

**South Bay Community Association  
Facilities Committee  
Minutes 8-6-19  
DRAFT**

Meeting called to order at 9:30

We had a quorum –committee members present: Christine Spagle, Dean Rosenthal, Susan Shadrick, Bob Kent, Chris Dean and Steve Hammond

Minutes for June 9, 2019 where approved by consensus.

New Business:

Team discussed the Committee's responsibility, Guiding Principle and Goals and objectives. Susan will make additions and combine with the current SBCA Facilities Committee Charter.

Discussed the process how to communicate future recommendations from Facilities Committee to Finance Committee. Susan will work on a flow chart as well as a communication template for the team to evaluate.

Mark walked us through the current SBCA Reserve Components. There was discussion regarding flipping some dates. Mark has provided a up to date sheet and this will be on the September agenda.

Dean walked the committee through a proposed fitness and education sub-committee. Agreed that we will look into having Dean present to the SBCA Board at a upcoming workshop.

Old Business:

Shed: Mark has solicited interest from several companies and to date has interest from three. We have received one bid and expect to receive monetary bids from the remaining two in the next few weeks. The next step will be for us to determine which bid will move forward for board approval.

Water element behind building: The Garden club will provide a couple of solutions and estimates with-in the next few months.

Manager's Report

Mark has invited a representative from HearingLoop NM regarding the installation of a wireless device in the auditorium that would connect to members hearing aids. The representative will present it at the Facilities September meeting. The SBCA Board will be invited to attend.

## Comments

A discussion came up regarding the Gazebo trail and how in the past there was a trail that went from the Gazebo down to the shoreline. This will be looked into and we will bring the Trails Committee into it.

Next meeting is September 10, 2019 at 9:30.

Adjourned at 10:30.