

# FACILITIES AND GROUNDS COMMITTEE MINUTES

December 3, 2024

Phoenix Room

Meeting called to order at 10:00AM by Gregg Lorimor

**Members Present:** Gregg Lorimor, David Patterson, Ann Thomas, Judy Daidone, Bruce Wickstrom and Steven Philbrick.

**Also Present:** Board Liaison Marty Neilson, General Manager Steve Hardesty, Facilities Manager Jim Miller, Golf Course and Common Area Manager Scott Anderson.

**Guests Present:** Rich Bruno, Len Horst, Greg Anderson, Don Hicks and Kathy Clea

There were no additions or deletions to the Agenda.

**Minutes** of the November 5 meeting were approved.

**Election** of David Patterson as Vice Chair was unanimous.

**Chair Comments:** Gregg asked for patience and support as he takes on the job as Chair.

**Board Activity Report:** Marty shared that Don Goodman, Patrol Officer, was named employee of the month. The board approved the purchase of 3 utility golf carts. Problems with technology has postponed several solutions due to Icloud conversion, An important HOA meeting is scheduled on December 10<sup>th</sup> to share the Cottonwood Pool renovation proposal.

Marty asked that the briefing on Board Policy 10-01 and F&G Charter be postponed until the January meeting.

## **Management Reports:**

Steve reviewed notes from Committee Orientation. All members to read through them emailed earlier by Gregg. Committee responsibilities will be on January Agenda.

Jim gave brief review of what his crew is doing during this relative slow time. General maintenance continues.

Scott reported that overseeding complete. Crew working on few patchy areas around the 5 lakes. There is slight problem with fountain in unit 20. Our water usage is below our allotted amount and should remain so for rest of 2024.

**Project Review:** Gregg read through the Facilities and Grounds Projects list dated November 2024.

1. Monument sign request denied by HOA Board due to expense.
2. PV Restaurant supply purchases are under budget to date and staff will make final decisions on additional purchases.
3. Although near projected end-of-life the Board feels the CW Sound System will be adequate at this time. It will be evaluated and replaced when necessary. David offered to give tour to Len and Steve so they have working knowledge of what is available.
4. All hydraulic issues are ongoing. Scott to get cost estimates and report at end of first quarter.
5. Fitness Center TV situation suspended until Technological situation resolved.
6. Kiln Room is with safety code according to Fire Marshal. Safety and Security Committee are meeting to discuss the situation.
7. Echo reduction for Saguaro Room being discussed by management.
8. Selection of a garbage selection provider is by each individual homeowner. However, homeowners could be asked to support having only one Garbage collection company to cut down on number of trucks in the area.
9. Ann will combine lists of Project Requests and bring to January meeting. Judy suggested we contact clubs and the foundation about financial supporting some projects.
10. It was recommended that all Project Requests be acknowledged to homeowner submitting request and that they are to be informed as to the decisions.

[Note: completed request forms are kept by Brenda in the front office.]

**Management Recommendations:** None

**Board Recommendations:** None

The meeting was adjourned at 10:40 AM

Next Regularly Scheduled Meeting: Jan 7, 2025 in Phoenix Room 10AM

Submitted by Ann Thomas

Secretary