



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
FACILITIES COMMITTEE MINUTES
March 15, 2018**

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee met at 6:30pm on March 15, 2018. The meeting was called to order at 6:30pm and a quorum was established.

Committee Members present: Chairman Kevin Wood, Glenda Stroud. General Manager Rachel Morales was also present. Ike Stoddard arrived at 6:34pm.

Quotes to repair the recreation center ladies outdoor pool locker room was presented to the committee. The roof leaks, there is damage to the ceiling, plumbing work needed, and the building needs pressure washing and paint. Several quotes were sought but only a few made it in time for this meeting. Additional quotes should be in by the board meeting.

The general manager updated the board on the plumbing/sewer issue at Rutledge Park. She will obtain additional quotes to dig access pit, install one or two clean-outs, remove and replace old piping with bellies and tree roots.

Quotes to repair the indoor pool pump and the meadowgreen pool motor was discussed and the board will make a recommendation to the board at the next meeting.

Quotes to re-stripe the recreation center office/outdoor pool parking lot was discussed. Additional quotes will be obtained and the committee will make a recommendation to the board at the next meeting.

The meeting was adjourned at 7:10pm.

Kevin Wood
Facilities Chairman