



Clear Lake City
Community Association

FACILITY COMMITTEE MEETING MINUTES
September 22, 2015

The Clear Lake City Community Association, Inc. Facilities Committee meeting was called to order at 7:01pm.

Members present: Chair Jason Mitchell, Glenda Stroud, Terry Canup
Staff present: General Manager Rachel Morales

The Committee Charter was reviewed and no changes were made.

The following areas were discussed:

Meadowgreen and Camino South Pools: The GM discussed the condition of the outdoor pool pump rooms. The chemicals are deteriorating the walls and this will need to be addressed within the next year.

The committee asked the GM to acquire bids for the following:

Re-plastering the Recreation Center outdoor slide pool and indoor pool;
Re-placement of all pool drain covers that expired;
Painting the Gymnasium and removing or replacing all of the gym ceiling tiles;
Updating both locker rooms and showers;
Repairing the current vending machines; and
Park lighting.

The contract with the Bay Area Aquanauts pool was discussed.

A preventative maintenance plan was reviewed and discussed. This will be brought to the board at a later date.

A suggestion was made to look into Table Tennis as a recreation event or program.

The meeting was adjourned at 8:43pm.

Jason Mitchell
Committee Chair