

Facility Committee Meeting

Minutes 10/15/2008

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

I. Additions

- Minutes from previous meeting approved
- Cleaning for the clubhouse
 - Dan S. to call contact for details
- Pool Agreements
- Lawn Maintenance
- Ashtray
 - Chad found ashtrays at local Industrial Supply (\$92-\$115); he will look online or at other local Industrial Supply for less.
- Member Cards
 - Dan S. to look at options for communicating need for new cards for outdated membership pictures.

II. Financial Update

- Current Standing:
 - o Available upon request
- CNA Treasurer transition
 - o Not complete yet.

III. Pool

- ANSI Pool Drain covers.
 - o Brad H. has ordered the drain covers.
- Pool closing report received
 - o Will review next meeting
 - o Winter Maint. was discussed. PPM is not planning maint. this winter. Brad has quoted \$125 per month for maint. without chemicals. We agreed to go forward with the quoted maint. (less September).. Dan S. to discuss details with Brad.
 - o Gene to talk to City Elec. re: bumping pump motors.
- New water meter and piping in the pump room: Dan S. to quote meter and piping as well as winterizing of water lines.
 - o Dan S. expecting plumber for quote this week, will also pursue 2nd quote.
- New Pool Agreement tabled until next week
- 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. No update
 - o Survey needed before lighting, Keith Winstead helped arrange for survey for playground, Gene F. to contact Keith for full property survey.
- Main drain leak detection:
 - o Tom D. found 2 companies
 - Talked extensively with Eviroflow Service Co. Tom is getting them the Pipe Eyes video to help provide enough details for formal quote.

- Tom is recommending sealing the pit at the same time the sealing work is done on the drain. Dan S. is quoting the same company doing the tennis court seal.
- May need to seal drain pipe in pit (that wasn't done last time). Joe did the last one and it looks good.
- Deck Drains: Update in tennis court section.

IV. Tennis courts

- Crack repair: Dan S. to bid
 - o Dan talked to Pat, who will send someone out next week. Pat is still saying backer rod is not for an application like ours.
- Rain Water drainage Curb & Channel drain:
 - o Dan S. to meet with concrete guy (Russ) tomorrow to discuss drains & ramp. Dan to add wall for tennis quote to the list for quote.
 - o Geddes Pools may have the channel drain hardware.
- Lock for Gate:
 - o Brad B. talked to Geddes Fence; they recommend buying more keys to existing lock.

V. Clubhouse/Parking Lot/Driveway

- Seal Coat and Re-Stripe Bids: Dan S. to get another bid for comparison.
- Ramp Access: See tennis court section.

VI. Lawn Maintenance

- Gene F. to check on parking lot maintenance (leaves/seed pods).
- Fall flowers:
 - o Lawn solutions to turn soil and add new flowers (Purple/Yellow)

VII. Next Meeting

- Wednesday, October 29 @ 7:30pm