

Facilities Committee Meeting – October 5, 2009
Minutes

Call to Order 6:11 pm

Meeting attendees: Kris McNally, Jane Morrison, Carl Junk (Chair), Connie DeLarge., Dale De Men, Josh Seng.

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

B. Management Report

- Ms De Men and Mr. Seng introduced themselves.
- Ms. De Men reported that there is an air conditioner leak at the community center and she is having it looked at.
- Ms. De Men reported that Tully Nolan is going to treat the community for termites. The approval for this cost is being handled by an Action in Lieu by the Board.
- Carl updated the management company on the following outstanding issues:
 - Parcel 27A and 28 playgrounds have a pending replacement of broken equipment from Tucson Play Systems.
 - The committee is looking into putting a dumpster at the Community Center to replace the garbage cans behind the pony wall. Carl asked the management company to check with the Town of Marana if it is possible to do this because it would have to be put in a parking spot.
 - Mark Morris informed Carl that in order to put the handicap sign at the community center a hole would have to be put in the sidewalk (it would have to be core drilled). Carl asked Management to get some bids for this.
 - There is a bid out from Antech to install four new monument signs at:
 - Parcel 11: Quail Corner
 - Parcel 12A: Hummingbird Way
 - Parcel 12B: Desert Shadows
 - Parcel 16: Roadrunner

Carl asked management to follow up with Antech to find the cost of installing these signs and to get the information ASAP to the committee. The money for installing these signs is already in this year's budget.

- Carl informed the management of the problems we have had with Alarm Solutions on the broken video camera DVRs. He asked them to find the status of the problem and the research replacement companies.

- Light Sync submitted the lighting proposal for lighting the monuments. They also submitted a bid to do the work for over \$80,000. Carl asked the management to have Light Sync break the bid into the cost for each monument so that it can be done in phases.

C. New Business

- a. Ms De Men reported that New Dimensions Ministries is requesting a long term lease to use the Community Center on Sundays from 9 to 1. The committee left it to the discretion of the management company.

Adjourn: 7:04pm

Next meeting, November 2nd, 2009 at 6:00pm.