

Facilities Committee Meeting –November, 2008
Minutes

- I. Call to Order 6:05 pm
Meeting attendees: Connie DeLarge (Board Liaison), Tina Cloutier, Kris McNally, Jane Morrison, and Jennifer Swarts (management), and Carl Junk (visitor).
- II. Guests: Ruth Pfeiffer (Parcel representative)
- III. The minutes for the September 2008 meeting were unanimously approved.
- IV. **Manager's Report**
 - A. The facilities committee is now in charge of overseeing the Community Center room rental and maintaining the Marquee.
 - B. Parcel 40 & Parcel 28 have new entrance signs. Parcel 28's lettering is not consistent with the lettering on other walls. The facilities committee members are going to look at the monument during the daylight and decide what action to take.
 - C. Changing common areas to parking (Parcel 43 & 40). The neighbors near parcel 43 did not want a parking lot and this area is for drainage. The cost for putting in the parking lot in Parcel 43 was estimated at a cost of \$48,000 (about 6 spaces). The cost of the parking lot for Parcel 40 is estimated to be \$30,000 (for 12-15 spaces). The committee considered the cost too much at both locations to put parking spaces.
 - D. Water fountain at the CC. The management has asked the town of Marana to turn on the cooling unit for the water fountain near the skate park to limit the number of kids crossing Coachline and the Committee Center parking lot to access the water fountain at the Community Center.
 - E. **A motion was made Tina to have Carl be appointed as a committee member and also the committee chair and Kris seconded it. A motion was made by Kris to have the co-chair be Tina and Jane seconded it. A motion was made my Kris for**

Jane to remain the secretary and Tina seconded it. All three motions were unanimous.

V. New Business

- A.** WP Office/ conference rooms. Management was approach by a board member to look into remodeling the Windmill office and put the reception area where the conference room is and possibly put the conference room where the reception area is. Considering the cost in the last few month of changes that have been made to the reception area: security camera, tempered glass on the reception window, changing the lock on the door in the reception area the facilities committee wants to found out how interested all the board members are on such a change before further action is taken.
- B.** Ordering WP Office furniture has been put on hold until the item above has been resolved.
- C.** Batting cage removal. Management reported that several times in the last few months animal are getting trapped in batting cage area. Considering it is hardly used and is falling into disrepair the facilities committee is considering removing the batting cage. However, it is unclear if the committee has the authority to recommend this or if 2/3 of members of CR homeowners must vote to remove it. The management is going to research this issue.
- D.** A homeowner (Deanna Waller) send a letter to CCRA inquiring about when the walls along Silverbell near the Presley Homes are going to be painted. These walls are actually on homeowners' property and therefore the CRCA has no authority to paint these walls. The management was going to send a letter to the homeowner explaining the situation.
- E.** Ruth Pfelffer, a parcel representative, informed the committee that a number of monuments are not lighted at night. The committee is going to look into why they are not lit. If there is electricity to monument then we have requested a cost to fix the lighting. If there is no electricity then the facilities committee is going to look at the cost of solar lighting.
- F.** The landscaping committee asked the facilities committee to look into putting a bench at the intersection of Twin Peaks & Coachline.

A little over a year ago the facilities committee had looked into putting a bench at this intersection, however, the cost for the permits, bench and installation were large (over \$3000). That fact combined with the fact that in the future the town of Marana is planning to put traffic lights at this intersection and would dig up and probably damage the bench the facilities committee decided not to pursue this. The management is going to inform the landscaping committee of these issues.

VI. Old Business

- A.** Measuring sand at the pocket park at Yellow Moon and Veridian.
The sand was measured and found to be too low. There will be a vendor contacted to add the sand.
- B.** Trash cans at WP ramada was tabled
- C.** Management is going to get three bids to fix the bathroom/conference room closet at the Windmill Park.

Adjourn: 7:37