

## **FACILITIES MEETING AGENDA – May 13, 2025 RH Clubhouse**

**Approval of Minutes** – Minutes from January 14, 2025 meeting.

**Treasurer's Report** – Mary Ann Chism

### **Sub-Committee Reports:**

1. **Indoor/Outdoor pools/Spa - Sloan** – Frank O'Connor
2. **Outdoor pool RH** – Arlene Smith
3. **Gates** – (Sloan) Stan Merritt/ (RH) Maria Derbyshire
4. **Repairs** – (Sloan) Gary Wahlers/Stan Wilhelmson/ (RH) Dave MacFarland
5. **Tennis/Pickleball Courts:** Jim Tackett
6. **Night Watch** – (Sloan) Jim Varvaris/ (RH) Bob Derbyshire
7. **Pre/Post Inspections** – Sloan – Leslie Davis - RH- Mary Ann Chism
8. **Inspection** – Karen Windau **Concrete/Depressions** – Mike Radich/Nino Morello
9. **Patriotism at Regency** – Ray Buckley – Discuss plans for 2025

### **New Business:**

- Repair and recoat Indoor pool deck

### **Information Item**

Discuss problem with Yelp alarm at RH/discussion new alert gate system - Maria

### **Approved budget items:**

- Window cleaning June 2<sup>nd</sup> RH, June 4<sup>th</sup> Sloan (includes gate house windows)
- Rug cleaning
- Outdoor pool decks were power washed May 9<sup>th</sup> and pool covers removed
- Purchase pool grips for outdoor pool rails

**Board Liaison:** Richard Houghton

Next Meeting: July 8, 2025 at Sloan Clubhouse