

House Committee Meeting Minutes
Monday, August 25, 2025
10:00 Clubhouse Meeting Room

Attendance: Rob Peters (Chair) Mike Ceccanti (Vice-chair), Keith Walbridge, Jim Gorman, Nancy Daum, Sharon Niemczyk, Judi Harrison, Paul Freidrich (guest), Mike McNamara (guest), Susan Howell (absent)

New Business

- A. Pool Greenspace – Paul Freidrich and Mike McNamara joined the meeting to discuss their backgrounds and how they might be able to help with the Pool Greenspace. The recommendation was made that the committee proceed in the following manner:
- Work with a landscape architect / designer to develop several concepts for the area;
 - Develop an architectural plan, engineering requirements, etc.
 - Identify a budget / contractor

Committee determined that a sub-committee be created to move this project forward. Sub-Committee was established: Mike Ceccanti, Mike McNamara, Paul Freidrich, Sharon Niemczyk and Judi Harrison.

Old Business

- A. Building name change - Judi Harrison reviewed the various suggestions made by the community in response to the e-blast sent by Yvette requesting ideas for renaming the clubhouse. The committee chose to table this conversation until further investigation as to signage could be completed and presented to the committee.

The committee suggested that the city be contacted regarding the city sign directing individuals incorrectly to the clubhouse. Rob volunteered to follow up with Jeff and eventually the city.

Rob Peters shared a sign that had been ordered directing golfers to the proshop that Jeff will be placing outside the parking lot.

- B. Clubhouse entryway benches - Megan Rutz and Rob Peters reported that a bench had been selected, and one had already been assembled. The remaining benches have been ordered and should be here this week. Keith, Rob, Jim and Mike volunteered for assembly.
- C. Golf course bathrooms – Rob has provided all bids to the Budget & Finance committee for 2026 budgeting. Bids are for flooring and new doors.
- D. HVAC engineering quotes – Mike reported that two bids have been received to date, with varying quotes (\$13k - \$50k). A third quote will be obtained and will be presented at the next meeting. There was a brief discussion as to the need to obtain quotes for the whole clubhouse building or restrict the request to just the Banquet side of the building (to include the office, kitchen, living room and banquet room).
- E. Pool update – Due to Susan’s absence, her emailed report was presented however, further conversation regarding her report was tabled until the next meeting.
- Sharon Niemczyk asked for approval for reimbursement of the pool hooks that she purchased for use at the pool.
- F. Office flooring - Mike Ceccanti reported that Trinity Flooring presented a bid for carpeting or luxury vinyl for \$4,981. Currently, the budget for 2026 is \$7,900. There will be an additional charge for moving the furniture and storage.

NEXT MEETING

Monday, September 8, 2025
10:00am
Clubhouse Meeting Room