



Somerset Owners Association
FACILITIES MEETING RECAP

TUESDAY, June 6, 2017

MEMBERS PRESENT: SHARON SLATTERY and DOROTHY BELL

MEMBERS ABSENT: ED WILLIAMS

BOARD MEMBERS PRESENT: RYAN BURNS and GLENDA POWELL

STAFF PRESENT: CALLIE FROESE (FirstService)

CALL TO ORDER

The meeting was called to order at 2:05 pm.

APPROVAL OF MAY RECAP

The May Recap was approved.

HOMEOWNER COMMENTS:

There were no Homeowner Comments.

BOARD MEMBER UPDATES AND COMMENTS

Ryan asked about the possibility and progress on water bottle fillers. Ryan asked about the progress on hiring a club porter, which Callie reported we have been setting up interviews for. Ryan asked Callie for a report on the first meeting with the designers for the splash pool Construction. Callie reported that the first meeting went well and that they came out and viewed the area, gathered information and plan to have proposals of ideas to the board at the next board meeting. Glenda reported that after talking to Melissa, all of the wallpaper in the Great Room should likely come down and the entire room should be painted. Callie will coordinate with Ron about painting prior to furniture being installed.

Results from Finance Meeting

Dorothy reported that the Finance Committee approved the spending of \$139,144.55 for furniture. Dorothy is creating a list of all items that are being removed and replaced and which items are completely new. We discussed the need to possibly remove all of the wallpaper and paint the Great Room.

Blinds

The committee discussed the current blinds and the desire to have new blinds installed in the clubhouse. The blinds that they discussed are Hunter Douglas Screen Shades that provide protection from the sun but still allow residents to enjoy the view. Callie will create the RFP that will go to vendors pending board approval.

MOTION: Sharon made a motion to recommend to the board at the June board meeting that the Association go out to bid with a minimum of three vendors and a maximum of five vendors for new blinds throughout the clubhouse. Dorothy second the motion.

Discussion: Facilities Duties and Charter

Sharon expressed concern that she had received from other homeowners regarding the duties of the Facilities Committee. This particular committee is just focused on the TCTC and not the Sierra Canyon Lodge.

COMMITTEE COMMENTS/QUESTIONS FOR NEXT MEETING

There were no additional comments.

ADJOURNMENT

The meeting was adjourned at 3:00pm.

The following scheduled meeting will be held Tuesday, August 1st at 2pm.



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