

# **Facility Committee Meeting**

## **Minutes 4/8/2009**

In attendance – Gene Ferguson, Dan Stone, John Warren

### **I. Additions**

- Approve meeting minutes 3.18.09

### **II. Agenda:**

- Chuck Fowler – Swim Team request
- Final vote: 7 responded in favor of allowing an accommodation for Copperfield kids to join the swim team without mandatory pool membership.
- Dan/Gene to communicate to Chuck.

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

- Current Membership
  - 34 + a few un-opened envelopes received
  - Available upon request
  - Outstanding is what Facilities owes neighborhood and they owe Facilities
- Utility Reimbursement – need meeting with John Hayek
- Storm Sewer Credit – historical data from John Hayek

### **IV. Landscaping & Maintenance**

- Spring Flowers
- White farm fence (John W. to quote repair and paint)

### **V. Pool Facility Preparation - only 6 weeks from this Saturday**

- Security Video Cameras
  - Chad provided Estimate - ~\$1700 for 5 cameras and wiring
  - Need to get estimate for our pool/clubhouse. What are the options. Need to quote second source. Chad N.
  - Should we get legal advice on cameras in general. Dan to talk to Jeff D.
- Plumber Repairs
  - Plumber was on site, needs details for check valve install. We need Brad to describe how to install valve. Dan S. to get with Brad then Plumber.
- Sign - update phone #
  - Dan S. talked to Dan B.; recommended Leslie's Pool Supply
  - Sign-O-Rama may be the place that the original was purchased from.
  - Dan S. to also check Lowes.
- Pool work day – **Tentatively Scheduled for the 9th**
  - Take down Gazebo from back corner (possibly replace)
  - Benches
  - Lane Lines
  - Divider in Men's Room (for entry way to match womens)

- Trash Cans
- Recycler Cans?
- Other preparation
  - Gene has talked with Keith W. regarding survey. If the trees at corner of pool are on neighborhood property we may remove them due to the mess they cause the pool.
  - Gene to help Dan with Picture day on the April 19<sup>th</sup>, John W. to help on April 26<sup>th</sup>. Reminders to go on website (Dan S.), Neighborhood Entry signboard (Gene) and e-mail (Dan S.)

## **VI. CNA Board Directives**

- Kitchen Remodel (Dan S. to get another quote; Matt Marlowe)
- Tennis Court Drainage
- Other improvements
  - Clubhouse Lights (Gene to locate dimmable fluorescents)

## **VII. Next meeting – TBD**

- Wednesday, April 22th @ 7:30pm