

Facilities Committee Meeting – September 2, 2009
Minutes

Call to Order 6:00 pm

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

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

B. Management Report

- Ms Lebsack reported on the board actions:
 - Approved :recommendation to a approve the removal of the single handicap parking space and sign in front of 9150 N Coachline Blv and replace it with a “15 minute” parking spot for “Office Use Only” at a cost not to exceed \$25 for a sign only.
 - Postponed: recommendation to accept the proposal from Pro-care Maintenance LLC to remove, refurbish and relocate wall mounted monument sign letters and logos at seven existing parcel entrances as directed at a cost not to exceed \$3000.
 - Denied: Recommendation to accept the proposal from Anozira Fence and Wall to repair the pony wall at a cost not to exceed 2793.
- The community discussed other options for the trash containers at the CC, besides fixing the pony wall.
- Ms Lebsack reported that Rock Roofing came out and made repairs to the roof at the community center.
- **Kris made a motion to purchase two handicap signs and the required posts for the community center parking lot at a cost not to exceed \$250; this includes the necessary painting of the handicap logo on the pavement. Jane seconded the motion. The motion was unanimous.**
- Ms. Lebsack reported that the barricades at Parcel 3 had been moved closer together.
- Ms. Lebsack reported on some security camera proposals in the event that we do not continue with Alarm Solutions.

- Ms. Lebsack reported that the Community Center had termites but no damage yet. Ms. Lebsack reported that she will send three proposals to the Board to treat the termites and for a maintenance contract.
- Ms. Lebsack is going to get a quote from Antech on the cost of lettering for the new monuments.

Adjourn: 6:48

The meetings have changed to first Monday of the month. Next meeting, October 5 at 6 pm.