



FACILITIES COMMITTEE MINUTES

June 13, 2016

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee met at 7:00pm.

The meeting was called to order at 7:00pm.

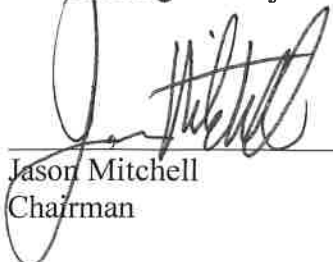
Members present: Chairman Jason Mitchell, Terry Canup, Glenda Stroud, Stan Cook
Staff present: GM Rachel Morales

The committee reviewed and discussed quotes from various companies selling fitness equipment. The committee will make a recommendation to the board to approve the quote from BodyDesign Fitness.

The general manager made the Facility Committee aware of two recent emergency repairs. The first repair was to the Meadowgreen pool motor. A new 7.5 hp motor had to be ordered and installed. The motor cost \$2,600 and the installed cost \$400. Another emergency repair occurred on June 6th to replace one of the blowers for the indoor pool heater for \$1,100.

The committee reviewed and discussed quotes for removing the sound barriers and repainting the gym. The committee will make a recommendation to approve the quote from C&K Painting and Remodeling. A property owner asked the board to consider replacing the gym floor since there are currently several “dead” spots on the floor.

The meeting was adjourned at 7:50pm.



Jason Mitchell
Chairman