

October 1, 2021

## FINANCE COMMITTEE MEETING MINUTES

The House Committee chair person brought to the table several proposals to be considered for the Reserve Budget.

Non-Discretionary –Landscape & Drainage downspouts \$5,000

Attached bid is for \$925. The Finance Committee asked that we secure three bids to be in compliance with our KCCA rules.

Discretionary – Club House Circuits – budget \$2300

House committee is recommending this work be done now. Bid attached is \$3000. Again we asked that the three bid rule be adhered to and try to secure more bids.

Not Budgeted – expansion of microphone system in the club house.

We discussed the need to look further into this further to have a truly hybrid system – audio and virtual. We felt more information was needed to move forward on this request. An amount of \$8000 was suggested for the budget of 2022 proposed items

Non-Discretionary – 2022: Replace the current fence at the maintenance shop with a chain link fence with green slats. Not for security but more for aesthetic value to obscure the shop from the greens. Three bids were submitted our committee recommended the one for \$8,690.

Replace the roof on the pump station, located on the golf course. That was installed in 1998. Also the existing skylight needs to be replaced. We again asked for updated bids, and the work needs to be done in 2022.

Discretionary – Much discussion on a master plan to upgrade the Club House and the Crown Center. Not only is this for our residents it is also the first impression for visitors and future residents. Detail to be worked on by house committee a \$25,000 discretionary budget was proposed. For each building (Club House and Crown Center).

Maintenance shop painting – a carry-over from 2021 of \$2854. Still needs to be done in 2022.

Other items discussed were an outdoor pool vacuum and further development of the website, which has already begun.

It was agreed that the \$500 budget for Wood Shop to be transferred to operating budget

Submitted by Michelle Faber /Secretary  
10/13/21