RLPOA Facilities Committee

Meeting Minutes

August 3, 2015

Attendees:  Toni Travalent – Chair, Penny Wilkinson, Robert Dye, Darlene Sowell, Brenda Miller, Linda Scott and Lynne Christensen

Toni called the meeting to order at 1:00 PM.

**Old Business:**

        Committee members were delighted to see the two new fabric wall hangings on the clubhouse wall that Brenda and Linda crafted from repurposing existing wall art no longer being used.  All agreed the hangings are beautiful, complement the overall decor very nicely and will be a good sound buffer.  Another will be added on the opposite wall.  Great job ladies!

        Toni reported on the pool house landscaping advising she has received very positive feedback from residents.  She noted that the lighting has been installed and the pool house door painted to blend.

        Toni reported the last item and funds in the budget for this year is holiday décor.  Attendees agreed that we should begin looking for a pre-lit tree as soon as they appear on sale. Penny and Darlene will lead this effort.

**New Business – 2016 Budget Planning:**

        Toni led the development of a Vision statement for the Facilities Committee

        Toni reviewed notes from the June Pool Committee meeting where the Facilities Committee was invited to share ideas for a shelter structure both groups would like to see built for our community in future. Following discussion and some examples, Toni agreed to research information on shelter kits and Robert volunteered to look for a resource to create an artist’s drawing.  Toni will provide the Pool Committee with an update of our discussion.

        Budget planning information and other items for the RLPOA Facilities 2016 budget inclusion were discussed and agreed upon by members in preparation for the budget draft meeting next month.

Meeting adjourned at 3:00 PM.

The next RLPOA Facilities Committee meeting will be held at the Clubhouse on Monday, September 14 at 1:00 PM.