

Facilities meeting attendees:

Brad Pennington
Mike Schwarzell
Ed Kelty
Dan Stone
Jason Heck

John Johnston (new member that is coming onto facilities)

Start @ 7:41

Pool Financials

Pool Balance \$83,000
Minus \$5000 for maintenance company
Minus \$1000 pool cover replacement insurance deductible
~\$20,000 for pool utilities

Security cameras, pool amount due = \$1250. Pool will be paying 1/4 of the cost of the security cameras.

New treasure, Ed Kelty. Mike stepping down by end of year.

Pool Leak

Bid from PMP. Dan can't get anyone else to bid again. PMP bid is for \$25k for fixing the gutter return leak.

EC Mathews, wouldn't bid. Gettys won't call back.

RenoSys bid to fix apron around pool. Bid was \$25k
American leak detectors, shanon said they can fix the apron. Waiting to hear back on cost.

Deck drains need to be installed. Once leak is fixed we can budget. Original quote was \$38k

Pool cover

Insurance company needs pictures of cover. We'll get pictures when pool closes.
Barry Thornsberry will do new anchors. Waiting on cost from Barry.

Tables & umbrellas

We need better quality tables. All umbrellas are broken, need new ones. Once leak is fixed we can budget them.

Pool Grill

Need new grill. Burners are \$32 a piece. New grill at SAM's is \$400.

Snack shack floor

Jason needs to fix.

Old business still on the To Do List

Key and locks, no money to replace

Switch to RF key cards? John will try and get a quote.

New windows and doors. No money

Parking lot resurface. No money

Spring animals. Remove and replace with baby swing in 2016

Landscaping

Mums for the fall. Brad and Jason to plant.

Bushes around parking lot, remove and replace with fencing.

Trim up the street trees. Acacia, Brian Woods. Jason will start interfacing with landscaping group.

Switch contract in 2016 to a two year contract.

Street signs

Replace all signs

Large expense. Each sign is approx \$135 to make. There are approx 40 signs.

Gutters on clubhouse not draining correctly and/or sagging. Need to fix them so it doesn't damage windows and doors. No Money to fix.