

FACILITIES & GROUNDS COMMITTEE

May 1, 2018

The Committee met in closed session at 9:45 A.M. in the Phoenix Room and interviewed Linda Caulkins and David Hatch for the two open positions on the Committee. Woody Neiman conducted the vote for the two candidates according to Board policy. The committee voted to approve both candidates and will make a recommendation to the Board in the open meeting.

Chair Richard Hawkes called the meeting to order at 10:30 A.M. in the Phoenix Room.

Committee members present were Joel Bosch, John Mitchell, Kathy Skrei and Bob Trusal.

Those in Management attending were Steve Nolan, Jim Miller, Bill Todd and Don Pleger as well as Bud Jenssen from the Communications Committee. Board liaison Woody Neiman also attended.

Minutes of the April 3rd meeting were approved.

Chair Hawkes thanked the Committee for all their work in providing the Board with data/information related to the proposed projects for Cottonwood/Palo Verde for 2018 and beyond. Mr. Hawkes then handed out the final document that was previously given to the Board to the Committee and Managers.

The Chair handed out the "Project Assignments" sheet to the Committee and Managers. Each project on the list was assigned to an F&G member plus the Manager of record for that project. It was stressed that Mr. Nolan be copied in all emails if a committee member wants to see any Manager, and that pictures be taken to update all projects. Bud Jenssen and John Mitchell will be in charge of taking the photos.

Board Liaison Woody Neiman reported on Board activities and stated that the plan submitted by F&G to the Board was adopted.

General Manager Steve Nolan reported that a traffic study for the new fitness center had started; POD for fitness center pending traffic study; bids are due by end of week for the Cottonwood restroom project; PIMA lift station repair at

Michigan gate to start May 14th; and PIMA main water line repair along Alma School Road will start soon.

Bill Todd reported that we are a month early on transition due to the warm weather; leveling tees will start at Palo Verde July 23 with the process taking approximately two weeks.

Jim Miller reported that the fire suppression test valve in the Saguaro Room was replaced; waterproofed and re-painted $\frac{1}{2}$ wall around lap pool; new drainage grates installed at Navajo and S. Truro; new stone for PV #12 tee delivered and will be starting installation soon; installed 2 new data lines at PV for POS stations; cleaned and washed off all flat roofs on property preparing for monsoon season; CW golf maintenance foam roof re-seal completed; and everything was good with the insurance/workman's comp inspection .

Don Pleger reported that fish have been put in the lakes both on the golf course and community lakes; the cumerants are back in force; and all 25 trees that were planted are doing well.

A motion was made by Bob Trusal and seconded by Joel Bosch to recommend to the Board to approve Linda Caulkins and David Hatch to the F&G Committee. The motion was approved.

The next meeting will be held on Tuesday, September 4th at 10:00 A.M. in the Phoenix Room.

The meeting adjourned at 11:15 A.M.

Respectfully Submitted,

Kathy Skrei, Secretary