

Facility Committee Meeting

Minutes 2/24/2010

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

Call to order: 7:30pm

Agenda:

- I. Additions
 1. Meeting minutes 2.10.10 approval
 2. Tables for patio
 - a. Tom D. has found coated wire tables
 1. (2) 12' tables, \$838.95; \$1,677.90 total plus \$205.50 freight
 2. (3) 8' tables, 584.80; \$1754.40 total plus \$205.50 freight
 3. We need to review pictures

Agenda:

- II. Pool
 1. Financials – No Update
 2. Water Reimbursement – No Update
 3. FTPS Merchant Services
 - a. Paypal vs 5/3
 - b. 5/3 is cheaper if the transactions are over a threshold (~30k)
 - c. 5/3 thought to be easier; going with 5/3
 4. ID Picture (Pre-season dates)
 - a. 4/11 & 4/25 @ 4-5pm in Clubhouse Basement
 5. Pool Rules
 - a. Dan S. to e-mail
 - b. Will request pool to be open June 1st and 2nd (school year extended through the 2nd)
 6. Pit/Skimmer Drain Pipe
 - a. Tom D. has contacted Joe but has not heard back
 7. Water Meter – No Update
- III. Clubhouse
 1. New TV – Look at adding cable box to enable HD
 - a. John W. to check with John H. to determine rate.
 2. Ceiling Fan
 - a. John W. to check lights on fan closest to kitchen
 3. Paint window and door trim – No update.
 - a. Chad's contact to be at a future Facility meeting.
 - b. Consider wrapping (vinyl or aluminum) windows vs paint.
 - c. Brad B. got a wrapper contact, he will forward
- IV. Clubhouse grounds / facilities
 1. White farm fence – No update
 2. Tennis Court fence repair – No update
 3. Gate for playground from Corona needs replaced (Ray B. to check)
 4. Gate for Tennis court needs replaced (Ray B. to check)

5. Crack Repair and re-stripe – No update
6. Security Cameras – No update

Next meeting – March 24th 7:30pm