



## FACILITIES COMMITTEE

### SUMMARY REPORT Tuesday, January 2, 2024 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p><b>1. RESERVE FUNDING: HVAC UNIT #5 IN CLUBHOUSE ONE</b></p> <p>To recommend that the GRF Board award a contract to Greenwood Heating and Air for the replacement of the HVAC unit #5 in Clubhouse One at a cost not to exceed \$9,995, Reserve Funding, and authorize the President to sign the contract.</p>	Recording Sec.			<b>X</b>	
<p><b>2. ITEMS SCHEDULED TO COME BACK NEXT MONTH:</b></p> <p><u>Clubhouse Three Cabinets</u></p> <p>After discussion, the Committee has concurred to bring Clubhouse Three Cabinets back to the next scheduled meeting.</p> <p><u>Mary's Gate</u></p> <p>After discussion, The Senior Director of Facilities updated the Committee about Mary's Gate and will provide an update at the next scheduled meeting.</p> <p><u>Review Reserve Funding</u></p> <p>After discussion, the Committee concurred with the Senior Director of Facilities on most of the items needing attention during 2024. A number were prioritized. Flagged for further discussion was an increase in the amount being reserved for the sewer system.</p>	Recording Sec.				

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<p><u>Main Gate Office Renovation</u></p> <p>The Committee concurred on the changes that were made to the Design and Project Management Service bid.</p> <p>The Senior Director of Facilities will bring back costs from a lighting engineer for improved lighting of the globe to the next scheduled meeting.</p>					
<p><b>FUTURE AGENDA ITEMS:</b> The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> <li>• Review 26-5504, Insurance Requirements-Contractors</li> <li>• Eloy – Reserve Study-Defibrillators update</li> <li>• Clubhouse Three – Flooring</li> <li>• Update on Pedestrian Gate</li> </ul>	Recording Secretary				