

House Committee Meeting Minutes – September 6, 2023

Attendance: Mike Ceccanti (Chair), Nancy Daum, Megan Rutz, Jim Gorman, Chris Wallbridge, Keith Wallbridge

Absent: Patty O'Toole, Don Borne

1. Crown Center

- a. Broken light fixture – Broken at time of tint installation
- b. Window tinting- finished, but not satisfactory - Vendor to meet with Mike on Monday 9/11 to review both issues – broken light fixture and tinting.
- c. Carpet installation Tuesday, September 12, 2023
Removal of furniture on Monday, September 11, 2023 by landscape / maintenance crew
Replacement of furniture on Wednesday September 13, 2023
- d. Recommendation: replace heat vents that are damaged
- e. Recommendation: open house upon completion
- f. Heavy table - set out on curb and mark free, then purchase replacement

2. Pro Shop Restrooms

- a. Review estimate based on scope of work previously provided (\$5700 + carpet cleaner, tile/steam cleaning in restroom.
- b. Recommendation: Residents to repair wood damage, paint primer/ final coat; Hire carpet cleaner, tile / steam cleaning in restroom;
- c. Discussion of options to block off shower areas:
 - Explore moving large slider from crown center to men's room – Keith
 - Explore purchase of folding doors– Keith and Jim
- d. Punch List / Purchase List to be developed for submission to budget/ finance committee for approval.

3. Clubhouse sliding doors

- a. Turned over to Community Manager

4. Review of forensics study for 2023-2024-2025 – General Discussion – No action items

5. Clubhouse Furniture

- a. Megan to research excess furniture in clubhouse and possible disposal.
- b. Megan to inquire with fellow resident regarding the refinishing of the end tables / coffee tables

6. Parking Lot – Jeff is exploring repaint “exit only” and “arrows”. Also need stop sign replaced. Request to be made to have the tree limbs and bushes cut back around the current signage.

5. Next Meeting

September 18th @ 11am
Pro Shop Meeting Area