

FACILITIES COMMITTEE MINUTES - 03.05.2024

Pedestrian Gate Update

The Senior Director of Facilities updated the Committee about the Pedestrian Gate.

Review Budget for December 2023

The Committee reviewed the budget that was presented in the agenda packet.

Facilities Project List

The GRF Senior Director of Facilities presented his update on outstanding projects as presented in the agenda packet.

GENERAL

After the Main Gate Traffic Flow Report

After discussion, the Committee concurred to have a special meeting to review the flow diagram.

Golden Rain – St. Andrews Construction Cost

The City of Seal Beach is reviewing the drawing and will be brought back to the next meeting with an update.

Globe Lighting Update

Motion: To have Service Maintenance install robe lighting around the palm trees at the main gate, cost not to exceed \$999.00.

First: Lee Melody

Second: Susan Hopewell

The motion failed with three no votes (Director Levine, Damoci, and Massetti).

FACILITIES COMMITTEE MINUTES - 03.05.2024

RESERVE FUNDING

Main Gate Office Renovation

The Main Gate Office Renovation Project is put on hold until 2029.

Four Patrol Car Replacement

After discussion, the Committee requested more information to be returned to the next meeting.

Ten Maintenance Cart Replacement

After discussion, the Committee concurred to have a special meeting, to review the cost of ten maintenance carts.

Roof Replacement for Clubhouse Three and Clubhouse Four

A proposal for replacing the roofs of Clubhouse Three and Clubhouse Four has been requested and will be discussed at the next meeting.

CAPITAL FUNDING

Review Location Speed Cushions

Motion: To request a proposal for four-speed cushions.

First: Lee Melody

Second: Carole Damoci

The motion passed with one no vote (Director Massetti).

FACILITIES COMMITTEE MINUTES - 03.05.2024

Review Cost Speed Radar Sign

Motion: To recommend GRF Board approve three (3) solar speed radar signs from LED Lighting Solutions at a cost not to exceed \$14,000 Reserve Funding and authorize the President to sign the contract.

First: Susan Hopewell

Second: Lee Melody

The motion passed with one no vote (Director Massetti).

Signs for Purchasing Department

The Senior Director of Facilities has ordered a sign for the Purchasing Department.

Clubhouse Two Flex Space

After discussion, the Committee has concurred to send the Clubhouse Two Flex Space back to Member Services Committee for further review.

GOVERNING DOCUMENT

After discussion, the Committee concurred to have a special meeting, to review policy 26-5504-1, Insurance Requirements-Contractors.

FUTURE AGENDA ITEMS

- Eloy – Reserve Study-Defibrillators update

ADJOURNMENT

Chair Massetti adjourned the meeting at 11:36 a.m.



Nick Massetti, Chair

Facilities Committee

TM: 03.05.24