to Air opps that a small UPS be purchased to back up the Say Weather in the event of a power failure.
11. It was reported that the Beacon and Papi for 9 was inop and reported to Air Opps
12. It was recommended that we should have a capital fund line in the budget
13. A concern was addressed regarding the mowing of the turf runway that it was being mowed while wet and the grass was left lumped up, this concern has been addressed with the vendor
14. It was brought up that the grounds committee get prices for a sickle attachment for the tractor to better mow the swales, this item was addressed with the board the previous year.
15. It was brought up that Grounds get the swales added to the next mowing contract. This will be deferred until the new RFP goes out.
16. The culverts under the homeowner's culverts were discussed and it was determined that they are the homeowner's responsibility.
17. Jeff Weston made a motion that the grounds committee cancel the swale repair, Curtis Yeagle seconded, discussion was made, and the motion failed with a 7 to 1 vote
18. Dick shared with the committee that Roger and Teresa Brown have taken over his Fly in.
19. Motion was made to adjourn by Evan and seconded by Dick, voted and meeting was adjourned

2019 GROUND EXPENSES PROJECTED

2018 actuals to date and projected

TRACTOR MAINTENANCE	
BEAUTIFICATION	\$2,021.63
turf chemicals	\$10,907.46
TREE TRIMMING	\$1,000.00
SAND	
MAINTENANCE	
IRRIGATION REPAIRS	\$2,122.59
SWEeper	
MOWING	\$16,100.00
INTERNET FOR SAY WEATHER	\$300.00
contingency funds	\$2,295.18
SWALES/ DRAINAGE	\$8,500.00
TAXI WAY SOD	\$2,893.82
SAY WEATHER/ AWOS	
RUNWAY LIGHTING	

\$46,140.68

2019 budget

MOWING CONTRACT	\$16,100.00
TREE TRIMMING	\$2,000.00
FUEL	\$500.00
IRRIGATION	\$3,000.00
EQUIPMENT	
MAINTANANCE	\$1,000.00
GENERAL LABOR	\$3,000.00
CONTINGENCY FUND	\$3,000.00
TURF CHEMICALS	\$16,200.00
SOD	\$3,000.00
INTERNET FOR SAY WEATHER	\$300.00
RYE OVER SEED	\$2,500.00
SWALE MOWING	\$3,400.00
TOTAL	\$54,000.00

FUTURE CAPITAL INVESTMENTS	
NORTH TAXI WAY WEST OUTFALL PIPE	\$2,900.00
BATHROOM FOR COMMUNITY BUILDING	\$30,000.00
COMMUNITY CENTER	\$150,000.00
IAP	\$12,000.00
VISIBILITY SENSOR	\$7,000.00
ELECTRIC FOR ENTRANCE	\$2,500.00
IRRIGATION PUMP FOR ENTRANCE	\$5,000.00
TOTAL	\$209,400.00