May 21, 2013

Minutes from the Raintree Lake Clubhouse Facility (RLCF) Committee Meeting

RLCF Committee Members in attendance:

Lynne Christensen Alan Clayton Robert Dye William Renfro Tony Travalent Joe Walter Rose Marie Walter Penny Wilkinson

Agenda:

- 1. Nomination of RLCF Committee Chairperson
- 2. Installation of two bronze children statues purchased by the RLCF committee last year
- 3. Acoustics noise issue (continued from last meeting)
- 4. Landscaping Northeast side front of clubhouse for 2014
- 5. Reinstate Adult Only Swim in the AM

The meeting was called to order at 1:00 PM.

- 1. Lynne Christensen nominated William Renfro to chair the RLCF Committee and nomination was seconded by Penny Wilkinson. There was unanimous approval. All other members present agreed to serve as regular members on the RLCF Committee.
- 2. Committee members viewed the new statues for the clubhouse/pool area then proceeded outdoors along with Rachelle Vandiver to consider all options for placement and installation of the statues to achieve optimal viewing enjoyment by residents and others using the clubhouse and/or pool facilities. After discussion and consensus, it was agreed the statutes will be placed in an elevated cement basin for containment and continuous recycling of the water from the fountain and installed in the landscaped area in front of the clubhouse on the SW side under the Raintree Lake sign.
- 3. New members of the committee were brought up to date on the on-going issue of excessive noise inside the clubhouse when it is occupied. Committee member Alan Clayton of Clayton Design Services agreed to conduct an assessment and submit a proposal for mitigating the noise issue and also for enhancing the existing sound system. Lynne will follow up with him for a due date when the information can be reviewed.
- 4. A Landscaping plan/bid earlier proposed for the large area on the NW side of the clubhouse/pool facility for 2014 projects was tabled with agreement by the committee to obtain at least 3 proposal/bids and seek funding in next years budget.
- 5. Several members speaking for themselves as well as others in the community expressed a desire for the pool to reinstate use of the pool by adults only in the mornings prior to the pool opening

for general use. Thus, we are herewith submitting our request to RLPOA Manager, Rachelle Vandiver, to put this item on the agenda for the next RLPOA Board Meeting.

Meeting was adjourned at 2:30 PM Minutes taken by Lynne Christensen