

Facility Committee Meeting

Minutes 5/13/2009

Members: Gene Ferguson, Dan Stone, Ray Buettner, John Warren, Brad Barlow

Call to order: 7:00pm *** Note New Time ***

I. Additions

1. Approve meeting minutes 4.22.09
2. Rays' punch list
 - a. Both bathrooms drywall needs to be sanded and painted.
 - b. Repair fiberglass and ceramic tile shower stalls.
 - c. Fix drip in Men's shower.
 - d. Fix concrete around handrail post, leading off back of clubhouse.
 - e. Caulk around clubhouse windows and doors.
 - f. Gutters around clubhouse, need to be adjusted for drainage.
 - g. Security light just outside rear of clubhouse.
 - h. Fire Extinguisher Service, and new one for kitchen
 - i. Exit/Emergency light check
 - j. Diving Board rust and hand rail (need to add to Brad's list)
3. Advertising: Dan S. has an opportunity to include Copperfield Pool or Swim Team in a regional advertising flyer. It would likely include surrounding neighborhoods. We decided we would like to target our neighborhood so we will hold off at this time.
4. Can we paint the floors in both Men's and Women's bathroom. Dan S. to ask Pat to do it.

Agenda:

II. Pool Financial Update

1. Current Membership breakdown
 - a. Available upon request
 - b. New Members 13
 - c. Copperfield Families 64
 - d. 2 Adult 1
 - e. Out Side Families 16
 - f. Total Memberships 81
 - g. At least 30 or so more apps received but not yet processed.
2. ID Passes / Guest Passes – Create & Print for distribution
 - a. John Welch to do Guest passes, Dan S. to get with Jim Pauley regarding options for printing.

III. Pool Facility Preparation - Pool opens 1 week from Saturday!

1. Plumber Repairs – water fountain.
 - a. Quote for interior fountain \$500 plus labor at \$75/hr (probably 2 hours)
 - b. Quote for exterior fountain \$2200 plus labor
2. Chair restrapping

- a. Ordered. Picked up next week, ideally back before Memorial Day weekend. Approx. 25 chairs
3. Divider for Men's room.
 - a. Ordered. \$492; to be done the week after Memorial Day.
4. Security Video Cameras – quote Copperfield property
5. 2nd Gazebo.
 - a. We think the last ones came from either Kohl's or Target. Dan S. to check receipts to know for sure. We are interested in getting 2 more.
6. Recycler cans. Gene to pick up cans.

IV. Lifeguard instructions

1. Lane line for lap swim Mon – Thu all day. No lane lines otherwise.
2. Tend gate & check ID cards
3. Trash & Recycling
4. Sweep Deck
5. Request a meeting to meet lifeguards to make sure they know they have our support.
6. 3rd Guard....can we do 11am to 7pm...and pay for the 2 extra hours for \$1000 per month.

V. Clubhouse grounds / facilities

1. White farm fence – quote to repair & paint; No update
2. Tennis Court drainage repair; Gen met with Chuck Ely
 - a. Plan to proceed with footers and conduit for 5 poles. We'll scoot them down a few feet to maximize coverage inside fence and minimize spill over outside fence.\
 - b. Need to decide Metal Halide vs Sodium (White vs Yellow). May depend on needs of camera systems.
3. Clubhouse mailbox duplicate sign; Tom D. to order/mount sign on Mailbox that matches one mounted on front of clubhouse.
4. Chimney cap; Rust preventative and Paint to clean up one we have.
5. Stop signs by clubhouse (need straightened); need a workday to address.
6. Back Island electricity & lights. Gene to pursue, may be just new GFI receptacle.

Next meeting – 5/20/09 7:00pm