



Somerset Owners Association
FACILITIES MEETING RECAP

Tuesday, March 6th, 2018

MEMBERS PRESENT: DOROTHY BELL, SHARON SLATTERY, GLENDA POWELL and ED WILLIAMS
BOARD MEMBERS PRESENT: JASON ROLAND
STAFF PRESENT: CALLIE FROESE, BERNADETTE RODAS and ROBIN BOLSON (FirstService)
HOMEOWNERS PRESENT: MARYANN MCKINLEY

Call to Order

The meeting was called to order at 2:00 pm.

Approval of February Recap

The February Recap was approved.

Homeowner Comments

There was no homeowner comment.

Board Member Updates

Jason said there were no updates at this time.

Canyon 9 Meeting Recap

Adding disc golf to the Canyon 9 was discussed and the committee decided not to move forward with adding it to the Canyon 9 at this time. The committee asked staff to review a location in the common area trail system that may be able to accommodate a disc golf course. The committee discussed adding a student rate. This would eliminate all of the current youth rates. Glenda made a motion to recommend to the board to have a \$5 student rate and eliminate the youth rate. Sharon second the motion. The recommendation will go to the next board meeting.

Pool Redesign

Bernadette explained the concept of the new splash pool. The committee went out and looked at the proposed site for the new splash pool. Glenda made a motion to accept the plan as is but ensure that pool deck seating that is removed due to the pool addition, is replaced with a 1:1 ration on both the lap pool deck and play pool deck. Dorothy second the motion.

Monument Sign Repairs

Dorothy reported that the Monument Sign Repairs, which include removing the wing walls and relocating electricity, was approved at the last board meeting. Per the charter of the Facilities Committee, the committee would like to review items like such prior to it going to the board.

Del Webb Parkway/ Somerset Ridge Landscaping Update

Glenda reported that certain landscaping items may be placed on hold by the board and finance due to financial reasons. Committee would like to know items being placed on hold so that they can give recommendations on items that may not benefit the community to be placed on hold.

Establish Process Flow

Dorothy expressed concerned, as mentioned with the sign repairs, about the flow of how items are going through committees and then to the board. After discussing the proposed idea of changing the Facilities Committee meeting to accommodate, Bernadette said that she would work with Finance to push their meeting back a week so that items could start at Facilities, then go to Finance and then go to the board. Bernadette will work with Tracy to create a written standard for the process flow.

Committee Member Comments, Questions and Ideas

Callie reported that she contacted the TV company, and stated that adding cable to the TV's in the locker rooms instead of photos would be \$399 per TV for the added receiver and \$7 a month. The committee asked that the company be contacted again to see about connecting to other TVs and not having new receivers.



FACILITIES MEETING RECAP

There was discussion at the last meeting about a club evacuation and safety plan. Callie reported that after discussing with Tracy, staff would like that process to start internally. Callie is contacting the fire and police department to discuss plans that they already have in place to ensure that the plans work together. Callie will also look into onsite active shooter training.

Sharon reported that the Parks Committee, along with the WWW are wanting to host a Garden Tour Event to raise funds for West Park. Callie will call City of Reno to ensure that no permits would be needed.

Jason presented a window covering idea to accommodate the Media Room sunlight that would assist with the direct sunlight concerns.

Dorothy reported that she will be moving out of the community in the near future. The committee will need to fill two spots.

ADJOURNMENT

The meeting was adjourned at 3:25pm.