

**Facilities Committee Meeting Minutes  
Tuesday, July 8, 2025 – Sloan Clubhouse**

Co-chairperson Maria Derbyshire called the meeting to order at 7:00 pm.

**Approval of Minutes** - The minutes of the May 13, 2025 meeting were approved.

**Treasurer's Report** – Mary Ann Chism – cash on hand is \$128.85

**Sub-Committee Reports:**

1. **Indoor/Outdoor pools/Spa - Sloan** – Frank O'Connor: No issues with either pool.
2. **Outdoor pool RH** – Arlene Smith: there were a few small issues that have been corrected.
3. **Gates – (Sloan)** Stan Merritt: No issues at Fairmount. Lights are out at the Eden gate; Gillespie will investigate. **(RH)** Maria Derbyshire: All fine.
4. **Repairs – (Sloan)** Gary Wahlers/Stan Wilhelmson: Stan added reflecting tape to the gates on Fairmount. He also added insulation to the pipes in the air compressors near the outdoor pool, replaced some light bulbs, and adjusted the outdoor pool gate. **(RH)** Dave MacFarland: Dave has replaced a landscape bulb, filled a crack in the concrete near the pool, and stapled the fencing to the fence posts around the pond.
5. **Tennis/Pickleball Courts:** Jim Tackett – All good. Jim said that someone reported that teenagers, unaccompanied by residents, had been using the courts. There was a short discussion about the pros and cons of padlocking the gate. Maria noted that residents should tell trespassers that they are not permitted to be there, that they should leave, and that if they do not go the police will be called – and then follow through with the call. Jim will communicate this to the players.
6. **Night Watch – (Sloan)** Jim Varvaris – all good. **(RH)** Bob Derbyshire – not present. Maria said that all 2025 weeks have been filled.
7. **Pre/Post Inspections – Sloan** – Leslie Davis – all good. **RH** - Mary Ann Chism – no issues. Maria is going to make up a sign to place in the trash bin area reminding people not to let the gate close behind them, as it cannot be opened from the inside.
8. **Inspection** – Karen Windau – not present; no report. **Concrete/Depressions** – Mike Radich/Nino Morello – report listing concrete issues has been forwarded to the Board. Keystone is expected to be here within the several weeks to do leveling where needed.
9. **Patriotism at Regency** – Ray Buckley – not present. Maria noted that American flags were on display throughout the community during the July 4 weekend; thanks to all who volunteered.

**Old Business:** none on the agenda

**New Business:** none on the agenda

**Information Items:**

- **Opticom System:** The Board has approved the Opticom system for all gates. Awaiting an installation date.
- **Updated system for gate boxes:** Board is to have a demonstration of an updated system for gate boxes on July 30. Frank, Maria, and Stan Merritt will also attend.
- **Sloan Entrance sign:** Board-approved repairs began today, July 8. There is a question about whether both sides of the sign will be repaired.
- **Indoor pool deck:** Awaiting a date from the contractor; likely sometime in August.
- **New treadmill:** Board approved the purchase of a new treadmill for the Sloan gym to replace one that is broken. Given its age, repair is not feasible. New unit should arrive in a few weeks.

**Community Association Board (CAB) Liaison Report – Rich Houghton –**

- The plaque honoring past HOA Presidents has been completed. Thanks to Bill Haney for making the dark cherry board. Brass plates are being inscribed. After discussion, the consensus was that the best occasion to present the plaque would be at the Annual HOA meeting in November.

The next meeting will be on September 9, 2025, at Sloan Clubhouse.

Meeting was adjourned at 7:20 pm

Peg West, Secretary

**Attendance:** Members: Maria Derbyshire, Frank O'Connor, Mary Ann Chism, Leslie Davis, Dave MacFarland, Stan Merritt, Nino Morello, Mike Radich, Arlene Smith, Jim Tackett, Jim Varvaris, Peg West, Stan Wilhelmson,  
Liaison: CAB – Rich Houghton