

DRAFT MINUTES
SOUTH BAY COMMUNITY ASSOCIATION
FACILITIES COMMITTEE MEETING
MAY 11, 2021

1. Call to order – 9:31 a.m.
2. Determination of a quorum
 - a. A quorum was present including: Grieves, Kent, Rosenthal, Spagle, and Sprandel.
 - b. Also attending were GM Torres, D. Schwartz, and W. Wight
3. Agenda approved
4. Meeting Minutes of March 9, 2021 approved.
5. Old business
 - a. Status of Club reopening:
Successful completion and testing of the new HVAC system remain the criteria for proceeding with the reopening plan approved by the Board. A potential date is May 24.
 - b. Status of Tennis Sub-group:
There has not be a resolution of the issue concerning the implications of the Americans with Disabilities Act. Advice of counsel has yet to be obtained. Consideration of building new tennis facilities on Bay Club property is ongoing.
6. General Manager’s report
 - a. The HVAC project is nearing completion with much of the most critical aspects of construction and installation

having been completed. It is anticipated that the remainder of the work will be finished in the mid-May time frame. As previously noted, a limited reopening of some Bay Club facilities could occur as early as May 24.

- b. The LED conversion project has been completed with the result being a much improved system both with respect to aesthetics and to efficiency, i.e., cost savings.

7. New Business

Consideration of the General Manager's recommendations for Reserve Component expenditures in the coming fiscal year: Expenditures which should be made include Bay Club roof preventive maintenance, Bathrooms/Locker rooms refurbishment, and payment of the HVAC/Lighting Project loan.

- 8. The meeting was adjourned at 10:20 a.m.