

Facilities & Grounds Committee

February 2, 2015 Meeting Minutes

Members present: Richard Hawkes, Joel Bosch, Roger Beagle, Mike Creamer, Connie Kindsvater, Steve Nolan, Jim Miller, Bill Todd, Mike Reinhardt, and Anne Montgomery (Communications Committee). Ethel Wagner, homeowner, was also present.

Committee Chair Roger Beagle called the meeting to order. January minutes were revised & approved with the changes.

Richard Hawkes:

- PV short game practice area was approved by the Board & planned to start in June. Funds will be from capital reserves & capital improvement.
- PV maintenance facility – costs will be 85% capital reserves & 15% capital improvement funds. The addition of a sprinkler system will be required per the fire department.
- PV patio roof – costs of approximately \$100,000 will be from capital improvement funds. Work to begin after winter season.
- Audio system – is in process, funds will come from capital reserve funds.
- CW Sand bunker – costs of approximately \$8200 will be from capital improvement funds.
- Board approved \$5,000 from capital improvement funds for a study of fitness center.
- Saguaro storage room area – plans will need to be provided by an architect.
- Water problem at the CW tennis court (sunken court), pavers to be added to solve the problem. Costs will be from capital improvement funds.
- Single project limits for 2015 cannot exceed \$261,353. All project limits cannot exceed \$418,165 for 2015.

Roger Beagle:

Drainage of the Sisk Park walkway will be studied & discussed further.

Steve Nolan:

- Library is completed, but a table is yet to come.
- The PV maintenance building is on hold due to a fire sprinkler system required by the fire department.

Bill Todd:

- CW sand bunker sod has been laid, drainage complete, should open March 1st, and weather permitting.
- PV short game practice area to begin 1st week of June & is scheduled as a one month project. Landscape Unlimited will be the contractor, with Mike Gogel overseeing the project. It will be sodded in July & will not open for use until after overseeding.
- Notice will be published for the PV short game practice area in the HOA Flyer.

Jim Miller

- Pleased with the completion of the library & on budget.
- Preparing the facilities air conditioners for the summer.
- Lights for CW breezeway halfway completed.
- Jerry's Audio is late on presenting a bid for the audio project. There may be a possible delay of up to 2 weeks. Evaluation from a 2nd company will be pursued as a backup bid packet.

Mike Reinhardt

- Replacing existing concrete slabs for benches with new slabs at the CW five Lakes area.
- Clean-up in process & will continue for the duck feces at the CW 5 lakes area. Homeowners on south lake are helping with the duck problem.
- 25 trees are planned for Eastside Drive.
- Sisk Park walkway drainage problem might be solved with hurricane holes, which is being investigated.

Chairman Roger Beagle

- Stated that the notebook for the projects will be completed in February.
- The March meeting will be March 9th (2nd Monday) at 8 am in the Phoenix Room.

Homeowner guest Ms. Ethel Wagner, suggested lighting for the cart path bridge, east of the PV pool area, should be provided for safety of homeowners at night. Suggestions discussed & will be looked into for a solution.

Old Business:

New Business:

Next meeting will be March 9, 2015 in the Phoenix Room at 8:00.

Meeting adjourned