



TUESDAY, February 7, 2017

MEMBERS PRESENT: CHUCK WALKER, PATRICIA BROOKS and DOROTHY BELL

MEMBERS ABSENT: ED WILLIAMS

BOARD MEMBERS PRESENT: JOE FADROWSKY and GLENDA POWELL

STAFF PRESENT: ANDREA BRYANT, RYAN DOMINGUEZ and CALLIE FROESE (FirstService)

HOMEOWNERS PRESENT: SHARON SLATTERY and CHARNELLE WRIGHT

CALL TO ORDER

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

APPROVAL OF JANUARY RECAP

HOMEOWNER COMMENTS:

There were no homeowner comments.

BOARD MEMBER UPDATES AND COMMENTS

There were no board member updates.

OLD BUSINESS

A. Results from Pool Survey

Callie reported that 547 residents completed the survey. Joe asked if there was a way to see if there were duplicate surveys sent or a way to account for the number of Sierra Canyon residents who completed the survey. Callie reported that duplicate surveys were not accepted but there unfortunately was not a way to account for the number of Sierra Canyon residents who participated in the survey. The results were as follows:

- a. Do you think guest passes should be allowed on holiday weekends
 - i. 60.3% Yes
 - ii. 28.2% No
 - iii. 11.5% other
- b. How many guest passes should be allowed per household per day?
 - i. 14.6% said 6
 - ii. 33.6% said 4
 - iii. 29.4% 2
 - iv. 4.8% said None
- c. What time would you prefer to use the pool for lap swim?
 - i. 41.7% said 6-9am
 - ii. 28.3% said 9am-12noon
 - iii. 14.8% said 12-5pm
 - iv. 26.3% said 5pm-Close

Dorothy reported that the SGCC gives 4 free passes to each member and she believes it would be a nice gesture to do the same at the Town Center. Chuck expressed concerns over providing residents with completely free passes. Joe reported that there could be a pass created specifically for grandchildren that would be a weekly rate.

Glenda made a motion to recommend 4 free non-transferrable guest passes to each household and to allow no guests on just the holiday day. Joe 2nd the motion. The motion passed 3 to 1. The committee will recommend the motion made to the board. Callie will discuss with Dave, the Board liaison for the club, all of the survey results as well as the recommendation from the committee.



STRATEGIC FACILITIES MEETING RECAP

B. BJJ/ Town Hall Update

Andrea reported that there will not be a Town Hall meeting on February 8th as previously discussed. An updated BJJ report was distributed to the committee. As far as the gym expansion, the expansion that was first recommended would not be achievable for under \$500,000 as previously thought. Callie presented an idea for a different approach to expanding the gym which would include removing the wall of the gym and expanding the gym into the hallway. The hallway would be removed and a wall with a door would close the former hallway. Joe made a motion to move forward with receiving architectural design for the project and the estimated cost. Chuck 2nd the motion. Glenda will follow up and send to the committee. Glenda reported that in the first year, it would be ideal to focus on the Canyon View Room acoustics and closing off the upstairs area, move forward with a gym expansion and start on the construction documents for the slide and catch pool relocation.

C. Water Conservation Update

Andrea reported that they received the overlay map for the water conservation map project. Ryan reported that it is still difficult to analyze the map. Andrea reached out to Tony Fakonas since the map was a project he had previously been working on when he was on the board. Joe asked Ryan and Andrea to get the meters on the maps labeled as well as the complete legend for the map. Chuck reported that he doesn't think hiring a water engineer to evaluate the water mapping would be cost effective. Glenda recommended asking Seth for a further evaluation.

NEW BUSINESS

A. Discussion of Status of Committee Members and Need for a Co-Chair

Dorothy Bell was nominated as the Committee Co-Chairman. Joe and Patricia set up meeting times with Charnelle and Sharon to interview them to become committee members.

B. Committee 2017 Goals

Patricia reported that although goals were created for the facility side of the committee, the committee needed to also focus on strategic long term goals. Chuck stated that there needs to be better communication with the community through more town hall meetings. Chuck reported that the committee needs to focus on building the Somerset reputation as well. Dorothy recommended informing residents of comparable associations in regards of association dues. Patricia reported that Sustainability should be a focus. She also reported that the committee needs to look at the financial security for the association as a strategic planning goal. Patricia recommending holding workshops to discuss the strategic planning goals.

COMMITTEE COMMENTS/QUESTIONS FOR NEXT MEETING

The committee voted unanimously to recommend Sharon Slattery to be a member of the committee.

HOMEOWNER / GUEST COMMENTS:

There were no additional homeowner comments.

ADJOURNMENT

The meeting was adjourned at 3:40 PM

The following scheduled meeting will be held Tuesday, March 7th at 2pm.