

The RLPOA Facilities Committee met on April 21, 2015 at 1:00 PM at the clubhouse.

In attendance at the meeting were Chairperson Toni Trivalent, Brenda Miller, Penny Wilkinson, Rose Marie Walter, Joe Walter, Robert Dye and Lynne Christensen.

Following is a summary of the Agenda items and discussion:

#### Poolhouse Landscaping progress

Toni reported that the cement edging around the landscape area is scheduled for completion during the first two weeks of May. Upon completion, the irrigation will need to be installed in preparation for our planting the flowers to surround the Weeping Cherry tree.

Toni shared pictures of the plants recommended by the various nurseries she recently consulted with. Included are blue dwarf Butterfly bushes, Black-eyed Susies and SunPatiens all of which should do well in full sun. Also recommended was an annual Purple Fountain grass to add interest to the large rocks. The committee expressed approval for the plan, which is within the approved Facilities budget for this year.

#### Purchase of other approved 2015 budget items:

Lynne passed around pictures of the decorative trash receptacles and bag-butler the Committee proposed and the Board approved for the 2015 Facilities budget. Toni will ask Rachelle to proceed with getting these items ordered.

#### Decorative items in storage

It was brought up that there are a number of decorative items sitting in storage that the Committee needs to go through and determine what can be used. Brenda will look into disposal guidelines for the rest.

#### Budget Planning

Toni would like to begin working on the 2016 Budget at our next meeting. The committee was reminded we are to draft a 5-7 year plan, consider asset life cycle and long-term improvement plans. Committee members are asked to bring ideas, plans and associated costs for any items to be presented to the Committee for budget inclusion. Robert Dye agreed to check costs of the new Lake Winnebago shelter as well as the Parks and Recreation dept to give us a better idea of what this type of project costs.

The next RLPOA Facilities Meeting will be held on Monday, June 1, 2015 at 1:00 in the clubhouse.

Thanks again to everyone for your continuing participation.