



PHYSICAL PROPERTY COMMITTEE

SUMMARY REPORT Wednesday May 3, 2023 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. CORRESPONDENCE TO approve \$295 to Korner Stone Flooring.	Facilities Director				
2. UNFINISHED BUSINESS: Shuffleboard Courts TO recommend the Board award a contract to Floor Care of Arizona for the leveling, beveling, and filing of cracks on six courts. Following with a removal of all paint and lines, reinstalling lines, and numbers for \$10,950.00 plus a 20% contingency for a total cost not to exceed \$13,140.00 Reserve Funding and authorize the President to sign the contract.	Recording Secretary			X	
3. UNFINISHED BUSINESS: Reserve Study The Administration Committee will review the Reserve Study.	Facilities Director	Admin			
4. UNFINISHED BUSINESS: Administration Building Access Upgrade The Administration Building Access upgrade is complete.	Facilities Director				
5. UNFINISHED BUSINESS: Speed Cushion Waiting for the OCFA authorities, pending more information to be presented at the next scheduled meeting.	Facilities Director				
6. UNFINISHED BUSINESS: Storm Drain Screen Project Waiting for permit from OCFA material received, pending more information at the next scheduled meeting.	Facilities Director				
7. UNFINISHED BUSINESS: Trust Street Repairs Trust Street repairs is in the final phase, pending more information at the next scheduled meeting.	Facilities Director				
8. UNFINISHED BUSINESS: Safety Improvement at Golden Rain and Saint Andrew After discussion, a Special meeting will be scheduled to review the Stantec Report.	Recording Secretary				Meeting Is on May 10th

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9. UNFINISHED BUSINESS: Charging Stations The project is complete, waiting for a rebate from Edison, pending more information at the next scheduled meeting.	Facilities Director				
10. UNFINISHED BUSINESS: Building Five Improvement Work is in progress, pending more information at the next scheduled meeting.	Facilities Director				
11. UNFINISHED BUSINESS: Onsite Sales Sign for Sales Office Plans are in progress, pending more information at the next scheduled meeting.	Facilities Director				
12. NEW BUSINESS: Clubhouse One After a discussion, the Committee agreed to send the Clubhouse One changes to the Facilities Committee.	Facilities Director				
13. NEW BUSINESS: Clubhouse Two After a discussion, the Committee agreed to send the Clubhouse One changes to the Facilities Committee.	Facilities Director				
14. NEW BUSINESS: Clubhouse Three Pending more information after inspection and pricing for replacement/repair.	Facilities Director				
15. NEW BUSINESS: Library Sustained water damage from clogged roof drain clean up in process/waiting on test results of affected area.	Facilities Director				
16. NEW BUSINESS: Golf Course The Physical Properties Manager will get pricing for golf course bridge rubber surface and list of areas for 2023 asphalt repair/resurface/seal, pending more information at the next scheduled meeting.	Facilities Director				
17. NEW BUSINESS: Infrastructure A set time and date for special meeting, to discuss engineers report and plan of project and to get Committee to give permission to Physical Property to put together an RFP to go out to bid.	Facilities Director				
18. NEW BUSINESS: Heat Pump – Amphitheater Dressing Room After discussion, a Special meeting will be scheduled to review the Heat Pump.	Recording Secretary				Meeting Is on May 10th

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FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items: <ul style="list-style-type: none"> • Pool -Solar Heating • Pool cover • Energy Independence 	Recording Secretary				