

Facilities Committee

September 7, 2011

Minutes

The meeting was called to order at 7:02 PM on September 7, 2011. Present were chair Leslie Eaton, Marcia Vineyard and Roberta Toppin and GM Leslie Alvarez Phillips. Two guests were present. Jerry Gaff was absent – *it was believed that due to email changes he may not have received the notice.*

- I. The Committee reviewed the proposals for the handicapped lifts for the pools. Leslie Phillips to get costs from Poseidon for the additional add-ons. The Committee agreed by consensus to recommend acceptance of the Poseidon's proposal to the Board.
- II. The Committee reviewed the report regarding the ADA compliance issues for G-100. Many of the items can be completed by maintenance staff. The parking lot work is unable to be done by staff and may be best to be paired with the asphalt project that was delayed last year. Leslie Phillips will bring forth asphalt proposals for the next committee meeting. Any remaining items will be looked at and management will keep the committee apprised of the project.
- III. The next meeting was scheduled for October 5, 2011 at 6:30 pm
- IV. The meeting adjourned at 7:38 pm.

Leslie Eaton, Chair