

## FACILITIES MEETING MINUTES – November 8, 2022 – Sloan Road

The meeting was called to order by Co-Chair, Frank O'Connor.

**Approval of Minutes** – Minutes from September 13, 2022 – Minutes approved

**Treasurer's Report** – Mary Ann Chism – In Mary Ann's absence, Maria stated that the balance in Petty Cash was \$376.27.

### **Sub-Committee Reports:**

1. **Pool/Spa** – Frank O'Connor (Sloan), RH (Arlene) – No problems with Indoor pool/spa
2. **Gates** – Stan Merritt/Maria Derbyshire – Maria reported that all gates are operational.
3. **Repairs** – Gary Wahlers/Dave MacFarland – Nothing to report. Frank advised Gary of two repairs needed; gate latch on gate to pool shed and the door stop on shed door.
4. **Exercise Rooms** – Steve Stitt/Bill Sirocky – no problems at either gym. Steve was asked by Frank to check the TV remotes. Two were not working.
5. **Tennis/Pickleball Courts:** Tony Kelch – crack repairs completed. Although permission was given to play on the courts after the depression on the court was repaired, evidently the original repair did not cure, and tennis players left deep foot depressions on the court. Contractor was advised and will return to repair.
6. **Night Watch** – Jim Varvaris/Bruce Quigley – In Jim's absence, Frank reported that there were no issues at Sloan. Bruce reported that he is presently recruiting volunteers for 2023.
7. **Pre/Post Inspections** – Sloan – Leslie Davis - RH- Mary Ann Chism – Leslie reported that there are 3 rentals in December and 1 in January at the Sloan clubhouse. Presently, no rentals at the RH clubhouse.
8. **Common Annual Facilities Inspection/concrete/depressions** – Ron Thompson/Bill Sirocky - Ron reported that the list is substantially complete except for the double door issue (doors at the indoor pool that go out to the outdoor pool deck).
9. **Patriotism at Regency** – Ray Buckley – Ray discussed the Veteran's Day celebration which will take place this Friday, November 11<sup>th</sup> around the gazebo. Tom Davis will announce the Veteran's names and Neil Hartenstein will lead the Pledge of Allegiance. A RAP flyer was sent out to the community regarding this. The flags will be displayed at all entrances on Veteran's Day and also December 7<sup>th</sup> (Pearl Harbor Day).

**Old Business:** The Board approved replacing the flooring in the yoga (fitness) room at Sloan with laminate flooring like the new floor in the Sloan clubroom. This will most likely take place on January 5 and 6, 2023.

**Information:**

- The water fountain on first floor at Sloan has been temporarily repaired. A price will be obtained for replacement.
- A new garbage disposal was installed in the Sloan kitchen.
- For those complaining about “no hot water” in the Sloan kitchen. The circulating pump on the hot water heater (located at the opposite end of the building) and under the kitchen sink are not operational. Quotes to replace them will be obtained from the plumber.

**New Business:** Frank announced that he is retiring after 10 years as Co-Chair on the Facilities Committee. We all know that Frank goes above and beyond the duties of co-chair. Maria thanked Frank for all of his hard work and dedication to the RAP community. With Frank resigning, there is now a vacancy for Co-Chair. A RAP flyer requesting candidates will be forthcoming.

**Board Liaison Report** – Richard Houghton – The Board has spent considerable time getting ready for the annual meeting which will take place on November 17<sup>th</sup> at 7 p.m. The 2023 budget has been finalized. Rich was asked if the letter was sent out from CAMCO regarding information for the annual meeting and candidates for the Board. He stated that the mailing did go out, however no one at the meeting has received the letter yet.

There being no further business, the meeting was adjourned at 7:25 p.m. Following the meeting, several members helped move the wrought iron furniture on the upper deck. The furniture was placed further down the deck outside the library where it is protected by the roof.

Maria Derbyshire  
Secretary Pro Tem

**Member’s Present:** Frank O’Connor, Maria Derbyshire, Dave MacFarland, Steve Stitt, Leslie Davis, Bruce Quigley, Ron Thompson, Gary Wahlers, Ernie Fuchs, Ray Buckley, Arlene Smith, Bill Sirocky, Tony Kelch

**Board Liaison** – Rich Houghton

**Next Meeting TBD**