

Facilities Committee Meeting – April 20, 2009
Minutes

A. Call to Order 6:08 pm

Meeting attendees: Connie DeLarge (Board Liaison), Kris McNally, Jane Morrison, Leilani Silva (management), Sarah Lebsack (management) and Carl Junk (Chair).

B. Guests: Jim Browning (prospective member) and John Lambert (CRCA president)

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

D. CRCA Board Approved Facilities recommendations for March 2009

- Approved the purchase of two slide extensions from Tucson Play Systems at a cost not to exceed \$2,300.
- Approved the repair of the split rail fence at Parcel 3 at a cost not to exceed \$200.
- Approved B.C. Contractors to remove and replace the women's countertops in the restroom at the Windmill Park Pool at a cost not to exceed \$653.37.

E. Management Report

- Two steel drums arrived and were placed at the Windmill Park Ramada area
- The split rail fence at Parcel 3 has been repaired
- Management presented the cost and pictures of various conference tables. Jane is going to go and look at the one the members liked the best at Tucson Business Interiors.
- **Jane made a motion to accept the Antech bid to install a monument at El Rio with a logo and to purchase an additional 6 logos at a cost not to exceed \$5642.20. Kris seconded the motion. The motion was unanimously approved.**
- The committee discussed various acoustic options for the front room at the Community Center.

- **Kris made a motion to have a lighting/engineering study be conducted for lighting all the monument signs at a cost not to exceed 2940.00. Jane seconded the motion and the motion was unanimously approved.**
- Management reported that the repair to the bathrooms at Windmill Park was completed.

F. Unfinished Business

- The broken slide at the play structure at Windmill Park will take about 6-8 weeks to come in.
- The newsletter will have a "Name Your Parcel" ballot for the seven remaining unnamed parcels.

G. New Business

- Management is going to get bids for changing the wheelchair ramp access at Windmill Park.
- Management is going to look at options for restricting the access to the wash in Rivers Edge from cars.
- 2009/2010 Budget: the committee came up with a first draft for next year's budget.
- **Jane made a motion to accept Jim Browning as a new member to the facilities committee and Kris seconded it. The motion was unanimously approved.**

Adjourn: 8:32