



RECREATION COMMITTEE

SUMMARY REPORT Monday, May 1, 2023 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
1. Unfinished Business: Library Patron Computers – Status The Committee moved to recommend that the Board approve the replacement of the Library Patron Computers at a cost of \$12,373.00 plus a 10% contingency for a total cost of \$13,610.30, Reserve Funding.				X	
2. Unfinished Business: Pool Cover The Pool Cover has been sent to the Physical Property Committee for review and discussion.		PPC			
3. Unfinished Business: Shuffleboard Courts – Update The Shuffleboard Courts have been sent to Physical Property Committee for review and discussion.		PPC			
4. Unfinished Business: Sign in Pool – No Guests – Update The Recreation Director reported that signage has been placed.	Recreation Director				
5. Unfinished Business: Banners The Committee moved to put banners up for Veterans Day and have them up for four (4) weeks thereafter.	Recreation Manager				
6. Unfinished Business: Air Conditioning for Amphitheater Dressing Room The Air Conditioning for Amphitheater Dressing Room has been sent to Physical Property Committee for review and discussion.		PPC			
7. Unfinished Business: New Amenities Questionnaire – Update	Recreation Manager				

RECREATION COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
The Recreation Manager provided information on the New Amenities Questionnaire. The New Amenities Questionnaire will be further discussed in the appropriate Committee in July.					
8. Unfinished Business: Clubhouse Four Piano – Cost & Options The Recreation Director reported on Clubhouse Four Piano. The Clubhouse Four Piano will be further discussed in the appropriate Committee in July.	Recreation Director				
9. Unfinished Business: Learning Center Chairs – Update Chair Hopewell provided information on the Learning Center Chairs.	Recording Secretary				
10. Unfinished Business: New Golf Course Sprinkler Head – Update The Facilities Manager reported on the new Golf Course Sprinkler Head. The New Golf Course Sprinkler Head has been sent to the Physical Property Committee for review and discussion.		PPC			
11. Unfinished Business: Clubhouse One Renovation The Clubhouse One Renovation has been sent to the Physical Property Committee for review and discussion.		PPC			
12. New Business: Consultant Golf Course Report The Facilities Manager reported information on the Consultant Golf Course Report. Chair Hopewell recommended to have Facilities consider having a separate consultant with the next contract.	Facilities Manager				
13. New Business: Game Room The Recreation Director reported on Game Room.	Recreation Director				
14. New Business: Stage Lighting The Committee moved to authorize the Recreation Department to send a Request for Proposal for the Stage Lighting.	Recreation Director				

RECREATION COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
The Committee moved to authorize the Recreation Department to rent a projector for the 2023 movie season.					
15. New Business: New Club Applications The Committee moved to have new clubs provide a plan for their setups in their applications and have the club president and Recreation Department agree and sign on the plan.	Recreation Department				
16. Governing Documents: Policy 70-1406-2 – Limitations on use of Trust Property The Committee agreed have Policy 70-1406-2 further discussed in July.	Recording Secretary				
FUTURE AGENDA ITEMS: 1. Clubhouse Four Piano – Cost & Options 2. New Club Applications 3. 70-1203-1 Membership of Clubs 4. Amphitheater – Hold Stage Lighting New Movie Night Projector – Deployable Screen 5. 70-1487-2 – Recreational Vehicle Lot – Schedule Fees & Monetary Fines – Hold 6. 70-1406-2 – Limitations on use of Trust Property – Fees	Recording Secretary				