

# Upper Mount Bethel Park Committee

Meeting Minutes

January 10, 2019

**PRESENT:** Toni Lynch, Michael Hudak, Kari Hawkins, Anthony DeFranco, Stavros Barbounis, Rick Fisher, Sharon Cerny

**ABSENT:**

**GUESTS IN ATTENDANCE:**

Meeting called to order by Chair Sharon Cerny at 7:05pm

**APPROVAL OF MEETING MINUTES:**

December 6, 2018 Minutes - motion to approve M. Hudak, second S. Barbounis

**NEW BUSINESS:**

Committee Election Results - Sharon Cerny, Chair; Stavros Barbounis, Vice Chair; Kari Hawkins, Secretary  
Unanimous decision

**MANAGER'S REPORT:**

Pavilion Update

- Roof – Metal Roof in Patriot Red Estimate \$5,800 upcharge, RF to check on snow stoppers  
Motion to approve S. Barbounis, second K. Hawkins
- Concrete – Issues due to rain, options to correct topper and seal coat (if colored – light stone)
- Size – Designed as flush – fascia will go all the way around, upcharge \$1,800  
Need price for drip edge and gutters (possibly a future project)  
Motion to install standing seam roofing if not in excess of \$10,000 A. DeFranco, second S. Barbounis
- Counter Shutter – opening 4 foot by 8 foot, counter height to be 34 inches high to comply with ADA regulations, 2 inches thick with braces
- Electrical Panel – will be placed on inside wall to kitchen control panel placed near outside wall near sweep

**NEXT STEPS:**

Access Road, Parking, Handicap Access (two ramps)

**ADJOURNMENT**

Motion to Adjourn K. Hawkins, second M. Hudak