

Facility Committee Meeting

Minutes 10/1/2008

In attendance – Gene Ferguson, Tom Deluca, Ray Buettner, Chad Neely, John Warren, Dan Stone & Brad Barlow

I. Additions

- Minutes from previous meeting approved
- Cleaning for the clubhouse was tabled
- Workday planned for Sat (10/4) @ 10am. Planned activities:
 - Storage of Table Benches
 - Storage of Gazebo & Lane Lines

II. Financial Update

- Dan's transition to Treasurer is complete
- Current Standing:
 - Available upon request

III. Pool

- Lane lines will be stored during workday (see above)
- Main drain leak detection: Warren Anderson may have interest in pursuing for us. Tom D. to act as backup if Warren is unavailable.
- Pool closing report (still waiting for Brad Hatton PPM)
- 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. Need to have grates installed before pool opens in Spring.
- Deck Drains: Dan S. and Gene F. to bid different concrete contractors; Tom D. to see if we can pressure wash during workday.
- New water meter and piping in the pump room: Dan S. to quote meter and piping as well as winterizing of water lines.
- Deck lighting: Larry Young has a contact and is willing to pursue. Need to determine # of lights and if we want to add outlets and speakers wiring.
- New items
 - Re-strapping of chairs was discussed, will wait until Spring
 - Getting a survey was discussed. Gene F. will look for survey information on CNA deed documents. If we can't locate, Chad N. will get bids for property survey.
 - Tom D. suggested a file cabinet with all CAN related files: Gene F. to take suggestion to CAN board.

IV. Tennis courts

- Crack repair: Dan S. to bid
- Rain Water drainage Curb & Channel drain: Ray suggested a landscaping curb which will be evaluated during the work day. If unsuccessful, Gene F. & Dan S. will quote concrete work required to install channel drain inside fence.
- Lock for Gate: Brad B. to get quotes.

V. Clubhouse/Parking Lot/Driveway

- Seal Coat and Re-Stripe Bids: Dan S. to get another bid for comparison.
- Ramp Access: Dan S. to use concrete contacts to discuss options for ramp.

VI. Lawn Maintenance

- Power seed complete.
- Gene will talk to the Kidwells. Existing contract includes 15 flats of flowers. We may be able to use this as credit to do what the Kidwells recommend. The Blue "C" was officially rejected.

VII. Next Meeting

- Wednesday, October 15 @ 7:30pm