

# **Facility Committee Meeting**

## **Minutes 3/18/2009**

In attendance – Gene Ferguson, Dan Stone, John Warren, Brad Barlow, Chuck Fowler

### **I. Additions**

- Approve meeting minutes 3.4.09
- Clubhouse rental policy
  - What to do with renters that leave the facility unclean? They can be called to return for cleanup unless the next event is already starting. We need to review the rental policy at next meeting.
- Pool Membership Sign
  - Brad's information appears to allow us to post the sign on the right of way as long as it does not interfere with traffic line of sight.
  - Will be set up in the middle of April until the end of May.
  - Need to modify the PH# on the sign.
- NDF (Neighborhood Development Fund)
  - Money may be available from our Councilman. Brad will propose Industrial Trashcans for ~\$2200. Could be used for Tennis Courts as well. We can submit another request in July.
- Dan purchased cornhole sets for \$100, he will get them painted for \$25 more. One White and one lime green with Croc Logo (assuming Ron approves)

### **II. Chuck Fowler – Swim Team**

- 3/19/09 MOW Swim Conference Meeting should establish Meet Schedule. May be a 4<sup>th</sup> Meet due to area pool schedules/issues.
- Swim Meets start on 6/10, Conference on 7/11-12.
- Can we consider an accommodation for kids who want to join the swim team but are not pool members. They can swim for other teams or kids outside our neighborhood can join the team without the same requirement. Swim team signups on 4/18<sup>th</sup> of April. Need to decide our position before then.
- Proposal is: You can join the swim team if you live in the neighborhood but are not members for the same fee as the outside the neighborhood Swim Team Membership. The Swim Team Membership entitles access to pool only for team activities.

### **III. Pool Financial Update**

- Current Membership (23)
- Utility Reimbursement: Reviewing the numbers, they seem high. It will be offset by the credit for the work that the Facilities has been done that is covered by the Clubhouse.
- Storm Sewer Credit: Still being worked.

#### **IV. Lawn Maintenance Bids**

- Gene went back through quotes and found subtle discrepancies. After review he felt that when the quantity of service was considered, Lawn Solutions was the safest. The recommendation will be Lawn Solutions.
  - o Lawn Solutions
  - o Lawn Enforcement
  - o A+ Lawn & Landscape

#### **V. Pool Facility Preparation**

- o Automatic Vacuum (Approved)
- o Return eyeballs (Approved)
- o Pool Cover
  - There are some broken cover straps, Brad from PPM believes that someone has been jumping on the cover
- o Video Security System
  - There have been issues with some of the other neighborhood pools that may provide some incentive to install security cameras.
  - Chad has provided cost details:
    - Company - Hackney Technologies (Al Hackney)
    - Record to DVD
    - Internet access is available for viewing by authorized members
    - Cost \$1,700 for 5 cameras and wiring

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

- o Kitchen Remodel
  - Info sent to Ron G. from first bid
  - 2<sup>nd</sup> bid in progress
- o Tennis Court Drainage
  - Recommend Chuck Eli for the Drain Trench (and wiring trench) for Board Approval
- o Other improvements

#### **VII. Next Meeting**

- Wednesday, April 8th @ 7:30pm