

**Facilities Committee Meeting Minutes**  
**Tuesday, October 9, 2018 - Sloan Clubhouse**

Co-chairperson Maria Derbyshire called the meeting to order at 7:01 pm.

**Approval of Minutes** - The minutes of the September 11, 2018 meeting were approved.

**Treasurer's Report** – Mary Ann Chism – cash on hand is \$369.73. Nothing was paid out during the month.

**Subcommittee Reports:**

1. **Pools/Spa** – Bruce Potter/Neil Hartenstein/Jim Bowman
  - Sloan – Bruce reported outdoor pools were closed on September 25. Thanks to the volunteers who helped put away the pool furniture.
  - Bruce suggested that the FC consider installing a handle on the door from the indoor pool to the ladies' room, on the ladies' room side, along with a sign: "please pull door closed" because the door does not close by itself. It was suggested that the cause may be a difference in air pressure between the pool area and the ladies' room. After some discussion, no decision at this time.
  - RH Pool – Jim reported pool closing went well; task accomplished in 15 minutes.
2. **Gates** – Richard Houghton/Maria Derbyshire – No current issues
3. **Repairs** – Gary Wahlers/Jamie Moran
  - Sloan: bench in mens' shower room has been removed and Gary is refinishing it. It will be back in place soon.
4. **Exercise Rooms** – John Kerns/George Hager – All machines were inspected on September 19; all good
5. **Tennis/Pickleball Courts** – Tony Kelch – No issues.
6. **Night Watch** – Jim Varvaris/Bill Sirocky – no issues in either clubhouse.
7. **Pre and Post Inspections** - Joe Malone/Lynn Morozin/Doris Moran/Mary Ann Chism
  - Sloan – two rentals in December; RH - no rentals at this time
8. **Common Facilities Inspection** - Ron Thompson/Dave Lowe – nothing to report.

**Old Business**

1. **Update on Landscape lighting at Sloan clubhouse** – Tony Kelch/Frank O'Connor – This project has just been started. cursory inspection shows some lights not operative due to yet undetermined reasons, and some obscured by foliage. Tony was able to repair one non-operative fixture on the steps so that it now lights. Importantly, all pathways are adequately lighted at this time, despite one fixture being out. The overall goal of this project is to review all lighting and determine where fixtures are needed, if they are sufficient, and which may be superfluous. This is a work in progress.

2. **Update on two mats ordered for Sloan clubhouse - lower level** – Maria reported that a new mat was ordered for the ladies’ room and is now in place. A mat has also been ordered for the hallway but it has not yet arrived.

### **New Business:**

1. **Under deck ceiling at the Sloan clubhouse:** Gary Wahlers initiated a discussion of the possibility of installing an under deck ceiling on the Sloan deck so that the area beneath it would be dry and usable during rains. This would also provide some protection to this part of the building and the furniture. Consideration would have to be given to drainage. It was agreed that this topic will be put on a future FC meeting agenda for discussion.

### **Liaison Reports:**

#### **Community Association Board (CAB) Liaison – Bill Schalleur**

- Diane Bidy has resigned from Associa and will no longer be our Community Manager. Her last day will be October 12. CAB is in touch with Associa about the transition, and details will be communicated when known.
- Board has completed their work on the 2019 budget.
- The annual meeting is scheduled for Thursday, November 29.

The next meeting will be Tuesday, November 13 at 7 pm at the RH Clubhouse.

Meeting was adjourned at 7:24 pm

Peg West, Secretary

#### **Attendance**

Members: Maria Derbyshire, Frank O’Connor, Jim Bowman, Mary Ann Chism, Ernie Fuchs, Tony Kelch, John Kerns, Art Lebofsky, Joe Malone, Bruce Potter, Bill Sirocky, Dave Slipakoff, Jim Varvaris, Frank Vibbert, Gary Wahlers, Peg West

Guest: Clancy Potter

Liaisons: CAB – Bill Schalleur, Nino Norello