

Facilities Committee Meeting – May 19, 2008

Minutes

- I. Call to Order 6:37PM at the Windmill Park Office
- II. Meeting attendees: Carl Junk (Board Liaison), Tina Cloutier, Kris McNally, Jane Morrison, Chuck Simons, and Jennifer Swarts (management). Karen Buchenholz was absent.
- III. The minutes for the April 21, 2008 meeting were unanimously approved.

IV. Old Business

- A. **2008/2009 Budget** – Facilities Committee will send to the Finance Committee as discussed.
- B. **Name Your Parcel suggestions for 40 and 28**
 - **Parcel 40:** Roadrunner Trail, Desert Willow, Mesquite Grove, Canyon Run
 - **Parcel 28:** Sonoran Winds, Apache Moon, Mesquite Ridge, Sunset Peaks
- C. **Moving Windmill Park address for visibility** – this will be tabled until the next meeting.
- D. **Bids for the Community Center & Windmill Park roof** – management is still working on getting the proposals from the roofing companies.
- E. **Pocket park survey for 43** – this will be tabled until the next meeting.
Abeyta Painting scheduled the common walls painting project to begin on June 2.
- F. **Windmill Park play system repairs** - there are three areas on the play structure that need repairs.
Action: a motion was made, seconded, and unanimously passed to accept the repairs for the play system at Windmill Park at a cost not to exceed \$4000.
(Kris/Chuck)
- G. **Community Center bathroom floors** – the floors in the Community Center bathroom are slippery when wet. This will be done immediately due to the safety of the homeowners.
Action: a motion was made, seconded, and unanimously passed to install mats on the bathroom floors at the Community Center that are like the ones in the Windmill Park bathrooms. (Jane/Kris)

Next meeting June 16, 2008.

Adjournment – 9:30PM

