

Facility Committee Meeting

Minutes 9/30/2009

Members: Gene Ferguson, Dan Stone, John Warren, Chad Neely, Tom Deluca, Eric Bittner

Call to order: 7:00pm

- I. Additions
 1. Meeting minutes 9.2.09 approval (approved)

Agenda:

- II. Pool
 1. Financials
 - a. Available upon request
 2. Water & Electric Reimbursement
 - a. We are potentially due \$9K for water and owe \$1K for elec.
 3. End of year assessment
 4. Main drain
 - a. Need to establish source of water loss
- III. Annual Meeting
 1. CNA Board 2009-2010:
Ron (Pres), John (Treas), Gene (Facil), Paul, Kindra, Mike & Brett (secretary & social tbd).
 2. Summary of meeting
 - a. Low attendance, not much significant discussion.
 - b. Trees were discussed.
 1. Ash trees;
 2. Mike Copper and sub committee is looking at the approved tree list and is going to recommend trees for those in need of replacement.
 3. Trees in common grounds that have died or have already been removed (deep end of pool, back island, etc.) Need a tree replacement plan for these.
- IV. Clubhouse grounds / facilities
 1. White farm fence
 - a. Invoice and quote of north most section to be dropped off 10/1. Invoice will be less than quote.
 2. Tennis Court drainage
 - a. Received quote to reroute drainage into storm sewer (details available upon request).
 - b. City says we can cut into storm drain if it is on our property. If it is on a neighbor property we need to confirm we have approval.
 3. Tennis Court curb
 - a. We will get an estimate and communicate to board for final decision. Dan is considering asphalt.
 4. Tennis Court fence repair

- a. Ray is waiting on quote base. John W. will get heavy black wire ties to secure chain link to posts that have pulled away.
- 5. Security Cameras
 - a. Waiting to hear from board.

Next meeting – October 21st 7:30pm