

Facilities Committee Meeting Minutes
Tuesday, June 8, 2021 – Sloan Clubhouse

Co-chairperson Frank O'Connor called the meeting to order at 7:01pm.

Approval of Minutes - The minutes of the April 13, 2021 meeting were approved.

Treasurer's Report – Mary Ann Chism – cash on hand is \$324.37

Subcommittee Reports:

1. **Pool/Spa** – Frank O'Connor/Jim Bowman – Frank reported that a part is needed for the indoor pool heater; current workaround is to keep the air temperature warm enough to keep the water warm. Sloan outdoor pool chemical feed is not working; chemicals are being added manually for the time being. Two water thermometers have been ordered – one each for the spa and the outdoor pool. RH pool - no issues.
2. **Gates** – Richard Houghton/Maria Derbyshire – No issues
3. **Repairs** – Gary Wahlers/Jamie Moran. Frank reported that Gary has repaired one of the Sloan upstairs ladies' room doors, and he has replaced the closure from the foyer to the indoor pool. He has a few more things to take care of from the inspections report.
RH: Jamie replaced a battery in the ceiling remote.
4. **Exercise Rooms** – John Kerns/Bill Sirocky – Frank mentioned that it is important that persons using the exercise room close the windows if they are the last out.
5. **Tennis/Pickleball Courts:** Tony Kelch – Courts are open and getting good use for both tennis and pickleball. Reservation system is working well.
6. **Night Watch** – Jim Varvaris/Doug Loutzenhizer. More volunteers are needed for both Sloan and RH.
7. **Pre/Post Inspections** – Doris Moran/Mary Ann Chism – nothing scheduled
8. **Common Facilities Inspection** – Ron Thompson – Meeting was held last month and assignments were made. There are about 8 open items that Gary is working on. There are a couple of items on the list for the electrician.
9. **Concrete and paving (depressions)** Bill Sirocky – Numerous concrete problems have been noted and will be addressed.

Updates from last meeting

- Status of door replacement at Sloan - Frank – new double doors from clubroom to deck have been installed. Clubhouse front doors are scheduled to be replaced Thursday and Friday, June 10 -11; kitchen door scheduled to be replaced Monday, June 14.
- Putting green update – Maria – Tom Davis reported that the Board has approved restoration of the putting green by LFI & Co. Samples of material have been ordered and selection process is underway.

New Business:

- Landscape lighting at Sloan Road Clubhouse – Frank – a number of the pathway lights at Sloan are in bad shape and will need to be replaced.

- Spa Heater and Timer – Frank – see subcommittee report above
- Revised Facilities Rules – Maria reported that the reopening subcommittee proposed a policy pertaining to residents’ personal items in the Clubhouses. This was sent to the Board, which approved it and suggested that it be made official by adding it to the Facilities General Rules. Therefore, Maria made a motion to add the following Section 8 to the Facilities General Rules, and in addition to add the hours of operation to the section on the Fitness Room (It was noted that there is no change in hours, but they had not been specified):

#8 No personal items are to be left in any areas of the clubhouses including outside pool areas. (i.e., pillows, food/drink, exercise equipment, water weights, pool noodles/floats, etc.)

Fitness Room

The hours for the Fitness Room are 6 a.m. to 11 p.m.

The motion passed unanimously.

Community Association Board (CAB) Liaison Report – Tom Davis

All items have already been covered above.

The next meeting date has not yet been determined.

Meeting was adjourned at 7:42 pm

Peg West, Secretary

Attendance: Members: Maria Derbyshire, Frank O’Connor, Jim Bowman, Mary Ann Chism, Richard Houghton, Tony Kelch, John Kerns, Doug Loutzenhizer, Jamie Moran, Dave Price, Bill Sirocky, Ron Thompson, Jim Varvaris, Frank Vibbert, Peg West
Liaison: CAB – Tom Davis