

**COMMITTEE:** Facilities

**Member Reporting:** Phil Scichilone

Committee Report should be no more than 4 minutes in length. The Board will keep time similar to homeowner comments to ensure time management of the meeting.

The committee shall complete and turn in to the community manager by the designated time.

**Major Accomplishments**

(Identify what the committee has successfully completed for tasks assigned)

- Sent out the future capital projects survey to all residents, analyzed the over 600 responses, and created a plan to act on certain short-term projects that are within the facilities budget. Long term projects residents would like to see will be added to the current list of future capital projects.
- Meet with vendors from 3 different security camera companies and submitted bids to the board.
- Finalized the TCTC tot lot expansion project (picked the play structure expansion pieces, safety flooring, and contractor bids for the project).

**Upcoming Objectives and Goals/Tasks**

(Short term items in the 1-8 weeks)

- Committee is looking into acquiring some interactive cardio equipment for the gym, researching the possibility of installing full sail shades over the pool deck for next summer, researching ball fences for the tennis courts, and finalizing the audit of the TCTC regarding last month's energy score in hopes of improving energy efficiency and reducing utility costs for the SOA.

**Upcoming Homeowner Interaction**

(Notification to the Board and homeowners of upcoming items they will see that will require their response)

- Nothing at this time

**Committee Recommendations**

(Items the Committee would like the Board to consider and take action on. Any recommendation requiring a financial based decision will need to have a summary business case submitted to the Board at least one week in advance.)

- Nothing at this time.