

Facilities Committee Minutes

February 22, 2018

Welcome back

Attending: Dorothy Barrera, Rex Hemme, Walter Pasciak (Finance Committee), Bernie Bouman, Bob Paterno, Don Talley, Billy Potter (HOA Liaison), Pete Steik, Jerry Marshburn, Tom Rohr, Gary Donovan, Don Jensen (Finance Committee), Steve Andrews and Brian Himel.

Bob Stockinger and Tom Paterno have resigned and Tom Rohr is moving soon.

Don Jensen, a member of the Finance Committee, summarized the Reserve Study as it affects Facilities. A copy of the report will be given to our committee. It covers lake issues, A/C for clubhouse, irrigation, House Painting, Pool and other items.

Bernie Bouman reported on the pool. We have spent \$1720 YTD on minor repairs. Has requested a quote from Miller Pools for leak repairs for spa, pool and fountain. Grating in fountain is rusting, will ask for quote. Gary Donovan and Bernie Bouman will be developing a manual for future use for pool upkeep.

Rex Hemme reported that the latest sidewalk and curb project is complete.

Brian Himel – New Directory and gate software installed. Still having issue with ez tag. Software updates in progress.

Jerry Marshburn – door refinishing requests have begun. Will place a notice in the newsletter. Budget for this year is \$20,000

House Paint –Dorothy has given the letters to the clubhouse to be mailed out March 1. 107 homes - 6 houses per week, will begin the first week of April and will be finished first week of August

Pete Steik will now be responsible for Lake and fountain oversight

New projects

Street and stop signs – Rex has developed a list of street and stop signs that need straightening. Walter Pasciak and Rex Hemme will begin repair soon.

We were asked to address a Handicap entrance to clubhouse. The committee decided that this was clubhouse committee responsibility. Dorothy will contact them

Cameras for gate. Brian briefed us on the camera at the gate. They are in need of replacement and Brian will bring a proposal together. It was suggested that a camera be installed at the back gate.

Parking lot striping – discussed at length. Will direct this issue to the clubhouse committee. Facility committee will collaborate with clubhouse if needed.

Paint pool house – will refer this to the new maintenance tech.

Respectfully submitted = Dorothy Barrera, Chair