

**South Bay Community Association
Facilities Committee
Minutes 9-10-19**

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. Bill Dennis and Mike Porter were present also and at the next SBCA Board meeting a motion will be made to approve their addition to the committee. Also, present were Ray Sheldon and Bert Loomis.

Minutes for June 9, 2019 approved by consensus.

New Business:

Spencer Norby's presentation educated us on the issues of being hard of hearing. We learned what it is like trying to hear in an environment where the background noise is louder than what you actually want to hear. Also, learned how a hearing aid works and how distance affects how hard it is to understand. We learned the psychological effects of not hearing and how that affects socialization and many aspects of health and quality of life. Finally, he went into the details of how hearing loops work, how they are designed, and what a hearing loop will do for our members.

There was much discussion regarding the installation in the Great Room floor. 3 additional members joined our meeting and gave testimony on how this would help them hear better in meetings.

Next steps:

- Determine if our current floor is compatible.
- Look into visiting a few locations where the Hearing Loop has been installed.
- Team to determine if this should go to the finance committee for consideration

The committee re-prioritized the SBCA Reserve components. The following was agreed upon:

- Move painting of Great Room/fitness room to Oct./Nov. Mark will work on getting a bid on the cost.
- Move the purchase of the treadmill to October. We will have the repairman pull reusable parts and scrape the broken treadmill.
- Tile floor refurbishment in men's / women's bathroom moves to April.
- See attached revised SBCA Reserve Component sheet and send out to the committee.

Dean Rosenthal will present the proposal of establishing a fitness and education sub-committee to the Board workshop on September 11th.

Went over the new the Facilities Communication template. Susan Shadrick will work on the proposed changes and bring back to the committee.

Bay Club front planters are in need of regularly scheduled maintenance. A possible landscaper was recommended by Mike Porter. Chris Dean will meet with them and get a bid.

Old Business:

Shed: Mark has received 3 bids for the shed. monetary bids from the remaining two in the. The next step will be for us to determine which bid will move forward for board approval. The sub-committee is meeting with the Integrity contractor to review their bid. We are looking to bring a proposed bid to the next Facilities meeting.

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

Manager's Report

Due to time constrains there was no report out from Mark

Comments

A discussion came up, led by Bert Loomis for the committee to re-look at the need for the shed refurbishment. Instead he would like us to consider the feasibility of expand the current kitchen into a commercial kitchen. This would enable the club to expand the club cliental and bring in needed revenue.

There was discussion regarding the Wood Shop around the importance of safety first. Mike asked that Mark ensure that the desk is only handing out the Wood Shop key to those that are on the list and have been official trained. Mark responded that this is currently being done.

Chris Dean brought up the status of the fans for the great room. She stressed that this is important to the comfort of the members using the Great Hall. As the install is cost is contingent the bids for the painting, Treadmill replacement and the shed we will need to wait until all the bids have come in and approved by the Finance Committee and the SBCA Board.,

Next meeting is October 8, 2019 at 9:30

Adjourned at 12:00