

# **Facility Committee Meeting**

## **Minutes 2/18/2009**

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

### **I. Additions**

- Approve meeting minutes 2.4.09
- Financial Update: Available upon request
- Proposal to purchase a Cornhole kit for pool; Will price 2 sets.

### **II. Ice/Wind Storm cleanup**

- Trees along Clays Mill taken care of by Resident
- Lawn Solutions took care of front entrance
  - May need to replace two of the Hawthorns in front. Need to decide what we might want to replace them with.
- Rodney's, Redmonds, Lexington Tree Service (\$4100) being quoted
  - Hangers in trees by playground
  - Parking lot hangers; Remove lower limbs
  - Copper Run Blvd, hangers in trees
  - Locust by pool, remove limbs and trim back (need to confirm ownership)
  - 2 Pines on Clay's Mill towards MOW
  - Various Pines South of entrance on Clays Mill; may remove brush/saplings along white fence on Clays Mill

### **III. 2009 Pool Membership Package**

- Approved after changes
  - New Pictures not required for adults: children 18 & Under without 2 yr old pictures need to be updated.
  - ID Picture dates changed to – April 19 & 26, 4-5pm
  - Note regarding expected compliance to drain cover.
- Going out Tomorrow (498 copies).
- Also being posted on Website.
- Brad to see if we can get a permit to post the Pool signup Sign along Clays Mill.

### **IV. CNA Board Directives**

- Cigarette receptacle
  - Going with 3 Black Pole Ashtray as proposed by Tom D.)
- Clubhouse Sign – Stone wall
  - Board prefers a wall that mimics the entrance wall. Sign would say Copperfield with numbers underneath. 8ft Wide by 4ft tall (or as recommended by vendor) – Tom D. to quote
- Address on Clubhouse wall
  - Board like the signs we picked out; we propose Copperfield Clubhouse with number in middle.

- Update signage breezeway
  - Board liked letter idea in breezeway; Letters will say Copperfield. Metal Sign to say
- Clubhouse interior lights energy efficient

## **V. Pool Facility Preparation**

- Line up plumber – pump room
  - Dan to locate Plumber; Gene to talk with Water Company to determine if the meter is theirs to maintain.
  - Dan to coordinate bathroom opening after winter
  - Dan to coordinate Thermoseal of Pump Pit
- Front gate maintenance
  - Tom to look at post to see if it can be stiffened with wood or with through bolts
- Four peg coat rack for guard room
  - Dan to Coordinate
- New hoses
  - Need enough to go to far end of deck (~150ft). Need industrial grade.
- Men's bathroom
  - Divider to isolate urinals from entrance door

## **VI. Next Meeting**

- Wednesday, March 4th @ 7:30pm
- Brad (from Pool Mgmt) will be here