

# **Facility Committee Meeting**

## **Minutes 7/15/2009**

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

Call to order: 7:00pm

- I. Additions
  1. Approve meeting minutes 6.3.09 (will post each week after e-mail approval from committee)
  2. Parking during reserved events at clubhouse
    - a. Proposal to restrict parking in drive for when clubhouse is being rented.
  3. Pool Policies
    - a. Tracking of guests, limiting members.
    - b. Issue with guard and early shutdown as described by Chad.
    - c. Kids on low steps of pool during break.
    - d. Multiple kids off board at same time.
    - e. Kids on each others shoulders.
    - f. Chairs near pool before meets but during pool hours.
    - g. Tennis Balls in pool.
      1. Dan to talk with Brad again.
  4. Communication with Neighborhood
    - a. We will work through Gene and the CNA board to ensure we stay in sync.
    - b. Dan will respond to all pool related issues
    - c. Responses should copy all committee members when possible.
  5. Ray worked on the support rails for the surrounding fencing. Hinges for main gate may need to be swapped with gate for basement. Will be added to list for workday. Hand rail for pool is loose. Needs to be communicated to Brad.
  6. Discussion regarding themed food activities on Friday night. Dan to talk with Gary to see if he is interested and if not there are others that may be.

### **Agenda:**

- II. Pool Financial Update
  - a. Available upon request
- III. Pool Facility Improvements
  1. Picnic Table
    - a. Chad still pursuing
  2. 3rd Gazebo
    - a. Brad to pursue 3<sup>rd</sup> one.
    - b. 2<sup>nd</sup> Gazebo needs wire ties to keep canvas on frame. Add to workday?
- IV. Clubhouse grounds / facilities
  1. Security Video Cameras – discuss bids
    - a. Bids attached
    - b. 3<sup>rd</sup> bid coming

- c. Based on coverage the split for the pool vs neighborhood is probably 1/3 pool; 2/3 neighborhood.
  - d. Dan to check with Jeff D. re: legal restrictions on recording video/voice.
- 2. White farm fence
  - a. Tentatively scheduled for 7/27
  - b. Meeting week of 7/20 to review and discuss paint for section with privacy fence.
- 3. Tennis Court drainage new issue with overflow pipe
  - a. Dan to call the plumber to see if he has suggestions. We can either schedule a work day or get quotes if it is more involved.
- 4. Tennis Court fence repair
  - a. Ray is getting quotes for Rio Grande (Kenny Claus) to quote adding tension wire or horizontal support. Looked at fence along playground for same issue.
- 5. Pool/Tennis Court lights
  - a. Reviewed alternatives with lights. Recommendation is to go forward with the 4 poles. Gene to communicate with board with options and recommendation.
- 6. Back Island tree removal
  - a. Going with Lexington Tree Service per Gene's e-mail.
  - b. Considering trees to replace the ones being removed.
- 7. Fire extinguishers
  - a. Jeff H. will walk through and make recommendations.
  - b. May need to make changes based on our current usage.
- 8. Channel drains
  - a. Dan to continue to pursue bids and we may need to start accruing money for that work.
- 9. Pool leak has continued and is worse this year.
  - a. Need to contact American Leak Detection before the end of the season so we can create a plan before the end of the season. Gene to call.

Next meeting – 7/29/09 7pm