

Facility Committee Meeting

Minutes 2/4/2009

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

I. Additions

- Approve meeting minutes 1.14.09
- Chad and Tom have Cigarette receptacle info to present
 - Metal self extinguishing; 1 out front (small) and 1 out back (\$130 ea from AMSCO). Need to find a small one from front. Chad and Tom to check.
- Tom has seen a reduction in the quote for the drain line re-lining of \$5K

II. Financial Update: Available upon request

III. 2009 Pool Membership

- Application Fees
 - Group consensus to reduce family fees inside neighborhood by \$50 for a flat \$350 rate, Family outside the neighborhood can get a \$25 early discount for pay by 5/1; everybody that joins get 5 free guest day passes.
- Picture ID's
- Pool Rules

IV. Deck Channel Drains

V. Pool Deck Lights – Chuck Ely bid

VI. Pool Main Drain Covers update

- Should be in this month, installed by March. Expected to be less than \$3,000

VII. CNA Board Directives

- Clubhouse sign and Address
 - Stone monument in mulch bed (~\$100) with “1336”? & “Copperfield Clubhouse” mounted to Clubhouse Wall (\$168) from Home Decorators Magazine. Gene to get Board approval.
- Update signage breezeway and facilities
 - Could we mount bronze letters directly to the brick wall “Copperfield Tennis & Swimming”. Gene to check with Board about concept.
- Landscape lighting Entrance and Islands
- Clubhouse interior lights energy efficient

VIII. Next Meeting

- Wednesday, February 18th @ 7:30pm