

F&O

4-13-10

In attendance were Dennis Akkola ,Dorothy Barrera , Billy Potter , Roger Valdez , Carl Weber , Club manager Nancy Trigg , board members Ron Gerlach , Wayne Johnson , guest Norm Banchik and special advisor Benny Frank .

Benny discussed the pool deck problems . He reported several” wash –outs”and cracks in the deck . He also reported several discrepancies in the original blue prints and the actual work done . Ron G. Reported Lanar had funds for the repairs and a letter has already been sent . Benny suggested a grade beam and chalk the expansion joints may help . He also suggested we hire a certified pool engineer to inspect the pool to confirm our request .

The Facilities Committee was asked to hold off any work on the lights by the crafts room until The Vets have completed their sidewalk project .

A discussion on the house painting contract ended with a request that Nancy try to negotiate A lower price per house with G&G {max. 1375 per house } . It was moved , seconded and voted on To accept a bid from G&G not to exceed a bid of \$1375 per house .

All six door bids were discussed . It was moved , seconded and voted to accepted R&S Painting As the door contractor . A letter to the home owners to explain procedures and policies was suggested . The letter would explain that the resident would be responsible for \$105.00 of the refinishing expense . It was suggested that the doors be inspected prior to any work done to determine what is needed or if work is even necessary .

Additional speed limit signs will be researched and handled by Roger V and Carl W .

The Facilities Committee will now be responsible for the water well report .

Carl reported the wooden benches around the lake and putting green are very weathered and need Replacement . He suggested benches similar to the ones by the front door of the club at a cost of \$350.00 each . This was just" food for thought " .

Ron G. led a short discussion on the electric bill at the club . Since the City of Pearland approved 50% of the lights would they pay 50% of the bill? Ron and Wayne to follow up .

Meeting Adjourned

Submitted By Roger Valdez