

**New Haven at Abacoa Homeowners Association, Inc
Playground Committee Workshop - Minutes
June 9, 2004
6:00 p.m.
Location: South Community Center**

The meeting was called to order at 6:10 pm.

Review Existing Mulch and Discuss Alternatives:

A nail was found in the 7A playground. It is unlikely that this was brought in with the mulch. The Board has been given information that the vendor that Bliss products bought then mulch from Atlantic Mulch has a documented problem with the screens that were used to produce the mulch. This is possible the reason the mulch was not acceptable.

A motion was made by Keith to have Bliss products remove the existing mulch from both playgrounds as already discussed with Bliss. The Association is not paying for the installation, removal of or the mulch. Mark seconded the motion and the motion carried unamously.

Robert made a motion to approve the expenditure not to exceed \$3,000.00 to Total Maintenance to provide the fill and sod to be installed on a slope to cover the brick pavers around the perimeters of the playground. Keith seconded the motion and the motion carried unamously.

Mark made a motion to authorize the expenditure of \$2,980.80 for the proposal for mulch for both playgrounds as submitted by Miracle for the wood fiber mulch. Allen seconded the motion and the motion carried.

The Board would like the coordination of the mulch removal, playground equipment installation, sod installation, and mulch installation to be synchronized so that additional damage is not done to the common area.

Review Playground Structures:

After reviewing the three proposals submitted to the playground committee, the committee is recommending Miracle Recreation Equipment Company. This company is offering the community the same discount that they give to Divosta and company.

A motion was made by Mark to authorize expenditure not to exceed \$31,000.00 for playground equipment as presented for the North and South playgrounds.

The Board does not authorize color choices of red and or yellow. Keith seconded the motion and the motion carried.

A financial discussion pursued. This project will be funded with the \$10,000.00 received from the Greenwich Developer, \$10,000.00 from the Regions Bank Developer, and \$14,000.00 from Divosta.

With no further business to discuss the meeting was adjourned.