

House Committee Meeting Minutes
Monday, February 10, 2025
10:00 am Clubhouse Meeting Room

Attendance: Keith Walbridge (co-chair), Jim Gorman, Megan Rutz, Judi Harrison, Bryan Daum (guest), Nancy Daum (absent), Cindy Scott (absent), Patty O'Toole, Mike Ceccanti (absent), Steve Shobe (guest), Kathy Abramson (guest)

Old Business

1. Clubhouse Banquet Room

- a. Ceiling Encapsulation repair has been completed. Seams have been repaired.
- b. Post with broken trim. The side trim has been repaired.

2. Multipurpose Room

- a. Door fix for new cabinets - Replacement door has been received and installed.

3. Pro Shop Restrooms

- a. Countertop / Sink Replacement – replacement has been completed.
- b. Fan Replacement – Fans have been replaced. Keith reported that the fans are so quiet that they are receiving complaints that they are not working however they are.
- c. Paint Touchup – Megan Rutz reported that there were a few areas in the restroom where the paint needs to be patched.
- d. Door Decals – Project has been completed

4. Landscaping

- a. Status of Innovative Landscaping Contract – Keith reported that he is scheduled to perform a walk through with Yvette, Jeff and Innovative Landscaping on Tuesday (2/11) and that he will report status, identified items at the next meeting.

5. Building Maintenance

- a. Status of Contract – Keith reported that he will be scheduling a walk through with Yvette, Jeff and Innovative Landscaping and that he will report status, identified items at the next meeting.

6. Shuffleboard Building

- a. Electrical Issues – Keith reported that the electrical issue had been corrected and was to fire code at this time.
- b. Committee members performed a walk through with two members of the Shuffleboard Club. During the walk through, the club confirmed the issues previously mentioned. The House Committee made the following recommendations:
 - i. Prioritize the issues and identify possible resolutions. Keith Walbridge requested that the club prioritize their list of needs. Once both entities have developed their lists, the two groups will get together and consolidate their lists. It was requested that the club identify on their prioritization list whether a work order has been submitted.
 - ii. The club will work with Administrator Yvette Curiel and have work orders submitted to Jeff for multiple items on the lists
 - iii. Judi Harrison suggested that the club identify some of the issues during the open forum session of the upcoming board meeting.

New Business

1. 2025 Reserve Study / Budgetary Considerations

- a. Planning
 - i. Banquet Hall Repair / Replace – Judi Harrison presented the various options and recommended that Budget Blinds Bid be accepted; and that we then purchase side panels for esthetic affect. The committee approved, and Judi will contact Budget Blinds once she confirms with Rob Peters that it does not need to go through the Budget and Finance Committee.
 - ii. Ceramics - an invitation to attend the House Committee meeting was extended to the Ceramics Club however, no one from the Ceramics Club attended. Conversation has been tabled. Keith Walbridge will follow up and suggest they attend the next meeting.

2. Clubhouse Banquet Room

- a. Walls have been touched up with the correct color – Project is completed.
- b. Mounts for the EXIT signs and battery need to be looked at as some are loose – issue was tabled – no updated report available.

3. Other New Business

- a. No new business

Next Meeting: Monday, March 10, 10:00 Clubhouse Meeting Room

Approved