

Facility Committee Meeting

Minutes 5/20/2009

Attending: Gene Ferguson, Dan Stone, Chad Neely, John Warren, Brad Barlow

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

- I. Additions
 1. Approve meeting minutes 5.13.09
 - 2. Meet at Pool at 10am for setup (umbrellas etc.)**
 3. Dan S. proposes we eliminate 1 adult/ 1 child option in the membership. \$300 vs \$350 and it is causing him to contact each person to explain the criteria of that option. We will discuss next season.
 4. Dan proposes we offer an early discount to avoid the crunch of ID cards the day before/week before opening. His proposal is two weeks in advance. We will discuss next season.
 5. Brad B. suggests we use Paypal next year to make payments easier.
 6. Swim Team Hours? They would like to use 6-8pm Tu-Th last week of May and M-Th 6-8pm first week in June. We assume they need 3 lanes. We think this is how it was handled last year. We will try it the first week and if there are any complaints we will decide if a change is needed.

Agenda:

- II. Pool Financial Update
 1. Current Membership breakdown
 - a. New members 26
 - b. Copperfield Families 125
 - c. Outside Families 38
 - d. Single Adult 2
 - e. 2 adult 6
 - f. For a Grand Total 171
 - g. Available upon request
 - h. Will need to pay 50% of next years contract before next years pool memberships.
 2. ID / Guest Passes
 - a. Guest passes and ID cards available Saturday (for everyone who has information to Dan S. by Wednesday evening 5/20.
- III. Pool Facility Preparation - Pool opens 11:00am Saturday!
 1. Bathroom repairs & paint
 - a. Floors done, Walls planned for tomorrow
 - b. Chimney cap done
 - c. Need 8 D batteries for Bathroom towel dispensers. (Gene F. to get)
 2. Divider for Men's room
 - a. Should be in next week....will call Brad
 3. Chair re-strapping
 - a. Done...extra strapping in basement

4. Security Video Cameras
 - a. Recommending 5 cameras (4 now, 5th when Light poles go in)
 - b. Baby Pool, Side Parking Lot, Deck near bathrooms, Tennis Court Light Pole facing court, Playground
 - c. \$160/camera Sony Night Vision
 - d. See 150 feet, clearly at 90 feet at night
 - e. 500 GB Hard drive with Two Video Cards (\$110 each) and Internet Access
 - f. Programmable for certain hours, motion sensing
 - g. He will put together a proposal
 - h. 1 week to get parts, 1 week to install
5. 2nd Gazebo (current one came from Target for \$129)
6. Recycler cans; Gene got cans from the city.

IV. Clubhouse grounds / facilities

1. White farm fence – quote to repair & paint
 - a. Should have first quote tonight
 - b. Repair is extensive if we do it right (~25 posts, brush clearing)
 - c. May need to do handyman and painter as separate contractors
 - d. Could basic repairs and paint
 - e. Quoting flag in creek line (north) to beginning of privacy fence (south)
2. Tennis Court drainage repair (see Pool Tennis Court Lights)
3. Pool Tennis Court lights
 - a. See attached Ely Electric Quote
 - b. Dan S. to determine what the financials suggest we can do now.
 - c. High Pressure Sodium would provide light without being too bright. Since the Camera system doesn't need supplemental lighting we don't need the Metal Halide.

V. Lifeguard instructions (we won't be having a formal meeting with them)

1. Attend gate & check ID cards
2. Trash & Recycling
3. Sweep Deck
4. Lane line for lap swim Mon – Thu
5. Unruly parent policy – Brad's company has a policy.

Next meeting – June 3rd @ 7pm