

Facilities Committee Meeting

6/10/25, 9:30am

DRAFT Minutes

1. Call to order at 9:35
2. Determination of quorum: quorum achieved. Committee members present: Chair Ted Ross, Rob York, Mike Wyer, Christine Spagle and GM Mark Torres (ex-officio).
3. No additions/changes to the agenda: Motion to approve agenda by Christine, 2nd by Rob, carried unanimously.
4. No edits to minutes, motion to approve by Mike, 2nd by Rob, carried unanimously.
5. Old business
 - a. Electrical systems maintenance update

Vendor will be here today, June 10, between 12 and 1 pm , and will look at electrical panel and provide proposal for cost of preventive maintenance (has to be turned off and cleaned and connections tightened up – has never been done. Mathews was the only firm who could (has expertise) do and was willing to do it
 - b. Woodshop report

Adapter for band saw dust collection was broken, apparently by an unknown user. The cost to replace is about \$60.

Cleanliness issue is spotty – sometimes good and sometimes not – Rob has emphasized 1cleanliness to no avail; Rob may ask for 2 volunteers to clean up twice per month.

Users are supposed to leave space as it was found.
 - c. Landscaping

Mark to contact vendor to determine cost (funds from ops and reserves) for soil prep in planter areas (front beds) which is expected to be expensive; and look at concrete replacement/repair, Mark has had a contractor out to look at concrete. One of the issues is how to deal with demo-ed smaterial and “wash out” from water needed to do the mix – Jorge’s Decorative Concrete – has machine to suck it up; about 21 5x5 places to replace like for like and then separate cost foremoving the “spoils” (materials that have been removed and cannot go into catch basins or the Bay)

Katsura trees are an ongoing an issue due to roots causing heaving of concrete. The trees need to be addressed (removed) prior to any other concrete or landscape work being done. Mark will secure a cost proposal for removal of the trees.

Motion: facilities recommends the Board approve removing up to 10 Katsura trees that are causing heaving of concrete in the front of the club prior to other concrete and landscaping work commencing. Motion by Rob, 2nd by Mike, carried unanimously.

d. Update plumbing repairs

Ted is sending pics to David Hosfeld of Re-pipe Specialists.

Ted took pics and sent to David. Ted found the worst area that he could see was in the pool equipment room because of the pool chemicals. Ted is unable to find a vendor in our area to do ultrasonic testing of all the pipes.

We are also looking at having the sanitary pipes inspected, and to that end Ted is working on finding a contractor to do the review .. He feels it shouldn't be too difficult finding a vendor to do this type of inspection.

e. Manager's update

In addition to landscape issues noted above-

Kiln issue resolved (relays/sensor)

Looking to secure a bid for sensor lighting in the fitness area that will go on and off depending on presence of someone.

Looking to have parking lights on a timer that ties into other front lighting.

6. New business

None

7. Issues from other committees

Activities: coffee klatch to be discontinued

Coffee to be moved to the to business office ledge making it available in the entry rather than members having to go into the business office area for coffee.

8. Comments

None

9. Motion to adjourn at 11:04 by Rob ,2nd by Mike, carried unanimously.

Next Facilities meeting July 10, 2025