

South Bay Community Association
Facilities Committee
Minutes
July 6, 2021

1. Call to order: 9:31 am

2. Determination of quorum: Present: Richard Grieves, Christine Spagle, Bart Clark, Dean Rosenthal, David Schwartz, Mark Torres, Bill Wight
Absent: Bob Kent, Mike Porter

3. Approval of agenda: Apporved

4. Approval of minutes: June 8, 2021 Rev 2 approved unanimously.

5. Old business:

5.1 General Manager's report on the reopening: Mark reviewed the status in effect from June 30th through July 11th. Hours still limited 8 an to 4pm. Masks required if member cannot show evidence of vaccination. Some people have stated they were unaware of the mask requirement and have either gone back home to get evidence or simply wore a mask. Some people are dissatisfied because children who are not vaccinated are banned from the pool without an option.

Mark is working on getting more trained staff. He hopes to be ready to return to normal hours by July 12th, but there is a possibility that it wont happen

Group activities (Village HOA's and non-member rentals) will be a topic for the July 8th board meeting

5.2 Tennis court repairs: They are in progress and bramble removal is being quoted; Mark expects to have the bramble removal quote by the July 8th board meeting. He has new locks and is prepared to offer new keys to members once the repairs and bramble removal are completed. Target reopening date is July 19th.

The Ad Hoc group report on a new tennis court owned entirely by SBCA will be made to the new board.

5.3 Other Mattes: Mark reported that repairs to the bathrooms near the business area need to be scheduled. General trimming of vegetation around walkways and roads is being done. Heat pumps need new aesthetic surrounds. The heat pump that heats the pool water failed last Saturday; the water is being heated by electrical backup systems and is okay for now. The back flow valve on pool feed line is starting to leak and will need to be repaired or replaced.

6. New business

6.1 Motion: Committees and Sub-committees need to be reminded that they must not take independent action. The facilities committee asks the board to notify those not in compliance. Spagle moved, Sprandel seconded and the motion passed unanimously.

7. Member Comments: None.

8. Adjourned: 10:30 am.

Next meeting to be scheduled by new board.

Submitted by,
Tom Sprandel
drafted: 7/8/2021