

FACILITIES MEETING AGENDA – March 10, 2020
Sloan Clubhouse

Approval of Minutes – February 11, 2020 meeting

Treasurer’s Report – Mary Ann Chism

Sub-Committee Reports:

1. **Pool/Spa** – Bruce Potter/Neil Hartenstein/Jim Bowman
2. **Gates** – Richard Houghton/Maria Derbyshire
3. **Repairs** – Gary Wahlers/Jamie Moran
4. **Exercise Rooms** – John Kerns/Bill Sirocky
5. **Tennis/Pickleball Courts:** Tony Kelch
6. **Night Watch** – Jim Varvaris/Bill Sirocky
7. **Pre/Post Inspections** – Joe Malone/Lynn Morozin/Doris Moran/Mary Ann Chism
8. **Common Facilities Inspection** – Ron Thompson/Dave Lowe

Old Business:

- Replace kitchen faucet-Sloan, shower head in Men’s room – Sloan, water fountain at RH.
- Fire Extinguisher for Sloan kitchen (6 liter K-class)
- Duct cleaning for both clubhouses

New Business:

- Flag pole repairs – Sloan - Frank
- Repair of Dry Sprinkler System – Frank
- Purchase of 2 free standing hand sanitizer units for each clubhouse as recommended by the Safety and Security Committee

Information items listed below regarding 2020 FC Budget items that were approved by the Board. We will be working on these items in the Spring.

- Window Cleaning – both clubhouses (\$1500)
- Carpet cleaning – both clubhouses (\$950)
- Power washing – both clubhouses, gazebo at Sloan, entrance signs at all entrances (\$3000)
- Landscape lighting (\$500-RH, \$1500-Sloan)
- Updated Pool Signage (\$1200)
- Replacement umbrellas/bases for both clubhouses – (\$1000)
- Clean indoor pool deck 2x per year (\$1500)

The following recommendations were made by our previous pool contractor, however, we will await the recommendations from our new pool contractor (Bennington).

- Sloan outdoor pool – drain, acid wash, paint line, repair step - \$1600
- RH pool – replace auto controller which communicates when to feed chlorine and acid to keep the chlorine levels and pH levels in range. - \$4000

Liaison Reports:

- Community Association Board (CAB) – Tom Davis

Questions/Discussion

Next Meeting –April 14 at 7 p.m. – Sloan clubhouse