

Facilities Committee Meeting – July 1, 2009
Minutes

Call to Order 6:10 pm

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

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

B. Board Actions for June 15, 2009

Approved-

- The proposal from Desert Barricades LLC to erect six (6) to eight (8) new steel bollards installed in concrete required at the rear of parcel 3 at a cost not to exceed \$3000.
- The proposal from Tucson Plumbing Service to install a 75 gallon water heater at the community center at a cost not to exceed \$2000.
- The proposal from Tucson Business Interiors to purchase a 12' conference table for the Windmill Office at a cost not to exceed \$1899 plus tax and delivery (\$2304.54)
- The proposal from Tucson Play Systems, Inc. to replace the broken panel on the play structure in Parcel 28 as estimated at a cost not to exceed \$706.38
- The proposal from Oro Valley Landscape Systems, Inc. to restore the play structure sand in Parcel 28 as estimated at a cost not to exceed \$2,100.
- The proposal from Abeyta Painting Inc. to repair and restore the entrance walls at parcel 51 at a cost not to exceed \$985.

Denied-**NONE**

C. Management Report

- Ms Silva reported on the board actions approved for June. None were denied.
- Ms. Silva checked with the Town of Marana and we can eliminate the wheelchair ramp located on the east end of the parking lot and still be within the ADA rules. The committee decided to convert it to a 15 minute parking spot.
- Ms. Silva reported that Arizona Arctic Air Conditioning inspected the air conditioners at the community center for a cost of \$119.85 and found they were still in fine condition. The committee, at this time, decided not to have this company on service contract because of high cost (\$ 369/unit). Especially since these air conditioners will need to be replaced in the near future. (The reserve study has a zero life for them).

- Ms Silva presented the committee with a detailed report on improving the monument signs that recently had a CR logo attached to them. The committee is studying the report for further action. Ms. Silva is going to check with Mark Morris, onsite maintenance, on finding suitable paint and estimating the cost of cleaning and painting the letters on these signs to match the logos.
- Ms. Silva showed the committee a sample ballot for the "Name Your Parcel" for parcels 11,12a, 12b, and 16 that went into the July newsletter.
- **Jane made a motion to accept the bid from Tucson Play Systems to repair the playground for the pocket park in Parcel 27A at a cost not to accede 488.42. Kris seconded the motion and the motion was unanimously approved.**
- **Kris made a motion to accept the bid from Groundskeeper to remove the two fountains at the east end of Twin Peak (1 is in a pocket park) at a cost not to accede \$235.45 + tax. Jane seconded the motion and the motion was unanimously approved.**

D. Unfinished Business

Ms. Silva is looking into improving the Pony Wall at the community center.

E. New Business

A homeowner requested a bench at the corner of Twin Peaks and Coachline. This is an issue the committee has looked at in detail in the past and we will take a fresh look after the installation of traffic lights (which requires the corners torn up a bit to get to the utility lines).

Adjourn: 6:55

Next meeting August 5 at 6 pm.