

**Facilities Committee Meeting Minutes**  
**Tuesday, November 14, 2023 – Sloan Clubhouse**

Co-chairperson Maria Derbyshire called the meeting to order at 7:00 pm.

**Approval of Minutes** - The minutes of the September 20, 2023 meeting were approved.

**Treasurer's Report** – Mary Ann Chism – cash on hand is \$136.41.

**Sub-Committee Reports:**

1. **Indoor Pool/Spa** – Sloan (Frank O'Connor): A temporary fix is in place so the Indoor pool is stabilized with water temp about 86 degrees and air temp 84 -86 degrees. (*See Dectron discussion under Old Business*).
2. **Outdoor pool** – Sloan (Joe Contegiacomo) – pool closed. No report
3. **Outdoor pool** – RH (Arlene Smith) – pool closed. No report.
4. **Gates** – Sloan (Stan Merritt) – Timing issues related to change to EST have been resolved. Light at Eden has been replaced. No other issues. RH: (Maria) – no issues.
5. **Repairs** – Dave McFarland is working on a fix for storage of the handicap chair at the RH outdoor pool. Gary Wahlers – no issues at Sloan at this time.
6. **Exercise Rooms** - Steve Stitt - Sloan – no issues. Bill Sirocky – RH – no issues
7. **Tennis/Pickleball Courts:** Tony Kelch – not present. Karen said it is expected that nets will be brought in for the winter in early December
8. **Night Watch** – Jim Varvaris (Sloan) - not present. Maria reported that he has had a few new volunteers in response to his recent RAP Flyer. Bob Derbyshire (RH) – Bob is preparing a full year schedule for 2024 and still looking for residents to sign up. He notes that with 108 homes in the RH community it is disappointing that more residents have not been willing to help out.
9. **Pre/Post Inspections** – Sloan – Leslie Davis – not present. Maria reported that 2 rentals are scheduled, on Nov. 26 and Dec. 29. RH - Mary Ann Chism – no rentals.
10. **Common Annual Facilities Inspection/Depressions** - Ron Thompson reported that we are in good shape. The repair of the light at the Eden gate is complete.
11. **Patriotism at Regency** - Ray Buckley – Veterans Day celebration was successful and he has solicited and received suggestions from committee members with respect to next year. List of RAP veterans has been updated. Next entrance flag display will be December 7, Pearl Harbor Day.

**Old Business:**

- **Dectron Unit:** Tristate was out several weeks ago to inspect the unit and agrees that it needs a new sensor. They have provided a quote; Jeff Bevan is waiting for some additional information from I T Landes.

**New Business:** None

## **Informational**

- The electrician repaired the landscape lights on RH Drive. He also repaired the landscape lights lighting up two trees at the entrance. They were working for several days then went out again. The electrician has been notified.
- Bags to Benches: Maria heard from Carol Koman that we will only be getting one more bench, to be placed on the front porch of the RH clubhouse. This will arrive in December. Because Trex recently changed the application process to require 1,000 pounds per bench, we do not qualify for the last bench.
- An email will be sent to all FC members asking them if they will be staying on the committee for 2024.

**Community Association Board (CAB) Liaison Report** – Rich Houghton – The Board is preparing for the Annual Meeting to be held tomorrow, November 15.

Next meeting has not yet been scheduled.

Meeting was adjourned at 7:16 pm

Peg West, Secretary

**Attendance:** Members: Maria Derbyshire, Karen Windau, Ray Buckley, Bob Derbyshire, Mary Ann Chism, Ernie Fuchs, Dave MacFarland, Stan Merritt, Frank O'Connor, Bill Sirocky, Arlene Smith, Steve Stitt, Ron Thompson, Gary Wahlers, Peg West, Stan Wilhelmson  
Liaison: CAB – Rich Houghton