

Facility Committee Meeting

Minutes 8/5/2009

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

Call to order: 7:00pm

- I. Additions
 1. Approve meeting minutes 7.15.09
 2. Revisit Clubhouse rental agreement. Dan was working on a revision. Can Dan share what he has? Maybe a section that addresses summer rentals. Table until next meeting.

Agenda:

- I. Pool Facility Improvements
 1. Ray communicated that at Shilito Pool has drainage trenches with grates that are similar to our Tennis court drains. The Louisville zoo had wider trenches with grating that had pen sized round holes. Some things to consider for when we revisit our channel drains.
 2. End of season Luau, 4th or 5th.
- II. Clubhouse grounds / facilities
 1. White farm fence in progress – All posts are in, North side a few boards from complete. South side posts are in, needs horizontal boards. At least one full day before ready for paint. John W. to find out when Hall's expects payment.
 2. Tennis Court fence repair – discuss bids. Ray reviewed bids. He will revisit with vendors to clarify.
 3. Pool lights progress update
 4. Fire extinguishers; We need to schedule Jeff H. for a review of the fire extinguishers in the Clubhouse?

Next meeting – September 2nd (Tentative)