

**South Bay Community Association
Facilities Committee Minutes
Thursday, February 28, 2019**

1. Call to Order – by John Sweet, Chair at 9:00 a.m.
2. Members present: Sweet, Kent, Dean, Rosenthal, Melvin, and Spagle.
3. Agenda approved by consensus.
4. January meeting minutes approved on motion by Kent/Dean with correction to item 5 regarding reserve study vote that was 5-1.
5. The Reserve Study for FY20 was further reviewed with Mark explaining a spreadsheet that will show more detail to track projected costs, depreciation, etc. Mark will send out more details ahead of a special meeting to be held Tuesday, March 12 at 9:30 a.m.
6. The EZ Facility Software that was demonstrated at the last meeting was discussed. Chris Spagle will take the discussion to the SBCA Board.

Dean Rosenthal left the meeting at 10:20a.

7. Detailed proposals for shed renovation were reviewed. This would be paid from the capital improvement fund. Motion Spagle/Dean to accept the cost proposal in the amount of \$46,820 and take it to the finance committee. Marci Melvin moved to amend the main motion to exclude the \$10,120 cost for re-siding. Motion died for a lack of a second. The motion passed on a 4-1 vote.
8. Manager's report – Mark reported on power outages, snow removal and some damages that were incurred by the snow.
9. Next meeting March 12, 2019 at 9:30 a.m.
10. Meeting adjourned at 10:59 a.m.