



## **CLUBHOUSE COMMITTEE MEETING**

### **REPORT**

**TUESDAY, JULY 2, 2024 1:00 - 3:00 P.M.**

#### **PLEDGE OF ALLEGIANCE**

**PRESENT: Craig Baldwin, Bob Bankirer, Connie Burns, Carol Anne Mayne, Sandy McCurdy, Tom Merges, Debbie Parker, Carol Reed, Glenn Riggs**

#### **CALL MEETING TO ORDER**

**CONSIDER CHANGES TO THE AGENDA** (deletions/additions/order)

#### **CHAIR REMARKS**

#### **AUDITORIUM FLOORING- DISCUSSION**

- Stage Floor - not decided upon yet - was anything done?
- \$500 for supplies were purchased to put one layer, then two layers of flooring surface on the floor that exists and tap dancers select the surface
- Tap dancers rejected the samples that were presented
- Robin will continue to check status on this work
- Tap Dancing Classes - Sandy McCurdy will check with instructor to see if she had any direction saying she could hold tap lessons on the auditorium floor

#### **SPECIAL PRESENTATION: EMPIRE TODAY - AARON AUTRY**

A representative from Empire Today will present flooring options for the auditorium and stage.

NOTES:

**RECOMMENDS:** Luxury Vinyl Plank or Luxury Vinyl Tile

- Cushioning underneath
- Water Proof
- Sound Absorption
- Rep will look at stage - for more examples - samples because the stage may require a different surface material for it's use
- Remove Current Flooring rather than refinish another year - only lasts 3 years
- Height of the floor is involved by layering old over new

**Flooring Samples: Commercial Grade**

**#1 Seller - Alliance Professional -**

- Will last a long time - 20 - 25 Years
- Has texture to it
- Will wear well over time - Damage one piece take out the floor

## **SPECIAL PRESENTATION: EMPIRE TODAY - AARON AUTRY**

- Snap together
- If it gets wet it is not slippery

### **#2 Metro Flooring - more samples**

#### **Pricing - \$10 per Square Foot including installation**

- Leveling, remove old floor, base board, will be included in the proposal
- Empire Today - will provide a proposal for us to include all

#### **Time Frame -**

- Five Days to do the work
- Lead time - 2 weeks

#### **Discussion**

- Compared to re-surfacing - no brainer regarding cost
- Don't forget cleaning and maintenance equipment, materials

#### **Get three bids - Robin O'Meara will contact vendors:**

- Carpet One
- Custom Carpet
- Dustless?

## **ACTING CLUBHOUSE MANAGER REPORT** - Julie Racich - Robin will follow-up with Julie

## **SPECIAL COMMITTEE REPORTS**

### **Special Amenities Committee** - Linda Worthey

- New laminated consolidated signs for the locker room and hot tub area - do the most affordable option - move forward when we have the money
- Indoor Pool - re-opening this week?
- Outdoor Pool - gate still open to the patio and a sign to indicate "proper attire" is required in the clubhouse and restaurant

### **Property Advisory Committee** - Bob Bankier, Chair See attached report

#### **1. Xeroscaping**

- Goal - reduce water use, maintaining the lawn, labor and materials and good PR - saving water
- Rocks not grass - dangerous to walk on, why take out good grass?
- Raising rates of water
- Drought resistant plants
- Grants for the xeroscaping?
- Make a plan so that everything matches and is classy, adds richness to the property
- Perhaps pull together a landscape architect-recommendation to the Board
- Project to get the entrance spruced up
- Plan for the future - Three phase plan

#### **2. Garden Plot**

- HGMD owns the area behind the vinyl fencing
- Clean up the area

**2. Garden Plot (cont.)**

- Bob Bankirer will go to Maintenance Committee to ask how to go about how to clean this up
- Split the plots to make two more plots - Linda Worthy

**3. Clubhouse Parking Lot - not planned by HGMD**

- Continue to research more - Stay tuned

**Billiard Room - Connie Burns**

- Pictures - of the club members?
- Decorate with pictures of some kind
- Ping Pong room has pictures of club members in the scoring room

**Clubs and Activities - Robin O'Meara**

- Coordinating the Activities for Auditorium
- Pickle ball Clubs vs Tennis Club - still in progress

**ID System - Sandy McCurdy**

- Looked into the system to provide limited access to the amenities -
- Windsor Gardens uses local vendor
- Cell phone used to get the code or an app to access the areas we want limited access to by guests
- Sandy McCurdy will forward the contact info to Robin

**UNFINISHED BUSINESS NONE**

**NEW BUSINESS**

**Clubhouse Committee Study Session: Purpose: Set goals and create action plans**

**Tuesday, July 18, 2024**

**9:30 to Noon**

**Mountain View Room**

**PUBLIC COMMENT on Non-Agenda Items (limit 5 minutes per speaker) NONE**

**ANNOUNCEMENTS - Don't Miss the 4<sup>th</sup> of July BBQ in The Rendezvous Bar and Grill**

**ADJOURNMENT 2:50 PM**