

House Committee Meeting Minutes – November 6, 2023

Attendance: Mike Ceccanti (Chair), Jim Gorman, Keith Walbridge, Patty O'Toole, Chris Walbridge, Megan Rutz

Absent: Nancy Daum, Don Borne (leave of absence)

Old Business

1. Crown Center

A. Broken light fixture – discussion of identified lighting options. Recommendation to accept glass bowl pendant light bid, with installation of dimmable switches.

Recommendation to sell existing light fixtures on Marketplace, Next Door, once they have been replaced. Mike will be contacting Pacific Tint about the cost of replacing the fixtures and seeking a resolution ensuring their participation in covering the expenses.

B. Workout room window – Jeff has contacted L&M Glass to conduct repair. Work is considered a repair item, not a budget item, so approval is not needed. Jeff will schedule.

2. Club House

A. Banquet Room Sliders – Review of Banquet Room floor plan. Forensic specialist has recommended that commercial grade “storefront” windows be used versus residential windows. Mike will coordinate completion of specs and secure bids based on this recommendation. Jim recommended contacting Oregon Energy Trust regarding possible credits available.

B. Living Room Furniture and Design

- Mike to recommend to the board the following. Upon approval, Patty will arrange for disposal of the furniture items being removed. If approved, Megan will coordinate movement of tables/chairs
 - Removal of green sofa setting (2 sofas / 2 chairs)
 - Removal of green high back chairs
 - Movement of tables/chairs (2) on a temporary basis from Pro Shop
 - Removal of orange sofa from Poker R3.
- Patty and Megan to contact Design Consultants regarding furniture alternatives for the Living Room

3. Pro Shop Restrooms

A. Plan Review – deferred until next meeting

4. Sound System – deferred until next meeting. Mike to contact Josiah (IT support) to review system information as identified/used by King City.

New Business

1. Multi-Purpose Room Lighting – Mike has requested Jeff to review whether LED conversion has been completed.
2. Meeting Room Blinds – Window blinds are broken on the westside. Two bids have been obtained, and a third requested. When received they will be submitted to the budget/finance committee for approval. Once replaced, old blinds and coordinating draperies will be marked for disposal.
3. Pro Shop Storage Room – Jeff has obtained a bid to repair concrete floor - fill, grind and cover with epoxy (bid: \$5,400). Recommendation to review whether or not it needs to be done. Keith to lead investigation/ research regarding validity of request.
4. Banquet Room Storage – 72 sq ft of laminate flooring has been obtained from a resident (Rob Peters). May need additional amount to fully complete flooring. Jim Gorman to research obtaining additional quantities

Next Meeting

Day/Date: Wednesday, December 6th

Time: 10:00am

Location: Crown Center