



FACILITIES COMMITTEE

SUMMARY REPORT Tuesday, February 6, 2024 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. ADD ON TO THE AGENDA: Reserve Contribution for 2024</p> <p>The motion failed to add the Reserve Contribution for 2024 to the agenda.</p>	Recording Sec.				
<p>2. GENERAL: Clubhouse 3 – Cabinets</p> <p>The motion was passed to request a bid for Clubhouse Three Cabinets.</p>	Senior Director Facilities				
<p>3. GENERAL: Clubhouse 1 - Paint color selection interior/exterior</p> <p>The motion was passed to paint the interior of Clubhouse One with scheme one and to paint the exterior with scheme two.</p>	Senior Director Facilities				
<p>4. GENERAL: North Gate Road Bollards</p> <p>The motion was passed to install steel bollards at North Gate Roads at a cost of \$850.</p>	Senior Director Facilities				
<p>5. RESERVED FUNDING: Main Gate Office Renovation</p> <p>The motion was passed to put the Main Gate Office Renovation on hold until the GRF Board has reviewed the budget.</p>	Senior Director Facilities				
<p>6. ITEMS SCHEDULED TO COME BACK NEXT MONTH:</p> <p><u>Pedestrian Safety Initiative</u></p> <p>The Pedestrian Safety Initiative will be brought back to the next scheduled meeting for an update.</p> <p><u>Main Gate Traffic Flow Report</u></p> <p>After discussion, the Committee concurred to have Urban Crossroad return for further study and will present the new</p>	Recording Sec.				

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<p>proposal at the next scheduled meeting.</p> <p><u>Golden Rain - St. Andrews Construction Cost</u></p> <p>We are still waiting for the cost. The Senior Director of Facilities will bring more information to the next scheduled meeting.</p> <p><u>Globe Lighting Update</u></p> <p>The Committee was assigned to look at Globe Lighting for discussion at the next scheduled meeting.</p> <p><u>Additional Speed Cushions</u></p> <p>The committee concurred to have the Senior Director of Facilities obtain the cost of four-speed cushions and bring the topic back to the next scheduled meeting.</p> <p><u>Additional Speed Radar</u></p> <p>The Senior Director of Facilities will have more information at the next scheduled meeting.</p>					
<p>FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Review 26-5504, Insurance Requirements-Contractors • Eloy – Reserve Study-Defibrillators update 	Recording Secretary				