

Facilities Committee Meeting

January 25, 2011

Members: Rick Davies, Dan Stone, Tom Deluca, Ray Buettner, Brad Barlow, Mark Yates, Shane Adair, Scott Sheets.

Financial update

Available upon request

Bank account is without fees

Farm Fence

Mark getting estimate from Seal rite fencing

Playground

Mulch needs to be done this year

Mike wants to plan a field day to work on property clean up, purge junk planning on April 16, 2011 at 10:00

Mike wants to get swing for swing sets

Tennis Courts

No work on the tennis courts at this time. Will revisit in April

Clubhouse

Bathrooms on hold

Kitchen remodel on hold for now

Bathroom possibly retile floor

Back Door Sun Window Quote needs to fixed my try to use a carpenter to fix the Threshold

New Keys 2 new keys made

Landscaping

Lighting for flagpole and Back Island, waiting on weather for Monte to fix

Landscape all landscaping on hold

Lawn maintenance bids

Pay more attention to detail around the grounds

Pool

Meet with 2 contractors and pressure test lines below the deep end

Fees

Discussed raising \$25 with \$50 discount if paid by May 16. Otherwise, \$425 for family if paid after May 16.

Discussed additional fee for outside members of the swim team

Bathrooms on hold until weather improves

Picture dates April 17 and May 1 pictures for IDs

Snack Shack table until next week

Swim Team

No Friday June 3rd meet

Practice May 23rd and May 27th