

REPORT OF THE FACILITIES & PLANNING COMMITTEE

3/14/18

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

Roll Call: Shayle Pollans, Don Hanna, Ellie Osborn, Mike Delbusso & Jeff Mills And ~ 15 owners

Old Business:

1. Landscaping:

- a. Asked Gary for approval (He did) to spend between \$1,500-\$2,000 out of Operating Budget for plants. ~\$386 already spent to be reimbursed.
- b. Scott brought up that we need to spend \$1,450 for tree removal and the Board will take this up at the BOD next meeting.

2. Privacy Fencing:

- a. Scott got 1 quote so far for PVC fencing @ \$4,500 for the south side and \$7,653 for the north side. More quotes to come.
- b. There was a lot of discussion as to need and different ideas including Pivacy strips in the chain link and plants.
- c. The South side fence is in disrepair, but the North side is in good condition.

3. Cable / Internet:

- a. Scott is setting up a meeting with Spectrum. Date and time will be posted for an open meeting.
- b. Shayle cautioned that our current building wiring is inadequate to handle newer service and the cost estimate could be prohibitive unless we are able to negotiate reductions with the cable service.
- c. Advance Cable can add a Guide at a cost to owners of \$0.50 per month and added channels at \$1.50 per month, Owners are urged to work directly with Butch.
- d. Advance Cable also has higher speed internet service available at higher cost and owners again should contact him for details and options.

4. Gym Equipment:

- a. Scott had quotes from 3 quotes for new and used equipment to be considered.
- b. Discussed possibility of removal of a wall to make the Gym Co-ed. This may require a membership vote. Showers, Sauna and restrooms would remain as they are now.
- c. More discussion is needed and there is an Ad Hoc committee in place.

New Business:

1. Pool Heating:

- a. Ellie Osborne is looking into pool heating options and will be talking with pool companies. More to come.

2. Decorating Reserves Account:

- a. Shayle made a recommendation to request the BOD move funds from decorating reserves to be used for hurricane expenses.
 - i. There was a lot of discussion pro and con.
 - ii. There was a vote which passed 3-2 with Mike Delbusso & Jeff Mills dissenting.
 - iii. The Party room carpet will be replaced.
 - iiii. The Floor Lobby will be cleaned rather than replaced.
Cost ~\$1,800
- V. No timeframe was discussed as to when the Floor Lobby carpets would be replaced.

3. B Level AC Units:

- a. 3 units are in need of replacement. Scott has 3 quotes with a range in pricing up to \$10,300,

4. Floor Lobby Lighting:

- a. Jeff Mills made a recommendation we change our Floor Lobby lighting to LED to increase brightness and reduce power cost.
- b. Jeff will contact FPL to see if they have a program provide assistance

Submitted by:

Shayle Pollans
Chairman Facilities & Planning Committee