

AD HOC LIGHTING COMMITTEE

MINUTES/NOTES

MEETING ON OCTOBER 17, 2024

Members Present: Mike McPhillips, Jean McIntyre, Bonnie Gunther, Mark Ryberg, Martha Gorton, Lynne Trudel and Renee Drentkiewicz

Members on the phone: Kathleen Murphy

Meeting was called to order at 1:00 pm

Bonnie gave an update and talked to Karen Taylor. Karen suggested FPL do their own photo metric drawing. Bonnie said ok for them to do that and and Mike and Mart said we agreed at last meeting. Karen is aware of the light fixture and how many are needed. The number of lights to be determined, we suggested 67 or 63. Fixture suggested by committee is the Bern fixture.

Time frame for photo metric drawing will be about another week hopefully. Cost...we have monies to pay for it. Also waiting for all costs associated with project.

Mike said the drawings should indicate if there any holes in the design. He talked with Mark about making sure the lights will not be intrusive. Used Grand Via as an example. The streets/ areas that we said we weren't going to put light on, it was suggested it would be prudent to put the infrastructure in just in case needed or for the future.

Mike or Mark suggested we purchase extra light fixtures for the future in case designs change or any gets damaged. Renee asked maybe that's a Karen question.

Mike said resident asked if we could put one or two up in the mean time. Lynne suggested that seeing something is very different than imaging it. Mike said it's a down light that has an attachment that can be put on to direct light away from homes or windows.

Bonnie spoke to Karen about putting shields on the lights but Karen said very rarely is that needed. Mark said there is something called a house shield if needed.

Build 12 lights will be on building side not on home said which makes sense. Also when Mark and Mike laid them out they suggested that maybe double lights might in some areas in the community.

Renee asked if the cost would be added to Condo fee, Bonnie said no.

Mark suggested less boring if the lights run from the land across from bld 1 along the wall around the complex to building 10. Every wall has a deep jog which creates a perfect well which FPL to place poles there...where the PVC panels are.

Martha said this is not a parking lot project, it's to light streets for safety.

Mark said a lot of people are worries about all these lights but they're going to be approximately 120-150 feet apart. Which is about the length from card room to the end of the ballroom wall.

Martha asked what the proposal to the board at next board meeting. Renee said she'll give a short update at that meeting saying that we're waiting on the photo metric drawing so that all are aware that this is going to happen. She will give an update at each meeting and also say that the lighting committee will most likely meet every Thursday.

Lynne suggested that we meet earlier or later in the day. Seven members agreed that we meet at 9am. Kathleen preferred 1pm. Vote was 7 to 1. Future meeting will be at 9am.

Lynne would prefer a smaller light fixture. Mike said they're along A1A and Sewell's Point. Mike said we'd need more then. But we will try to get fixtures.

Mark talked about lumens, to be determined at a later date based on FPL's photo metric drawing, and weather or not adjustments are made based on the committees suggestions.

The lumens on the light fixture that Matt had installed had was 4000 lumens.

Bonnie had to leave the meeting at this point for another appointment. She forwarded a recording of the meeting up to that point.

There was a discussion about a Place Holder Agreement. Once we let Karen know how many lights are needed we can get the PHA. What she will need is the number of lights and style, and and which pole we want.

If we have the Photo Metric Drawing by today, Wednesday 10/23 then we will meet tomorrow 10/24 at 9am in the card room. Otherwise will meet on the first Thursday at 9am after the PMD has been received by Bonnie.

Meeting was adjourned at approximately 3:15.

Lynne Trudel
Recorder