

FACILITIES MEETING AGENDA – January 14, 2025 RH Clubhouse

Approval of Minutes – Minutes from November 12, 2024 meeting.

Treasurer's Report – Mary Ann Chism

Sub-Committee Reports:

1. **Indoor/Outdoor pools/Spa - Sloan** – Frank O'Connor
2. **Outdoor pool RH** – Arlene Smith
3. **Gates** – (Sloan) Stan Merritt/ (RH) Maria Derbyshire
4. **Repairs** – (Sloan) Gary Wahlers/Stan Wilhelmson/ (RH) Dave MacFarland
5. **Tennis/Pickleball Courts:** Jim Tackett
6. **Night Watch** – (Sloan) Jim Varvaris/ (RH) Bob Derbyshire
7. **Pre/Post Inspections** – Sloan – Leslie Davis - RH- Mary Ann Chism
8. **Inspection** – Karen Windau **Concrete/Depressions** – Mike Radich/Nino Morello
9. **Patriotism at Regency** – Ray Buckley – Discuss plans for 2025

Old Business:

- Board approved \$200 limit on President's plaque – Ray Buckley
Presidents: 2012 - 2013 Norman Feldgus
2013 - 2017 Tom McCarthy
2017- 2020 Robert Derbyshire
2020- 2024 Tom Davis
2024 - Doug Loutzenhiser

New Business:

- The Board approved a 2025 budget item: Replace 5 LED emergency exit signs/lights on the first floor of Sloan clubhouse for \$1500. The quote came in after the budget was submitted and is for \$2825. A motion will be made to accept this and send it back to the Board for approval with updated price.
- Discuss gym equipment replacement for Sloan clubhouse (treadmill, elliptical, bike)
- Discuss new tankless water heater for RH Clubhouse
- Discuss updating Gate Intercom Boxes for all three gates

Informational approved budget items:

- New ceiling lights for RH club room with dimmers-waiting for supplies to schedule
- New TV for Sloan yoga room
- Carpet cleaning both clubhouses
- Power Wash both outdoor pool decks – May 9
- Window cleaning both clubhouses – June 2 RH, June 4 Sloan
- Tennis/pickleball supplies - \$200

Board Liaison : Richard Houghton

Next Meeting: March 11, 2025 at Sloan Clubhouse ??