



Somerset Owners Association
FACILITIES MEETING RECAP

Tuesday, April 3rd, 2018

MEMBERS PRESENT: SHARON SLATTERY and GLENDA POWELL and ED WILLIAMS
MEMBERS ABSENT: ED WILLIAMS
BOARD MEMBERS PRESENT: JASON ROLAND and RYAN BURNS
STAFF PRESENT: CALLIE FROESE (FirstService)
HOMEOWNERS PRESENT: NEIL HOLETS and DAVE ALEXANDER

Call to Order

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

Approval of February Recap

The March Recap was approved.

Homeowner Comments

There was no homeowner comment.

Board Member Updates

Jason reported that the board approved the 1:1 seating replacement for any seating removed during pool construction.

Club Evacuation Plan

Callie reported that after talking to Police and Fire, there were recommendations that came from both departments to improve safety at the club. One recommendation was to add black out blinds or different doors to the doors that hold the youth programs. It was also suggested to post club maps throughout the club with exit signs labeled. Staff will handle the maps and have bids for blinds at the next board meeting. Glenda made a motion to have Callie give a summary presentation for safety at the April board meeting. Sharon second the motion.

Canyon 9

The board approved the \$5 rate for students and youth. Staff will be doing heavy marketing around the new price.

Pool Redesign

The pool resign is waiting to go out to bid with the hope that construction will begin in the fall.

Cross Walks in the Community

Glenda reported that the Traffic Committee traffic committee recommended Radar signs and in 2017 the board determined flashing crosswalk signs would be more beneficial and there were 5 sites identified. The city has agreed to add a flashing crosswalk at Kenton Trail in Sierra Canyon, and the committee had recommended that that a flashing signs be placed at Andover, which would put two flashing signs very close together. Radar sign above Andover should slow traffic before getting to the crosswalk and at the Kenyon crosswalk where there is a flashing crosswalk being installed by the City. Glenda made a motion to recommend to the board that instead of a flashing crosswalk, a radar sign be placed at Andover to get traffic to slow down prior to reaching the flashing crosswalk at Kenton and then still have the flashing crosswalks be placed at Willow Ranch and on the parkway by Fire station and West Park. Ryan second the motion. Funds to install have been approved by the previous board for these installations. A recommendation will be sent to the board for approval.

Amenity Meeting

Sharon reported that the SGCC will be contacting TCTC about hosting an Amenity meeting to notify residents about amenities that are offered to residents at the Country Club. Callie will coordinate having Club staff there to talk about TCTC amenities as well.

Pool Programs



Somerset Owners Association
FACILITIES MEETING RECAP

Callie reported that Club staff have been working hard to add Aqua Fit classes this upcoming summer.

Committee Member Comments, Questions and Ideas

Sharon reported that the Garden Tour to support West Park will no longer be happening due to lack of residents wanting to volunteer their gardens. There will instead be activities at Music on the Green to help raise money for West Park.

Sharon asked for follow up about the process flow. Callie reported that she would follow up with Tracy and Bernadette.

Jason asked for clarification about fitness equipment and the reserves. Callie will follow up with Tracy on all reserves clarification.

There was discussion about the property on the opposite side of Town Square and what will be done with it. The committee will start looking at ideas for the community with timelines including 1 to 3 years, 5 years and 10 years.

ADJOURNMENT

The meeting was adjourned at 3:31pm.

It should read traffic committee recommended Radar signs and in 2017 the board determined flashing crosswalk signs would be more beneficial and there were 5 sites identified.

Radar sign above Andover should slow traffic before getting to the crosswalk and at the Kenyon crosswalk where there is a flashing crosswalk being installed by the City