

South Bay Community Association
Facilities Committee Minutes
Tuesday, April 9, 2019

Committee members met at McCrorie Carpet One in Port Hadlock to review the various options available for floor covering for the hallway/aerobic area, the craft room and the kitchen. Ben Palter will provide a new estimate for carpet tile for the hallway/aerobic area that will withstand moisture and chlorine. Samples were brought back to the Bay Club for further viewing.

1. The meeting came to order at the Bay Club at 10:15 a.m.
2. Members present: Sweet, Kent, Dean, Rosenthal, Shadrick and Spagle.
3. The minutes of the March meeting were read and approved by consensus.
4. The various flooring options were briefly discussed and it was agreed by consensus that the previously established budget of \$20,500 was adequate to cover what we are looking at doing in FY20: the hallway/aerobic area and the craft room. The kitchen will be considered further out into the future.

After the meeting the committee reviewed the various samples for the art room and agreed on a LVT solid click color that matches existing carpet and paint as well as a cove base.

5. Bob Kent reported that we are awaiting estimates and information on renovations on the shed from the architect and contractor.
6. Ceiling fans for the auditorium and lighting of the stretch area was discussed. Motion Shadrick/Kent to recommend accepting the quote for the installation of ceiling fans in the auditorium and stretching area lighting. Motion passed. It is expected the ceiling fans will provide for heating and cooling efficiency in the auditorium.
7. Manager's report: Some trees have been removed in the Chandler Ct area. Adding some exterior security cameras is being considered. A heat pump has been repaired that was damaged by snow and ice. There was some problems with electrical and phone system caused by a brownout that has been repaired. The new check-in system is being configured and staff training is taking place. This will have a downloadable app that can be used to check in. Mats for dumb bells in the weight room are needed.
8. Next meeting May 7, 2015.
9. Adjourned at 11:14 a.m.