

FACILITIES COMMITTEE MINUTES  
February 11, 2016

1) CALL TO ORDER

- a) Meeting Called to Order at 7:00 P.M.
- b) Attendees: Andrade-Salgado, Borda, Bour, Brock, Hennessey, McGraw, Stracka (PMP)
- c) Absent: Vergel

2) COMMITTEE ADMINISTRATION

- a) Minutes of November 2015 meeting – Previously approved electronically. The Committee unanimously approved the November 2015 minutes.

3) GUEST & RESIDENT PARTICIPATION

- a) No residents attended

4) WAVES ISSUES

- a) None this period

5) TITAN & POOL ISSUES

- a) Discussed lesson learned last season regarding a noisy pump, and recommendation that Titan Maintenance Manager (in addition to the lifeguards) inspect all three pump rooms at least bi-weekly to prevent small problems from becoming big ones.
- b) Discussed other pool policy related items

6) PROJECT LIST & BUDGET

- a) Reviewed the 2016 Project List and discussed a few of the projects
  - i) Discussed the replacement of PW pool furniture this year. FAC desires to engage with the same vendor and purchase the same product line acquired two years ago for CW and LW.
  - ii) Discussed replacement of the large shed in the maintenance compound
- b) Reviewed the BoD-Approved 2016 Budget
- c) Reviewed the color options previously selected by the FAC for the CW and LW pool bathhouse exteriors
  - i) FAC voted unanimously to install Stratford Blue siding at LW with Aspen White trim.
  - ii) FAC voted 3 (for red) :2 (for green) to install Lighthouse Red siding at CW with Aspen White trim.

7) OLD BUSINESS

- a) None this period

8) NEW BUSINESS

- a) Discussed the bids received for the replacement of the siding, windows, doors and trims as needed for Cromwell and Lindenwood. The FAC voted unanimously to recommend to the BoD that the contract for CW and LW exterior renovations be awarded to Gutterman Services for a cost NTE \$70,000. Cost to be applied to GL's 9805 and 9817.
- b) Discussed proposed revisions for the 2016 Pool Rules and Regulations for 2016. The FAC approved a revision to the Lap Lane policy. FAC recommended the NAC review the policy and provide their inputs to the FAC for consideration.
- c) Discussed the Meeting Room and Pool Rental forms for 2016. No new revisions were required.
- d) Discussion regarding the early opening pool. Unless events dictate otherwise, the FAC expects to open LW one week early this year (weekend that begins Sat, 21 May). All pools will be open as of Memorial Day weekend (which begins Sat, 28 May).
- e) Discussed lessons learned regarding personnel and equipment experiences during recent Winter Storm Jonas

9) INFORMATIONAL ITEMS

- a) Fire Extinguisher inspections are tentatively scheduled to be completed the week of February 22, 2016

10) ADJOURN

- a) Meeting Adjourned at 9:00 P.M.
- b) Next FAC meeting scheduled for 7:00 PM, Thursday, March 10, 2016 at the Parkway meeting room.