

HOUSE COMMITTEE MINUTES

Monday, July 19, 2021–11 am Crown Center

Committee members present: Laurie Petrie – Chair, Joe Wilson, Kathie Leonetti

Absent: Michael MacNamara, Lis Baccigaluppi

Guests: Jim Gorman, Jeff Halfman

Unfinished Business –

Amenity Users Survey ---

Jim had some great ideas to improve the survey. He suggested changing the grading from A-F to A-D, which might help avoid a lot of negativity. He also suggested we ask folks to note their top three priorities for each room by adding #1, #2, or #3 in the grid.

Update on Key Card Deliveries –

Laurie advised that the delivery system is working well. We have delivered around 100 cards so far. Joe and Jim have agreed to help deliver.

Next Phase of Outdoor Activities Restroom -

We need to see what goals the new board may have for this space. In the meantime, Laurie was reminded that we still need to get rid of the last set of lockers in the storeroom.

Master Planning for Amenity Renovations -

We all agreed that planning for the re-furbishing of the building interiors will be money well spent. There have been no plans in the past and it shows. Jim has a contact in the design business and will reach out to them. We then need to see if the board is interested and we can work on an RFP. Whatever we do, options will need to be displayed for member comment.

Jeff would also like to have a master plan for the landscape.

New Business –

Replace fence at Maintenance Shop –

Jeff advised that the screening fencing by the Shop is not in good shape. He just had to replace 2 fence posts at a cost of \$350 each. The fence needs to be replaced – 150 ft. Jeff suggested we get bids for both cedar and cyclone with slats. We advised him to get three bids, so we can get this on the reserve budget for 2022.

Minutes by Laurie Petrie and the committee.