

*Facilities Committee Meeting – August 5, 2009*  
*Minutes*

Call to Order 6:05 pm

Meeting attendees: Kris McNally, Jane Morrison, Leilani Silva (management), Carl Junk (Chair), Jim Browning and Connie DeLarge.

**A. Kris made a motion to accept the minutes for the July 2009 meeting and Jim seconded them. The minutes were unanimously approved.**

**B. Management Report**

- Ms Silva reported on the board actions approved for July:
  - Recommendation to accept the proposal from Tucson Play Systems Inc to replace the broken panel on the play structure in parcel 27A at a cost not exceed \$488.42
  - Recommendation to accept the proposal from the Groundskeeper to remove two inoperable water fountains in Parcel 28 and cap the existing water lines below ground at a cost not to exceed \$234.45 plus tax
- Ms. Silva reported that the water heater was replaced at the community center
- Ms. Silva reported that the Richmond Estates monument wall had been repaired
- Ms. Silva reported that the roof (still under warranty) was leaking and was repaired.
- Ms. Silva reported that the sand in the pocket park in parcel 28 had been filled.
- Ms. Silva presented 3 bids to repair the pony wall around the trash cans at the community center. **Kris made a motion to accept the bid from Anozira Fence and Wall to repair the pony wall at a cost not to exceed \$2793. Jane seconded the motion and the motion was unanimously approved.**
- The committee discussed how to improve the monuments that had the logos attached recently. We reviewed a proposal from Mark Morris to paint the letters that the builders installed and have faded and the remove and reinstall them so the letters and logo are centered on the sign at a cost of \$17.50 per letter. **Kris made a motion for Mark Morris to paint and reposition the letters and logos for 12 signs at a cost not to exceed \$3000.0 Jane seconded the motion and the motion was unanimously approved.**

- Ms. Silva showed the committee the results of the “Name Your Parcel” for parcels 11, 12a, 12b, and 16. The winners are Parcel 11 (Quail Corners), Parcel 12 A (Hummingbird Way), Parcel 12 B (Desert Shadows), Parcel 16 (either Esperanza or Roadrunner).
- Ms. Silva reported that the barricades at Rivers Edge had been installed. Carl asked her to check on the apparent uneven spacing.
- Ms. Silva reported that Mark Morris removed some graffiti.
- Ms. Silva reported that there is a problem with the security cameras that Alarm Solutions installed. Alarm Solutions is not being cooperative in resolving the problem. Ms. Silva is going to contact them and try to resolve the problem.

#### C. Unfinished Business

- Ms. Silva reported that Light Composers is still working on the bid to light the monuments.
- Mark Morris is still working painting the wheelchair ramps at the CC.

#### D. New Business

**Jim made a motion to remove the handicap sign and parking space directly in front of the Windmill office and replace it with a 15 minute parking space. Kris seconded the motion and the vote was unanimously approved.**

**Adjourn: 6: 20**

**Next meeting September 2 at 6 pm.**