

Members: Shayle Pollans, Barbara Hall, Don Hanna, Ellie Osborn, Mike Delbusso & Jeff Mills

Roll Call: Shayle Pollans, Barbara Hall, Don Hanna, Ellie Osborn, Mike Delbusso & Jeff Mills and ~ 12 owners

Old Business:

landscaping

Heartfelt “Thank You” to the Landscape Committee for a job well done.

Need volunteers to Water pots on the pool deck. Contact Barbara Hall.

Discussion proceeded to. . Scott has 3 quotes on care of landscaping and grass a Shayle will do a spreadsheet and present to the BOD for review..

Privacy Fencing:

The committee voted unanimously to table fencing changes for now.

A/C Units (2 Ton Commercial):

Scott received 4 quotes to replace 3 non-functioning A/C units on the B Level.

lowest bid was

Mastercraft @ \$7,418 **(Recommended by Scott) approved by committee**

Scott also presented a need to purchase a PM contract to maintain all ten units at an estimated cost of \$1,200 to \$1,300/yr. The committee agrees.

Tennis Court Nets:

Installing new posts would cost ~ \$550 per post or ~ \$2,400 total. Mike Delbusso and Scott will review before the committee next meets,

Gym Equipment:

It was agreed we would delay purchasing new equipment until the Floor is done. It will take 10 days once work begins.

Proposed new equipment: Elliptical and Free Weights.

New Business:

Pool Heating: Ellie Osborne – Nothing new to report.

Wallpaper removal:

Ellie Osborne received a few quotes Quotes varied widely and more discussion is needed.

Trash Chutes:

Scott informed the committee that the trash Chutes were required to have a “Guillotine” closure on the A Level as fire protection. The cost of is estimated between \$2,000 and \$4,000

Scott also mentioned the Chutes should be cleaned monthly with cleaning solution and water. There is a water line on 11th floor to rinse the chutes. In house maintenance personal to do .

Smoking:

3 floors have a strong cigarette odor in the lobbies. The carpets have been cleaned. But odor returns.. SENSITIVE topic..

Energy Survey:

Jeff Mills set up with FPL to come in to conduct an Energy Survey in both towers Tuesday, 4/17 at 10 AM. The survey will take 2 hours.

Submitted by: shayle pollans.. Committee Chairman

Shayle Pollans

Chairman Facilities & Planning Committee

ADDENDUM

04/16/2018: Notified by Scott that our tractor has died and he requested approval to acquire a replacement ..