

Facility Committee Meeting

Minutes 6/3/2009

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

Call to order: 7:45pm *** Note New Time ***

- I. Additions
 1. Approve meeting minutes 5.20.09
 2. Cover for lane line spool (Swim team can address)

Agenda:

- II. Pool Financial Update
 1. Current Membership breakdown
 - a. ~26+ new members for a total of 198 (2 more 3 expected).
 - b. 141 Copperfield & 45 Outside, 4 Single Adult and 2 Two Adult.
 2. Financials
 - a. Available upon request
- III. Pool Facility Improvements
 1. Divider for Men's room
 - a. Two weeks away
 2. 2nd Gazebo
 - a. Target has Gazebo's on sale, Brab B. pick up two more like what we have.
 3. Picnic Table
 - a. Chad N. to check on picnic tables. We'd like 2 just like what we have.
 4. Flowers
 - a. Dan S. to call Teresa to see if she will put flowers in pots out back, ideally before the 1st swim meet (one week for tonight)
 5. We need to remind the coaches to leave one lane line out after practice.
- IV. Clubhouse grounds / facilities
 1. Security Video Cameras
 - a. Chad Provided Hackney quote for camera hardware.
 - b. Chuck Ely suggested we consider wireless. Gene F. to contact Jim P. regarding wireless contact recommendations.
 - c. New wireless quote (6/28)
 2. White farm fence – quote to repair & paint
 - a. 2 quotes provided. Will pursue a third. (buy 6/28)
 3. Tennis Court drainage repair
 - a. In progress
 4. Pool/Tennis Court lights
 - a. In progress. Need to communicate plan to neighbors.
 - b. Lights located to minimize light pollution outside Pool/Tennis Courts.
 - c. 75 Watt High Pressure Sodium for Tennis Courts (2 lights)

- d. 150 Watt High Pressure Sodium for Pool (5 lights)
 - e. Dusk to Dawn (sensor, no timer); Year round
- 5. Back Island electric & irrigation
 - a. Electric works; Bluegrass Irrigation is going to check the irrigation system.
- 6. Fire Extinguishers
 - a. Ray to buy 4 (Kitchen, Guard Room, Pump Room, Scout Closet)

Next meeting – July 15th