House Committee Meeting Minutes - January 10, 2024

Attendance: Mike Ceccanti (chair), Jim Gorman, Keith Walbridge, Patty O'Toole, Nancy Daum, Judi Harrison (new member)

Absent: Megan Rutz, Chris Walbridge, Don Born (leave of absence)

Old Business

1. Crown Center

A. Broken light fixture – Discussed settlement with Pacific Tint. Mike will contact them and ask for a credit on the invoice in regards to the broken light fixture.

2. Club House

A. Banquet Room Windows

We are waiting for more information from the Forensics Envelope Study.

• Judy Harrison will be the subcommittee chairperson for this project.

B. Living room design

A resident of KCCA has volunteered to work on the design of the living room and lobby.

- Megan Rutz will be the subcommittee chairperson for this project.
- Project members will include Linda, Jackie and Patty
- Megan is preparing an email blast to the community for input on uses of the living room and ideas.
- Committee will meet each Tuesday in the living room

C. Sound system

Rob Peters has taken on this project. Part of this project will be to compile a user's manual. Judy will be following up with Rob on this project.

D. Club house meeting room blinds

Reviewed samples provided by The Blind Guy.

- Discussed getting bids for the Multi- Purpose room windows also.
- Judy Harrison will be the subcommittee chairperson for this project.
- House committee as a whole selected ALTA 3% E screen. Charcoal color.

E. Banquet room storage floor

- Two boxes of laminate flooring have been donated. Jim Gorman will measure the total square footage of the room and determine how much more product is needed.
- Jim Gorman will be in touch with Rob Peters and Keith Walbridge to arrange for purchase of needed laminate and schedule installation.

F. Pro Shop restrooms

Subcommittee will investigate the cost of removing existing carpet and subfloor.

Total remodel of the restrooms is on hold until determination of outdoor pool is complete.

- Patty O'Toole will be the subcommittee chairperson on this project.
- Patty will contact Laurie Petrie about flooring test that was conducted in 2019.

D. Pro shop backroom storage floor

Keith Walbridge investigated the condition of the existing concrete floor. Keith recommends that the floor be ground, sanded, cleaned and then apply concrete floor paint. Keith will contact Jeff to see if the golf course maintenance crew is available to take on this project.

Next meeting will be Monday January 22, 2024 at 10:00 am in the Crown Center