



Somerset Owners Association
FACILITIES MEETING RECAP

Tuesday, November 7, 2017

MEMBERS PRESENT: DOROTHY BELL, SHARON SLATTERY and ED WILLIAMS
BOARD MEMBERS PRESENT: RYAN BURNS
STAFF PRESENT: CALLIE FROESE and BERNADETTE RODAS (FirstService)

Call to Order

The meeting was called to order at 3:00 pm.

Approval of October Recap

The October Recap was approved.

Homeowner Comments

There were no Homeowner Comments.

Furniture Repair and Refinishing and Project Wrap Up

Callie reported that the old furniture items have been picked up and are currently being refinished. Ron is aware of the Canyon View TV Project and will be tackling it soon. The chandelier chains have been ordered and Ron will install them. Callie reported that the Bridge Club expressed concerns that the blinds in the Media Game Room are not sufficient in blocking light. The Facilities committee decided to monitor the light and situation with Day Lights Savings Time. The Committee decided to not pursue new blackout shades for the Media Room at this time.

Pool Project

Bernadette reported that the original bid for the pool redesign came in at \$1.2m. After talking with Seth, it was decided that the project could likely be done without moving the slide base and pillars and that the end of the slide could just be redirected. The redesign is being currently created and will hopefully go out to bid. The endless pools will be an added option in the bid. The committee asked Callie to contact frequent lap swimmers to get opinions on the endless pools to ensure that the endless pools would be utilized.

Guest Passes

Callie reported that residents really appreciated the guest passes but that the system that staff utilized to send passes out last year was not effective. There were residents copying the pages and the mailer was sent out to owners and not all residents. Callie is going to investigate other ways to process the free guest passes and will bring ideas to the January committee meeting.

Tennis Court Lighting

Ed reported that the Tennis Court lightning project would cost less than \$100,000 but more than \$50,000. The committee is waiting to see what the pool project cost is going to be to see what remaining funds are available in special projects for 2018.

COMMITTEE COMMENTS/QUESTIONS FOR NEXT MEETING

The committee decided not to have a meeting in December. Meetings will resume in January.

ADJOURNMENT

The meeting was adjourned at 3:45pm.