

*Facilities Committee Meeting – June 15, 2009*  
*Minutes*

Call to Order 6:02 pm

Meeting attendees: Kris McNally, Jane Morrison, Leilani Silva (management), Jim Browning, Carl Junk (Chair) and John Lambert (CRCA president). Absent: Connie DeLarge and Tina Cloutier.

- A. The committee voiced their disapproval of the letter that John Lambert wrote in the CRCA newsletter.
- B. **Jim made a motion to accept the minutes for the May 2009 meeting and Kris seconded them. The minutes were unanimously approved.**
- C. Board Actions for May 2009: Action in lieu: approved modifying the wheelchair access ramp at the community center
- D. Management Report
- Monument Signs and logos: Ms. Silva presented pictures of the monument signs that had a logo attached to them in May/June. The committee discussed each sign and gave Ms. Silva a list on the improvements to be done for each sign.
  - Ms Silva presented a bid on repairing the Richmond Estates monument wall. **Jane made a motion to accept the Abeyta bid to repair the Richmond estates monument wall at a cost not to exceed \$985. Kris seconded the motion and the motion was unanimously approved.**
  - The committee requested that Ms. Silva get a new bid from Antech to strip the signs at Richmond Estates, apply a rust patina, and the cost of installing two (2) logos.
  - Parcel 28 playground sand: **Kris made a motion to accept the Oro Valley Landscape systems bid to install 4 inches of sand at the Parcel 28 playground at a cost not to exceed \$850. Jane seconded the motion and the motion was unanimously approved.**
  - Management reported that the Split Rail fence at Parcel 3 and Parcel 19 had been repaired.
  - The committee requested management to research if the wheelchair parking space in front of Windmill Park could be moved and located with the other handicap parking spaces.

- The committee discussed replacing the Central Air System at the Community Center. The committee asked Ms. Silva to research getting an air conditioning management company to inspect and possibly have a contract to service the air conditioners.
- Ms. Silva presented the results of the Name Your Parcel project that she received from home owners from parcel 11, 12A, 12B, and 16. The list of possible names will go in the newsletter for homeowners to vote on.
- **Jane made a motion to purchase a conference room table for the Windmill park conference room at a cost of \$1899 + tax and delivery. Kris seconded the motion and the motion was unanimously approved.**
- **Carl made a motion to purchase the Jump Panel for Parcel 28 Pocket Park equipment at a cost not to exceed \$706.38. Jim seconded the motion and the motion was unanimously approved.**

A. Unfinished Business

- The broken slide at the play structure at Windmill Park has been fixed.
- The committee went over the 2010 budget and removed a few items
- The meeting time was changed to the first Wednesday in the month at 6 pm.

B. New Business

- The monument for Parcel 16 is not on CRCA property, but homeowners. So placing a name on this wall is in question.

**Adjourn: 8:30**

**Next meeting July 1 at 6 pm.**