

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)

-The tennis court ball divider netting system proposal was finished, submitted to the board, and approved. Jeff Lucas, the Facilities Manager, has now taken the lead and he is working on installing the system on the TCTC courts.

-The committee has finished the proposal for the TCTC Pool Deck Expansion and Shade Sail Addition Project. All logistical and financial aspects are complete and are being handed over to Jeff Lucas, who will be taking the project out to contractor bids next week.

-All lighting fixtures and bulbs at the TCTC were evaluated. Most bulbs were changed out to energy efficient "daylight" bulbs. Numerous outdated and non-energy compliant chandeliers and lighting fixtures were changed out with updated models.

Upcoming Objectives and Goals/Tasks

(Short term items in the 1-8 weeks)

-Committee members are working on a wireless speaker system for the entry way and 1st floor of TCTC so music can be played in those areas.

-Facilities committee members are working with Events Committee members to upgrade the kitchen at TCTC as well as some of the furniture. (A gracious resident of Somerset who happens to be an interior designer is helping out pro bono)

-Committee members are still working on plans to maximize the gym space by adding more free weights and cardio equipment. Logistical and financial plans and meetings are ongoing.

-The committee will be purchasing a pool lane line storage reel to maximize the life of our current lane lines.

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.)

-None at this time