



Clear Lake City
Community Association

**Facilities Committee Agenda
Monday, June 15, 2015**

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee will meet at 7:30 p.m. on Monday, June 15, 2015 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

- I. Call meeting to order and establish a quorum
- II. Review and discuss the following General Manager's list of facility items:
 - Entire Facility: Rekey entire facility and outlying pools
 - All Pools: Drain Covers need to be replaced. All expire in February, 2016
 - Indoor Pool: Replace damaged benches, spray paint deck, resurface pool
 - Outdoor Pool: Rebuild Concession Stand, sandblast slide stairs
 - Gym: Replace broken tiles, paint top portion of gym over the yellow paint
 - Pavilion Room: Paint, replace or refurbish kitchen cabinets, floor repair in kitchen, replace floor
 - CD Room: Repair doors, replace or refurbish kitchen cabinets, replace floor
 - Locker Rooms: Paint, repair ceiling damage, replace floor mats, replace all shower knobs to push knobs
 - Park Lighting
 - Pool Heaters
 - Tennis Court Entry System
- III. Scheduled next meeting
- IV. Adjourn

Terry Canup
Chairman
June 12, 2015