

Facilities Committee Meeting – June 16, 2008

Minutes

- I. Call to Order 7:00PM at the Windmill Park Office
- II. Meeting attendees: Carl Junk (Board Liaison), Tina Cloutier and Jennifer Swarts (management). Karen Buchenholz, Kris McNally, Jane Morrison and Chuck Simons were absent. A quorum was not present.
- III. The minutes for the May 19, 2008 meeting were discussed.

IV. Old Business

- A. **Name Your Parcel suggestions for 40 and 28**
 - **Parcel 40:** This parcel had two entries; both entries voted on Mesquite Grove.
 - **Parcel 28:** This parcel had six entries; one vote for Sunset Peaks, one vote for Mesquite Ridge, two votes for Sonora Winds and two votes for Apache Moon. This will be tabled until the committee meets next month.
- B. **Moving Windmill Park address for visibility** – the Facilities Committee asked that management get a bid from Pro-Care so that the Windmill Park address may be moved to a location with better visibility. The Facilities Committee discussed that the address would be moved to the pony wall in front of the play system at Windmill Park.
- C. **Bids for the Community Center & Windmill Park roof** – management submitted two proposals to the Facilities Committee from Rock Roofing one to replace the flat roof at the Community Center and to repair 3 skylights and one fresh air vent at the Community Center at a cost not to exceed \$4,400. The second proposal was to replace the flat roof at Windmill Park at a cost not to exceed \$2,800.
- D. **Pocket park survey for 43** – this will be tabled until the next meeting.

V. New Business

- A. **Pocket Park at Yellow Moon and Veridian** – the pocket park needs some landscape/play equipment. The Facilities Committee asked management to present it to the Landscape Committee for review of some landscape, due to the no fall zone area that is required to have play equipment. The Facilities Committee discussed that the two committees could possibly split the cost to put a walking trail in there with some benches and nice landscape.

- B. **Abeyta Painting** – a small common area that was missed in phase two of the painting project at parcel 26 and 27B needs to be painted in the warm gingerbread color to match the uniformity throughout the association at a cost not to exceed \$800.00.
- C. Management discussed the possibility of the baseball equipment room being used as a garage for a proposed vehicle (small truck) for the compliance assistant to use for the site tours that are being conducted throughout the association. The Facilities Committee asked that management get proposals for a garage door to be installed, the curb to be removed and the grass to be removed that is in front of the baseball equipment room.

VI. **Next Meeting July 21, 2008.**

Adjournment – 8:09PM

Respectfully submitted,

Jennifer Swarts, Stratford Management

Assistant Manager
For Continental Ranch Community Association