

Sierra Canyon Association

Tuesday, June 5, 2018 Facilities Committee (FC) Minutes

MEMBERS PRESENT: Harold Allred (Chairman)
Greg Mathis (Interim Chairman)
John Imsdahl
Doug Adamski
Jack Lehner
Dale Stephens (Non-Voting BOD Liaison)

OTHER ATTENDEES: Chippy Flynn (Board Member)
Dave Proehl (Consultant)
Monica Rios (First Service)
Ray Lee (Board Member/Finance)
Darren Null (First Service)
Marcus Rector (SC Resident)
Don Helmsetter (Resident & FC Artist)

Call to ORDER/ESTABLISHMENT OF A QUORUM

Harold Allred called the meeting to order at 9:03 AM and a quorum of members was present.

A) Library Wall Update: Total cost \$10,200.

B) Plan Moving Forward for ALFEE:

C) Harold Allred announced he was about to leave on a long vacation and that he was turning the chairmanship over to Greg Mathis who would assume it on an interim basis, and direct the balance of the meeting. It was noted that Harold would remain on the Facilities Committee.

BRIEF OF ITEMS DISCUSSED:

1) Chairman Greg Mathis took control of the meeting as Interim Chairman, and thanked Harold Allred for his two years of leadership.

- 2) Mathis indicated that there are three phases when it comes to drawings for a project: Conceptual/Preliminary; Design; Detailed/Final.
- 3) Member Lehner indicated that the Design/Build RFI had been initiated.
- 4) Mathis indicated that RFI results would be available one week from today.
- 5) Stephens indicated SC attorney said not necessary for a 500 foot radius canvassing of owners.
- 6) Imsdahl agreed that since Vestibule was under existing footprint and not a clubhouse expansion, a survey was unnecessary.
- 7) Discussed comparison/attention to our RFI from responding D-B's and how we would go about the review process, and determine team for technical review of RFP generated proposals.
- 8) Lehner indicated that we sent out 12 RFI's, 4 responded with interest, 2 will complete/return RFI packages.
- 9) Site meeting to follow at 10 AM today with Dianda and Tricor with Stephens, Null, Mathis and Proehl regarding Vestibule.
- 10) Ray Lee said that budget was thin and that priorities for 2018 may not include Vestibule.
- 11) Adamski inquired about pickle ball courts.
- 12) Null stated that resurfacing of the tennis courts has been contracted and work is expected to begin on June 12. It should take approximately 10 days to complete. During this period, 4 east end parking spaces will be reserved for the contractor's use. When the courts are completed and safe to use, the community shall be notified.

Minutes were approved for previous meeting.

Adjournment at 9:55 AM.