

Facility Committee Meeting

Minutes 4/28/2010

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

Call to order: 7:30pm

Agenda:

I. Additions

1. Pool Membership question, can a member include a childhood friend and pay more. Discussed babysitter membership, Swim team membership that have been done in the past. Neither applies. We will not be able to offer a friend adder option. Dan S. to communicate.

Agenda:

II. Keith Doan – Bluegrass Contractors

1. We'll provide Keith a prioritized list of projects to quote (Dan S. provided via e-mail)

III. Gazebos

1. \$149/159 each on sale Target (10' x 10'). Brad has two on hold. He will pick them up this week.

IV. Chair straps

1. Brad has started sorting the chairs. Will have Casual Living and Patio come pick them up this week (looks like 20 chairs with an average of 3 straps per chair)

V. Deduct meter – No Update

VI. Pool Financials

1. Memberships:
 - a. 39 Paid for 163 Members
 - b. 31 Copperfield
 - c. 6 Outside CNA
 - d. 1 Two Adult
 - e. 1 Single Adult
2. May 14th early pay deadline
3. Further details available upon request

VII. Snack Shack

1. CNA not interested in coordinating Snack Shack this year. Considering offering it to a third party as a zero \$ benefit to CNA but as a service to our pool members. We need to write up some specs (John W. to put together 1st draft). Gene to talk to Ron about the concept.

VIII. Priority List (see separate spreadsheet)

1. Workday planned for Sat May 8th @ 8:30.

Next meeting – Tuesday May 4th @ 7:30pm