

FACILITIES COMMITTEE AGENDA
February 8, 2019
10:00AM
CLUBHOUSE CARD ROOM
(To Call In Remotely - Dial (515) 604-9835 and Enter Access Code 464014)

- **Approve minutes of January 24th meeting**
- **Review items for February 12 BOD Workshop**
 - **Blinds - Jim**
 - **Pool fencing - Jim**
 - **Golf cart storage area - Eric**
 - **Bike rack “rules” and processes (Inspections, stickers, covers, etc.) – Dave/Rob**
- **New Bike Area Landscaping – Linda**
- **Root Marking for Paving Project – Debbie**
- **Roofing oversight - Committee**
- **Working relationship/process with BOD – Rocco**
 - **Prioritization and Estimates**
 - **DIY low-cost projects vs. Contractor big-ticket projects**
 - **Insurance issues, or not**
- **Discussion/agreement on 2019 work projects - Committee**
 - **Designation of project leader(s)**
- **Pool lighting – Ed**
- **“Quick” review of project spreadsheet, as needed**
- **Other action as needed**
- **Adjourn**

- The next meeting of the Facilities Committee will be held on February 22, 2019 at 10 AM.