

Facilities Committee Meetings

March 17, 2008

Attending: Tina Cloutier, Jane Morrison, Kris McNally, Chuck Simons, Jennifer Swarts (management), Lexi Burke (management), Cark Junk (board liason), and visitors from the ad hoc committee (Barbara Rivoli and Barbara Herrin)

The meeting began at 6:30 pm.

- I. The minutes from February 18, 2008 where approved.
- II. Manager's Report
 - a. The management is seeking bids for fixing Community Center roof.
 - b. The management showed the committee pictures of one of the last wooden monuments that need to be replaced. **Kris McNally made a motion to replace the monument the wooden monument at Parcel 28, the signage on the wall at Parcel 28 and the monument at Parcel 40 at a cost not to accede \$10,000. Jane Morrison seconded the motion. The vote was unanimous.** A name your parcel request is going in the newsletter for these two parcels.
 - c. The management is seeking bids to install a window reception enclosure for the Windmill reception area.
 - d. The management is working with Abeyta on section C of the Common Wall painting and repair. Some areas are on homeowner's property.
- III. New Business
 - i. Two members from the Room Rental Task Force (Barbara Rivoli and Barbara Herrin) discussed a proposal for renting the ramadas, renting the field at windmill park and establishing a group of volunteers to help with possible conflicts that may results from rentals during the evening and weekends. The consensus of the facilities committee was that we did not think the ramadas should be rented for a fee, the windmill park field should only be rented to sports organizations with proper insurance, and that we did not support a group of homeowners to police the rental of the ramadas or field.
 - e. The management is seeking bids to replace the damaged Windmill Park ramadas.
- IV. Old Business
 - f. Windmill Park painting is scheduled for March 31 – April 4.
 - i. The management is going to ask Mark from Procure to get 3 bids to replace the broken light fixtures at Windmill Park.
 - g. Pocket park surveys from Parcels 47/69 and 40N were returned. For parcels 47 and 69 there were 17 votes in favor of some sort of a park, 11 votes opposed, and 1 maybe. The facilities committee decided that with 38 % of the homeowners not in favor of a park we would not put one in that location. For parcel 40 N, four surveys were sent to the homes bordering the common area. Three of the surveys were returned. Because

of a concern that the area is next to a busy intersection the facilities committee decided not to put a park at this location either. We are looking at using the money budgeted for these parks to enhance existing parks, in particular the management is going to get bids on placing a shade structure over the windmill park play structure.

V. Round Table. Jennifer Swarts showed some pictures of graffiti that needs to be cleaned up.

VI. Adjourn at 8:46

Next Meeting: April 21, 2007