

# **Facility Committee Meeting**

## **Minutes 09/17/2008**

In attendance – Gene Ferguson, Tom Deluca, Ray B, Chad Neely, John Warren, John Welsch & Dan Stone

### **I. Additions**

- Minutes from previous meeting approved
- Cleaning for the clubhouse

### **II. Facilities Committee**

- Ray, Chad & John Warren were introduced
- Dan will be taking over as Treasurer
- John Warren will be taking over as Secretary

### **III. Quick Tour**

- Need to contact Chuck Fowler about getting lane line put into storage.
- New pool cover tie downs were installed & cover attached, cover looks good
- John Welsch will be installing more tile board in the pump room to completely cover the back wall.
- We need to have a new water meter and piping installed in the pump room
- We are waiting to hear from Brad about the availability of the new ANSI approved drain grates, when available Brad will install if no additional drilling is necessary.
- We would like to explore the possibility of installing some lighting around the expanded section of the pool deck.
- Need to get bids for replacement of the deck drains.

### **IV. Tennis courts**

- Dan needs to get with Pat about digging out some of the larger cracks filling with backer rod then refilling with the patch
- Need to get some bids on installing a curb to help with draining the court, we really need to observe what is happening when there is a big rain
- Need to have a new lock installed on the tennis court gate, tabled until next meeting
- Dan will contact a concrete guy about possibly cutting a channel drain along the edge of the court

### **V. Clubhouse/Parking Lot/Driveway**

- Discussed the bid we have from C&R asphalt, will wait to get another bid
- Chad will purchase two cigarette butt containers

## **VI. Lawn Maintenance**

- We will have Lawn solutions power seed and aerate the front triangle
- Gene will talk to Ms Kibbie about heading up a garden committee to be responsible for flowers around the club house and front entrance

## **VII. Next Meeting**

- Wednesday, October 1 @ 7:00