

Facility Committee Meeting

Minutes 2/10/2010

Members: Gene Ferguson, Dan Stone, John Warren, Chad Neely, Tom Deluca, Brad Barlow

Call to order: 7:30pm

Agenda:

- I. Financials
 - a. Available upon request
- II. Pool
 1. Need picture days (Sunday in April?)
 2. Pool rules document
 3. Pool open May 29th
 4. Fee structure for membership
 - a. \$375 live in Copperfield
 - b. \$400 outside
 - c. \$325 2 adult family
 - d. \$225 Single adult
 - e. pay by May 10th - \$25 discount
 5. Tom D. to talk with Joe regarding the top pipe skimmer drain seal.
 6. Re-seal around pipe after top pie fix (use existing product)
 7. Deduct meter needs to be repaired (Dan S. to contact plumber Mike Cooley)
 8. Chad still looking for picnic tables
 9. 2 New Gazebos (Brad B. to pick them up)
- III. Misc:
 1. White fence: Vendor has not returned calls. Will either contact him after warmer weather or contact new vendor.
 2. Security cameras: Still being considered for this coming year.
 3. Tennis Courts: Need to wire tie fence (John W.); need to fix cracks (Dan S.), need to stripe after cracks are repaired (??)
 4. New TV for upstairs (move upstairs TV downstairs). Dan S. and Chad N. to price new TV's.
 5. Mowing and grounds contract: Do we want to shop it around? Gene F. to quote.

Next meeting – February 24th 7:30pm