

# **Facility Committee Meeting**

## **Minutes 1/14/2009**

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

### **I. Additions**

- Previous Meeting minutes (Tabled)
- Water reimbursement rebate (Pending)
  - o Need historical water usage data from John H.
- Tom D. & Chad N. to look into self extinguishing ash trays

### **II. 2009 Pool Membership**

- o Application Fees
  - Discussion regarding fees. Lots of discussion. Would like to understand break even and possibly restructure resident vs non resident and family vs single and single +1, etc.
- o Picture ID's
  - Brad H. is interested in a badge access gate to control access. Because of the location of our gate this would be problematic.
- o Pool Rules
  - Should we hold another open forum for pool discussion/issues?

### **III. Deck Channel Drains**

- Check E. to quote.

### **IV. Pool Deck Lights – Chuck Ely bid**

- Review of the bid, discussion of 3 vs 5 poles. Lights would be on a switch/timer. 3 poles was the general consensus with two on the large patio side and one in the middle of the tennis court side.
- Includes trench work for the tennis courts.

### **V. Pool Main Drain Covers update**

- o Brad H. is working in this item. Expects to have the manufactured covers in February. We are first on the list to get covers.

### **VI. CNA Board Directives**

- o Clubhouse sign and address
  - Mini version of neighborhood entrance as a monument with Clubhouse name and street address. Brad B. to check on stone address markers. Tom D. to check with a mason on custom stone wall with clubhouse name and numbers.
- o Update signage breezeway and facilities. Ray B.
- o Landscape lighting Entrance and Islands
  - We will ask Chuck E. for landscape lighting quote.

- Clubhouse interior lights energy efficient. Gene to talk with Mike W.
  - Add recycling waste cans for the summer season.

## **VII. Financial**

## **VIII. Next Meeting**

- Wednesday, February 4th @ 7:30pm