

**Facilities Committee Meeting Minutes**  
**Tuesday, April 12, 2022 – Sloan Clubhouse**

Co-chairperson Frank O'Connor called the meeting to order at 7:03 pm.

**Approval of Minutes** - The minutes of the January 11, 2022 meeting were approved.

**Treasurer's Report** – Mary Ann Chism – cash on hand is \$289.08

**Subcommittee Reports:**

1. **Pool/Spa** – Frank O'Connor (Sloan) – Frank reported that after various issues with the indoor pool Dectron & heater, all is now running properly. He and Jeff will continue to monitor it. Both outdoor pools/pool decks will open May 27, the beginning of Memorial Day weekend.
2. **Gates** – Richard Houghton/Maria Derbyshire – Rich replaced a few lights. No issues
3. **Repairs** – Gary Wahlers/Dave MacFarland. Both Gary and Dave have made minor repairs/adjustments to fix doors that were not closing properly.
4. **Exercise Rooms** – John Kerns/Bill Sirocky – RH equipment was serviced recently; all good.
5. **Tennis/Pickleball Courts:** Tony Kelch – Courts are open. No issues.
6. **Night Watch** – Jim Varvaris/Bruce Quigley. Good coverage; no issues
7. **Pre/Post Inspections** – Leslie Davis/Mary Ann Chism – nothing currently scheduled.
8. **Common Facilities Inspection/concrete/depressions** – Ron Thompson/Bill Sirocky – Ron is beginning to schedule inspections and has recruited FC members to help in various areas. Bill will take care of concrete and paving inspections and will send out a call for volunteers.
9. **Patriotism at Regency** – This is now part of the Facilities Committee. Ray Buckley is the lead.

**Old Business**

- Status of proposed benches for Phase 1, 2/3 & 4 - Frank – It has been proposed that 3 outdoor benches be purchased so walkers and others have a place to sit. This is not in the 2022 budget. This will be looked at later in the year after we know the outcome of the Bags to Benches project, and in coordination with the Landscape Committee. It will be a probable 2023 budget item.
- Status of Landscape lighting Sloan Clubhouse – Frank – Pristine Green is troubleshooting and working on replacing landscape pedestal lighting on either side of the Sloan Clubhouse. There are some issues with cut wires.
- Status of Refurbishing of Entrance Signs – Maria – due to bad weather, this project has been pushed to July 5. This means that there will be no spring or summer flowers at the entrance.

**New Business:**

- Glass Tinting/Blinds Sloan Road Club Room – Maria – The new doors were not tinted, and Gary Wahlers is looking at applying a film in order to address issues with strong sun.
- Status of Painting wood trim at indoor pool – Frank – scheduled for May 4. The pool will be closed for a few days prior to and during the work.
- Board has asked that the following be added to Facilities Committee Rules:  
*“All residents/guests are reminded to stay home if you are sick or experience any flu-like or viral symptoms.”*

Maria moved that the language above be adopted. Bill Sirocky seconded. Motion passed unanimously.

- Upcoming planned projects: Line painting for both clubhouse parking lots; rug cleaning both clubhouses
- There is a crack in the floor of the shower stall in the men's locker room. John Ruser has been asked to obtain and install a higher quality replacement shower stall.

**Community Association Board (CAB) Liaison Report** – Karen Windau reported for Tom Wellman –

1. The Board continues to work on the community roof issues.
2. Board has reopened all facilities. The Community is now operating as it did pre-pandemic

The next meeting date is tentatively set for June 14.

Meeting was adjourned at 7:30 pm

Peg West, Secretary

**Attendance:** Members: Maria Derbyshire, Frank O'Connor, Mary Ann Chism, Leslie Davis, Dave Lowe, Dave MacFarland, Bruce Quigley, Bill Sirocky, Ron Thompson, Peg West  
Liaison: CAB – Karen Windau