

FACILITIES & GROUNDS COMMITTEE

October 2, 2018

Chair Richard Hawkes called the meeting to order at 10:00 A.M. in the Phoenix Room.

Committee members present were Joel Bosch, Linda Caulkins, John Mitchel, Kathy Skrei and Bob Trusal. David Hatch was absent.

Those in Management attending were Steve Nolan, Bill Todd, Jim Miller and Pat Lynch. John Griglak, Greg Tokash and Desmond Dakin, members of the Pro Shop staff, were in attendance as well guest Bob Thomas, and Board Liaison Woody Neiman.

Chair Hawkes passed around a notebook that is kept in the HOA Office which included pictures and files of all 2018 Capital Projects.

Woody Neiman reported on Board activities for the month which included approval of the fitness center contract; changes made to Board Policy 10-01; new dress code; new dishwasher; copier for the front HOA office; misting fans at PV golf patio and the raising of golf dues.

General Manager Steve Nolan reported on the completion of the Cottonwood Bar and Grill restroom project; the fitness center building permit is under second review; and that Pat Lynch will address the putting greens at Sisk Park and also what is being done to remedy some of the weed growth at North Lake.

Bill Todd reported on the amount of rainfall received at both courses; water has been pumped from the tunnel; and he needs to make a decision about over-seeding due to the fact the ground is very wet.

Jim Miller reported on all the maintenance activities for the month which included painting the perimeter wall on Alma School; the mister system trenching at the PV Pro Shop has begun; HVAC issues continue throughout the property; continues to install infrastructure of the electrical wiring for LED lighting project; and the installation of interior and exterior camera systems at both Pro shops as well as other maintenance routine duties.

Pat Lynch reported that his workers are trying to get rid of the golden algae and how a new fountain might help; Sisk Park sodding looks great; over-seeding is

taking place in the common areas but will need to wait until the ground dries out before over-seeding can continue along with the planting of flowers. The 5 lakes over-seeding will be done last and will be closed in order to get better growing grass in that area.

A presentation by golf pro John Griglak along with input from Desmond Dakin and Greg Tokash was made regarding a Capital golf project to be considered. The project would include the purchase of a launch monitor along with the cleanup and refurbishment of the current golf shack. Chair Hawkes asked that further data be provided to the committee for consideration.

The managers were dismissed and the committee recessed in order to interview homeowner Bob Thomas for one of two positions open on the committee.

When the committee convened, Board Liaison Woody Neiman conducted the election for the two openings on the committee and John Mitchell and Kathy Skrei were unanimously elected to fill the two open seats.

Chair Hawkes asked all committee members to look at the committees goals to see if any changes need to be addressed as well as to be thinking about any new projects for consideration.

The committee has one recommendation for the Board and that is to approve John Mitchell and Kathy Skrei to the Facilities and Grounds Committee for the coming year.

There are no recommendations for Management.

The meeting was adjourned at 11:04 A.M.

The next meeting will be held on November 6th at 10:00 A.M. in the Phoenix Room.

Respectfully Submitted,

Kathy Skrei, Secretary