

South Bay Community Association
Facilities Committee
DRAFT Minutes 7-9-19

Meeting called to order at 9:30

We had a quorum –committee members present: Spagle & Rosenthal, Shadrick and Kent.

Minutes for June 11, 19 where approved by consensus.

New Business:

As 3 committee members have resigned from the committee: John Sweet, Chris Dean and Marci Melvin, we discussed that we would wait until the new board is in place to determine our committee chair. Susan Shadrick will continue as temporary Committee Chair.

Mark received a request from Gail Chanpong asking that the Bay Club to donate the two CPR manikins to the Red Cross. Currently they are being barrowed by Gail for when she has a class. Mark received an email from the Executive Director of the American Red Cross that stated:

“While it is kind to solicit mannequin donations for the American Red Cross, regreftfully we cannot accept CPR equipment. Licensed training providers are asked to provide the necessary equipment for classes. We appreciate your support of the American Red Cross.”

It was decided that at this time the club will store the two CPR manikins on property and when an instructor has a class, they can check them out from the club.

Old Business:

Shed: Mark has solicited interest from several companies and to date has interest from three. We expect to receive monetary bids in the next few weeks. The next step will be for us to determine which bid will move forward for board approval. Dean Rosenthal brought up his concern that the shelving for the shed was not included in the shed plans. It was discussed that the shelving will be included after the contractor has been determined. All agreed that the shelving has to be completed prior to moving back in.

Water element behind building: The Garden club will provide a couple of solutions and estimates. Mark is working with Rachel

Fan cleaning in the exercise room has been completed.

Mat for the NuStep machine has been completed

Camera installation on the front of the building has been completed.

Manager's Report

Annual window cleaning began on July 9th,

All input of Club Member names into the new Club software has been completed. Mark will order a new I pad that will be used by the Club Members to sign in.

Sound system is completed.

Mark had a representative from HearingLoop NM contact him regarding the installation of a wireless device in the auditorium that would connect to members hearing aids. The project involves cutting slots in the floor with special equipment. Mark will look into having the representative attend a board meeting to present.

Comments:

Chris Spagle has agreed to continue to work with the Artist League regarding the art work in the main room.

Next meeting is August 6th at 9:30.

Adjourned at 10:30.