

RLPOA Facilities Committee Meeting Minutes
September 14, 2015

Chairperson Toni Trivalent called the meeting to order at 1:00 PM. Also in attendance were Robert Dye, Darlene Sowell and Lynne Christensen.

Darlene shared a photo of a pre-lit Christmas tree that meets our price and design specifications. Accordingly, there was consensus to purchase the tree during the pre-season discount.

It was noted and called to Rachelle's attention that there are two broken boards on the parking lot trash enclosure that need to be replaced.

It was also noted and called to Rachelle's attention that the clubhouse kitchen cabinets and floor boards will need to be included in the clubhouse painting project for this year.

Toni reviewed the budget planning process with committee members and they worked to diligently develop a five year plan within the process guidelines. Toni will complete project plans for landscaping and underdeck ceiling replacement.

Toni will deliver the budget to the office by 9/30 as required in preparation for the October Board Meeting.

The meeting was adjourned at 3:30.

The next Facilities Committee meeting will be held on Thursday, September 24 at 1:00 PM in the clubhouse.