

Facilities Committee Meeting for February 18, 2008

Attending: Tina Cloutier, Jane Morrison, Kris McNally, Karen Matthews (management), and Chuck Simons. Karen Buchenholz was absent.

- I. The meeting began at 6:43 pm.
- II. January 2008 minutes were approved.
- III. Manager's Report:
 - a. Community Center leaky roof. The leak appears to be around the skylight and water is dripping into the men's bathroom. Karen got 1 bid from Rock Roofing LLC to repair the leaky sky light, another bid from them to re-roof 600 sq ft of the flat roof, and another bid to completely re-roof 16,000 sq ft of the flat roof (because there is 0-life left on the roof). The facilities committee has tabled this discussion until we can get more bids.
 - b. Antech monuments. Antech is scheduled to install the remaining re-sealed monuments the week of Feb 18.
- IV. New Business
 - a. Windmill reception window enclosure. Karen got one bid from Romanoski to install a tempered glass reception enclosure. This topic was tabled until we could get more bids.
 - b. Windmill Park ramadas: Karen got a bid from Tucson Play Systems to replace the roof with a cloth-type shade structure and a bid for a steel Ramada. This topic has been tabled until we have more bids.
- V. Old Business
 - a. Security camera: Karen got a bid from TLC security for installing the 6 new cameras (two at the community center and four at the Windmill Park pool, with one of the cameras at Windmill Park to include audio). Karen also got a bid from Alarm Solutions for the work. Alarm Solutions installed the current system. All the companies that Karen talked to either did not want to add to an existing system (that was not theirs) or wanted to re-install the entire system from scratch. Karen is going to ask Alarm Solutions to re-submit the bid, but with a larger hard drive for the DVRs.
 - b. Windmill Park Paint. Karen got a bid from Abeyta to paint the Windmill Park office, the wrought iron fences, and baseball storage building. D&R Moreno and Marquess Painting were also contacted. Marquess Painting did not respond to bid. D&R Moreno walked the property but did not follow-up with a proposal. **Kris McNally made a motion to accept the bid from Abeyta to paint the building and the baseball storage shed at a cost not to accede \$9000. Jane Morrison seconded the motion. The vote was unanimous.**

- c. Windmill Park Light fixtures: Karen is going to ask Mark Morris from Pro-Care to submit the cost of replacing the light fixtures on the building because they are not working properly.
- d. Pocket Park Survey: Karen sent out a survey to the homeowners in parcel 47 and 69 about installing a park in their neighborhood. She has received a few back. The committee is waiting to receive more back before taking any action. Karen is going to send a survey to the four homeowners living next to the 40-N site to see what they want.

VI. Round table

VII. Adjourn at 7:52