

Facilities Committee Meeting – February 16 2009
Meeting Minutes

A. Call to Order 6:00 pm

Quorum Certification - Connie DeLarge (Board Liaison), Kris McNally, Jane Morrison, Carl Junk (Chair) and Jennifer Swarts (Management).

B. Guests - Toby Borguet and Jim Meyer (owners of Tucson Turf). Toby and Jim gave a presentation of their artificial turf product to the facilities committee.

C. Kris made a motion to accept the minutes for the January 19 2009 meeting and Jane seconded them. The minutes were unanimously approved

D. Board Actions for January 2009

- Approved the proposal to purchase two 30 inch card tables for the seniors group at a cost not to exceed \$75.

E. Management Report:

- Alarm solutions replaced a monitor at the community center.
- Tucson play systems replaced the green tube at the Windmill park play structure.
- The office remodel is on hold until next year's budget.
- The legal team for Continental Ranch is looking into the association painting the common walls.
- A split rail fence at one of the pocket parks needs to be replaced. Management was asked to bring this up to the Landscape Committee.

F. Unfinished Business

- A. Trash cans @ Windmill Park Ramada. Jane made a motion to purchase 1-4 30 gallon steel drums with the 20th anniversary CRCA logo on them to be used as trash cans at a cost not to exceed \$80/unit. The motion was seconded by Kris and unanimously approved.**
- B. Bathrooms @ Windmill Park/Conference Room Area and Storage shed. Kris made a motion to accept the B.C. General Contractors' bid to get the storage shed up to code and repair the men's and woman's bathroom at Windmill park at cost not to exceed \$15,775.26. The motion was seconded by Jane and unanimously approved.**
- C. Windmill Park Office Painting. Kris made a motion to accept Abeyta's bid to repaint the interior office at Continental Ranch at cost not to exceed \$4265. The motion was seconded by Jane and unanimously approved.**

D. Windmill Park New Office Furniture/Conference Room: Jane made a motion to purchase new office furniture for the Windmill Park office at a cost not to exceed \$7735. The motion was seconded by Kris and unanimously approved.

G. New Business

- Monument lights - this has been postponed for discussion of next year's budget.
- Community Center Ceiling – postponed until next month
- Name your parcel – postponed until next month

Adjourn: 8:05