

**South Bay Community Association
Facilities Committee Meeting Minutes
Tuesday, March 6, 2018**

1. Call to Order – John Sweet.
2. Members present: Sweet, Kent, Dean, Lemieux and Spagle. (Short two members.)
Others in attendance: Dean Rosenthal, Mac McCullough, Joe Giellian, and Gil Skinner.
3. Minutes of January 2018 meeting were approved by consensus.
4. A recommendation for renovating the planter at the front entrance was reviewed.
Motion Lemieux/Kent to:
 - Empty the planters of all contents, including soil.
 - Refill with soil.
 - Retain some of the existing plants.
 - Add bowls.
 - Add plants.
 - Ask for a \$1000 budget. Motion carried.

Barb Skinner and Chris Dean will oversee the project upon approval from the SBCA Board.
5. Fitness Center Grand Re-Opening on March 10, 10 a.m. – 1:00 p.m. was reviewed for final details.
6. Lighting in stretch area was discussed with several proposals presented. By consensus it was determined that this should work in connection with lighting in the interior remodel project. In the meantime the light in the exit light will be considered for a lower wattage bulb and a brighter light in the sconces.
7. Proposed Fitness Center rules and etiquette were discussed. Several revisions were agreed to. Motion King/Spagle to approve as revised. Motion carried.
8. The committee received a suggestion from a member to install Bluetooth devices on the televisions in the aerobic room. By consensus it was agreed to install on one television.
9. There was discussion on how the Club accepts donations of money and equipment. Motion Kent/Dean to recommend that a process be set up to accept donations (equipment and financial) with the SBCA Board to approve acceptance upon recommendation of the Facilities Committee. Motion carried.
10. Update on the status of interior remodel – carpet, paint and furniture is in process for this fiscal year. No mention made of lighting.

11. Manager's report:

1. The member computer is set up and available for member use. It is connected to the network.
2. The exit lights have been changed to self battery backup.
3. The battery on the AED has been replaced. The next time the battery is in need of replacement a new unit will be required.
4. The new heat pumps are saving on consumption. Noise remediation is still in progress.
5. Some parking lot lighting has been replaced with more energy efficient bulbs, others will follow.

The semiannual walk through will be conducted at the April meeting. Reviewing the landscaping priority will be on the agenda.

Next meeting Tuesday, April 10 @9:30 a.m. (semi-annual walk-through).