

Facility Committee Meeting

Minutes 4/14/2010

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

Agenda:

Call to order: 7:30 pm

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I Pool

1. Financials
 - a. Available upon request
2. ID Pictures
 - a. Next picture day 4/25 @ 4-5pm
3. Pool Sign
 - a. Sign to go up this weekend, Sat 9am, meet at Clubhouse.
4. Deduct Meter
 - a. Need to confirm that we will be getting the benefit from the water company.
 - b. Dan to determine the logistics, how the water company will read and credit from the deduct meter and send an e-mail for group approval.
5. Chair Straps
 - a. Go ahead and get count and coordinate re-strapping (Brad B.)
6. Gazebos
 - a. Brad to buy 2 Gazebos (Brad B.)
7. Pool items during walk about
 - a. Railing loose at exit of Clubhouse (Ray B.)
 - b. Weeds in drain channels (Roundup – Tom D.)
 - c. Grills need new burners (Dan S. to pursue portables, John W. to pursue built in)
 - d. Patch drive with rock and asphalt (Tom D.)
8. Workday, Saturday 24th @ 8:30am
9. Flagpole location and mount (Gene F.)
10. Need to re-visit Security Cameras before we have an incident.
 - a. Should we prioritize all projects and get estimates?
 - b. Should cameras go before money for channel drains, leak in pool drain?
 - c. All committee members should e-mail (to facilities) any projects (pool or neighborhood) to “facilities” and John W. will compile.

Next meeting – 4/28/10 7:30pm