

Facilities Committee Meeting

July 10, 2019

Present: Dorothy Barrera, Rex Hemme, Don Jensen, Walter Pasciak, Brian Hemmel, Billy Potter, Steve Andrews, Pete Steik & Jerry Marshburn

Dorothy -Welcome back

Pool Update – Reports from Bernie and Gary - All projects have been completed with the exception of the acid wash. Bernie will get a quote from Miller to be completed after November 15th. Will replace heater #2 in the fall – approximately \$4500. Grate by the front fountain needs to be replaced. Need a replacement for Bernie. Gary asked when the 12 loungers and umbrella will be returned to the pool area. Billy Potter will follow-up with Shannon. Gary has requested a new lock for pool house gate. Shannon will replace and let us know the new combination.

Rex & Donny – completed project of sidewalks? Ramp issue? Repaired 30 spots around the lake @ \$3600. Two (2) panels have now broken and need to be replaced. Estimate will probably be \$2,000. Reviewing possible ramps that can be given to the ARC for suggestions for ramps in driveways when requested by residents.

Brian – Camera project completed – Any residual issues? Camera Project is complete. One camera was adjusted to give a better view of entering license plates. A/C in guard house needs to be installed as soon as possible. It's sitting in the guardhouse ready for installation. It is critical that the temperature be maintained to protect the gate electronics. Billy will follow-up.

Jerry – status of doors and how many this year. Still on budget? Estimate of 180 or so for this year.

Steve Andrews - Painting of Homes - 64 homes completed – Issues Steve? 64 completed 49 for next year. No issues.

Pete Steik - Lake status of fountains and berm – No issues currently

Shannon – update from the clubhouse – absent

Don Jensen– Reserve study – Shared a handout with the committee about the study and answered questions about the curbs, lake and sidewalks and how the reserve study helps us to anticipate future projects and/or expenses.

New HOA form to be used with each project by committees and clubs when requesting a new project.

New projects:

Parking lot striping – In budget request. Would like to complete in the fall

Replace pool and bridge fencing – Have 3 bids, considering 2. Will make a selection next week.

Budget request – Dorothy will submit July 15th