

**FACILITIES COMMITTEE AGENDA**

**April 5, 2019**

**10:00AM**

**CLUBHOUSE CARD ROOM**

(To Call In Remotely - Dial (515) 604-9835 and Enter Access Code 464014)

- **Approve minutes of March 22nd meeting**
- **Project updates:**
  - **Pool lighting contract - Rob**
  - **Clubhouse HVAC – Tony Steyer**
  - **Drainage – Subcommittee (Leo, Eric, Linda ,Steve and Tony)**
  - **Tennis Wind Screens – Rob/Frank**
  - **Bike Day #2 – Rob**
  - **Mailbox Package Parts – Eric**
  - **Car Port Boards - Eric**
  - **Approved Electrical/Fountain Items – Tony Fischetti**
  - **Entrance Lane / Verizon Boxes – Fred/Rocco**
- **Discussion/agreement on 2020 budget requests - Ed/Tom/ Rocco**
- **Preparation for Board Workshop of April 9, 2019**
- **“Quick” review of project spreadsheet, as needed**
- **Other action as needed**
- **Adjourn**
- **The next meeting of the Facilities Committee will be held on April 19, 2019, at 10 AM.**