

# **Facility Committee Meeting**

## **Minutes 5/25/2010**

Members: Gene Ferguson, Dan Stone, John Warren, Brad Barlow, Ray Buettner, Chad Neely, Keith Doan

Call to order: 7:30pm

### **Agenda:**

- I. Additions

### **Agenda:**

- II. Keith Doan – Bluegrass Contractors
  1. Provided Paint/Repair Bids
    - a. Tennis Court Walls
    - b. Basement
    - c. Exterior Clubhouse
    - d. Fence
  2. Needs access and more information for:
    - a. Curb
    - b. Resurface Tennis Courts
    - c. Back Patio Doors
    - d. Cabinets in Kitchen for countertops
    - e. Basement Painting
    - f. Channel drains in Pool Deck
    - g. Flag Pole
- III. Open Dates for the Pool
  1. June 12<sup>th</sup>
  2. July 17<sup>th</sup>
  3. Dan to forward to Beth for posting on the web
- IV. Pool Financials
  1. Memberships:
    - a. 142 Memberships
    - b. 579 Members
    - c. need 180 Members
    - d. 104 Copperfield Family
    - e. 24 Outside Family
    - f. 4 Single Adult
    - g. 8 - 2 Adult Memberships
    - h. 19 New Memberships
- V. Financials
  1. Available upon request
  2. Working on water
- VI. Reviewed Priority list. Added board recommendations (see separate list)

1. Brad B. to pursue quotes on up lighting for flagpole.
2. John W. to check front walls, front island, rear island

VII. Work day Saturday 9:30am

1. Gazebo covers
2. Flagpole
3. Move Gazebo frame
4. Mount Gazebo at end of pool
5. Baby Pool Latch?
6. Gate for Pool (brackets?, hinges?)

Next meeting – TBD @ 7:30pm