



FACILITIES COMMITTEE

SUMMARY REPORT Tuesday, March 5, 2024 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. GENERAL: After Min Gate Traffic Flow Report After discussion, the Committee concurred to have a special meeting to review the flow diagram.	Recording Sec.				
2. GENERAL: Globe Lighting Update The motion failed to have Service Maintenance install robe lighting around the palm trees at the main gate, cost not to exceed \$999.00.	Recording Sec.				
3. RESERVED FUNDING: Main Gate Office Renovation The Main Gate Office Renovation Project is put on hold until 2029.	Recording Sec.				
4. RESERVED FUNDING: Ten Maintenance Cart Replacement After discussion, the Committee concurred to have a special meeting, to review the cost of ten maintenance carts.	Senior Director Facilities				
5. CAPITAL FUNDING: Review Location Speed Cushions The motion passed to request a proposal for four-speed cushions.	Senior Director Facilities				
6. CAPITAL FUNDING: Review Cost Speed Radar Sign The motion passed to recommend GRF Board approve three (3) solar speed radar signs from LED Lighting Solutions at a cost not exceeding \$14,000 Reserve Funding and authorize the President to sign the contract.	Recording Sec.			X	
7. CAPITAL FUNDING: Signs for Purchasing Department The Senior Director of Facilities has ordered a sign for the Purchasing Department.	Senior Director Facilities				
8. CAPITAL FUNDING: Clubhouse Two Flex Space After discussion, the Committee has concurred to send Clubhouse Two Flex Space back to Member Services Committee for further review.	Recording Sec.	Member Services Comm.			

FACILITIES COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>9. GOVERNING DOCUMENTS: Review 26-5504, Insurance Requirements-Contractors The Committee concurred to have a special meeting to review policy 26-5504-1, Insurance Requirements-Contractors.</p>	Recording Sec.				
<p>10.ITEMS SCHEDULED TO COME BACK NEXT MONTH:</p> <p><u>Golden Rain – St. Andrews Construction Cost</u> The City of Seal Beach is reviewing the drawing and will be brought back to the next meeting with an update.</p> <p><u>Four Patrol Car Replacement</u> After discussion, the Committee requested more information to be returned to the next meeting.</p> <p><u>Roof Replacement for Clubhouse Three and Clubhouse Four</u> A proposal for replacing the roofs of Clubhouse Three and Clubhouse Four has been requested and will be discussed at the next meeting.</p>	Recording Sec.				
<p>FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Eloy – Reserve Study-Defibrillators update 	Recording Secretary				