

CLUBHOUSE COMMITTEE MINUTES – December 16, 2015

Members present:

Pat Wiley
Lori Kingsbury
Rick Jamieson (for Pat Gastineau)
Mary Lou Jamieson, Chair

During the walk-thru we noted that everything looked good including the new clock in the exercise room and the pool area, also the new bulletin board in the hall.

I read part of the Committee Policy and asked the committee members if they agreed to stay on the committee and they all did. I also asked if anyone else wanted to be Chair. They all said no and wanted me to stay on as Chair and I agreed to do so. I told them that the Board will be “reappointing” the committees at the HOA meeting.

I also read a list of inspections/tests that are required for the clubhouse. They are:

- Pool Permit – expires in March – Will need to be renewed in March of 2016.
- Emergency Sprinkler Test – done every November – just done November 3.
- Fire Extinguishers – checked annually – done December 11, & the 1 in the hallway was rebuilt. They usually need rebuilt every 5 years, & pressure tested every 10 years.
- Exercise Equipment – checked quarterly – just checked Dec. 4- he reported all the equipment was okay.
- HVAC equipment – checked before summer & winter months – just checked in October 7.
- Pest control /spray – was done in October – will be done in May or June in future years.

Tim provided new signs for the doors for the pool & found new lounge chairs for the outdoor pool area. Thanks Tim! Mary Kaye Hilt donated 3 folding tables to the clubhouse to be used. We really appreciate that! We suggested that it may be time for a new Christmas tree for the clubhouse. We had a lengthy discussion about a new pool cover for the outdoor pool area but what the liability would be by doing so. We will be discussing this subject at the HOA meeting.

The meeting adjourned at 7:50 p.m.

The Clubhouse Committee Meeting will be Wednesday, January 20, 2016, at 6:30 p.m.