

FACILITIES & GROUNDS COMMITTEE

March 6, 2018

Chair Richard Hawkes called the meeting to order at 10:00 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, Bill Todd, Jim Miller and Don Pleger. Carol Biales attended from the Safety Committee, Bud Jenssen from the Communications Committee as well as Board Liaison Woody Neiman.

There were no deletions nor additions to the Agenda.

Minutes of the February 6th meeting were approved.

Chair Hawkes reported that the Board approved our recommendation to expand the F&G Committee from 5 to 7 members.

Management reports were eliminated in the interest of saving time for today's meeting with the managers with the exception that General Manager Steve Nolan gave an update on the 5 lakes stating that they are being treated for golden algae. When the lakes are clear of algae, the lakes will be restocked with fish. Don Pleger stated that he will be planting 27 new trees around the lakes.

The committee, along with the managers, spent the entire meeting prioritizing all projects under the categories of large, small, management discretion, or those that need more study. Projects estimated to be over \$15,000 were considered to be large projects while projects under \$15,000 were considered as small projects.

The committee is putting together a package of projects to the Board with the goal that these projects are in the best interest of the whole community.

A motion was made, seconded and approved to recommend to the Board that do to the potential construction of the new fitness center, it is recommended that the renovation of the restroom between holes #1 & #2 at Cottonwood be postponed until adequate time can be devoted to the project.

The next meeting will be held on Tuesday, April 3rd at 10:00 A.M. in the Phoenix Room.

The meeting was adjourned at 11:45 A.M.

Respectfully Submitted,

Kathy Skrei, Secretary