

Facility Committee Meeting Minutes 9/2/2009

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

Call to order: 7:00pm

- I. Additions
 1. Meeting minutes 8.5.09 approval
 2. For Board Meeting
 - a. List of facilities committee members
 - b. Facility Improvements
 - c. Pool Financials
 3. Review minutes approval/posting status
 - a. John W. to send out for approval
 - b. 8/5 mtg to be edited to show just items with activity

Agenda:

- II. Pool Financial Update
 - a. Available upon request.

- III. Pool end of year Luau
 1. Sunday 9/6/09; 6pm; pool hours will be extended to 10pm
 2. Bar-B-Q will be provided....bring a dish to share
 3. Prizes for Best Dressed, etc. Dan to check on prize options.

- IV. Annual Meeting
 1. Summary of facility improvements (see need for board meeting in additions)
 - a. Pool drain covers
 - b. New inlet valve
 - c. Water meter
 - d. Sump pump
 - e. Float valve
 - f. Motor for baby pool
 - g. Resealed pit
 - h. Bathroom floors
 - i. Painted walls
 - j. Fixed showers
 - k. Divider's in Men's room
 - l. Repaired outdoor water fountain
 - m. Added recycler cans
 - n. Lights
 - o. Tennis court drainage
 - p. Sealed parking lot and ramp
 - q. Numbers in front and on mailbox
 - r. Cigarette butt receptacles
 - s. Repaired electric and irrigation on back island

- t. Repaired/Painted Southern portion of fence.
 - 2. Upcoming projects
 - a. Completing fence.
 - b. Completing tennis court drain
 - c. Tennis court fence
 - d. Security cameras
 - e. Pool drain leak
 - 3. CNA Board slate (no volunteers)
- V. Clubhouse grounds / facilities
- 1. White farm fence
 - a. Fencing on extreme North end is on CNA property. It is being quoted by Hall's. Hall's is finished with original section.
 - 2. Tennis Court drainage
 - a. Drain box drains out to yard next to court.
 - b. Plumber quoted \$600 to tie into storm sewer. Dan to request confirmation in writing for our files.
 - 3. Tennis Court curb
 - a. 90% of water is stopped....big rains still overcome trench.
 - b. Dan to bid small curb to push water back to the drain.
 - 4. Tennis Court fence repair
 - a. Waiting to hear back on follow up from one of the vendors.
 - 5. Fire extinguisher purchased for kitchen
 - a. Fire extinguisher is under the sink. Need a label?

Next meeting – 9/30/09

Board Meeting Wednesday, September 9 at 8 pm
Annual Meeting Monday, September 14 at 8 pm