

## FACILITIES MEETING AGENDA – May 12, 2026 at Sloan clubhouse

The meeting was called to order by Frank O'Connor at 7 p.m.

**Approval of Minutes** – Minutes from March 10, 2026 meeting. – Motion to approve-passed.

**Treasurer's Report** – Mary Ann Chism – Balance on hand \$154.88. After another receipt paid at meeting, the balance is \$49. Receipts have been submitted to property manager for reimbursement to Petty Cash Fund.

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

1. **Indoor/Outdoor pools/Spa - Sloan** – Frank Macartney introduced himself and reported that Bennington will be out on May 13<sup>th</sup> to place the furniture and start getting the outdoor pool ready for opening next Friday. The pool cover needs to be repaired, and Bennington will be taking care of that. Sometime in June or July, the indoor pool will be closed for resurfacing.
2. **Outdoor pool RH** – Arlene Smith was not present. Bennington will be placing furniture and opening pool same day as the Sloan pool. May 13<sup>th</sup>. The RH pool cover was damaged during the winter with the heavy snow and has several tears. Bennington will be taking the cover to get measured to give us a price for a new cover.
3. **Gates** – (Sloan) Stan Merritt/ (RH) Maria Derbyshire – The new gate call boxes have been installed; however, the gates will remain open until a few glitches are fixed. When they are ready to use, the property manager will send out a RAP Flyer with instructions.
4. **Repairs** – (Sloan) Stan Wilhelmson/ (RH) Bruce Mitchell – Bruce reported that several minor items were addressed at the RH clubhouse. Stan was not present, but it was reported that the indoor pool metal chairs and tables were spray painted and returned to the indoor pool.
5. **Tennis/Pickleball Courts:** Jim Tackett – The tennis/pickleball courts were power washed which took away most of the spots leaving it in very good condition. Jim has ordered two wind screens and roller replacement. He will ask for help hanging the wind screens when they arrive.
6. **Pre/Post Inspections** – Sloan – Leslie Davis - RH- Mary Ann Chism – Leslie reported that there are several rentals coming up. Two of them are back-to-back. Mary Ann will be helping that weekend.
7. **Annual Inspection** – Karen Windau- inspections are complete except for the pools and gates at Fairmount and Eden. **Concrete/Depressions** – Mike Radich/Nino Morello – The concrete/depressions inspections are finished, and a detailed report was sent to the FC Co-Chairs, Board, and Property Manager.
8. **Patriotism at Regency** – Ray Buckley – This year 250<sup>th</sup> celebration of the U.S. 50 garden flags were ordered and several large flags by residents. Memorial Day weekend, flags will be placed at each mailbox, and the large flags will be placed at each entrance. The phase captains will get volunteers for this task.

### **Information Items:**

- Copley Rd fencing and all entrance/exit gates will be painted in the Spring when the weather is much improved.
- Rug cleaning – both clubhouses May 13th
- Power wash Sloan clubhouse/pool deck – Wednesday, May 6<sup>th</sup>
- Power wash RH Clubhouse/pool deck – Thursday, May 7<sup>th</sup>
- Window cleaning both clubhouses starting with RH – Wednesday, June 3rd

There was discussion about the horseshoe pits. They are located between the putting green and tennis courts. Right now, the pits are covered with plywood. Heavy Vinyl covers can be purchased for them; however, we need to know if residents are using them. Maria will include information regarding the horseshoe pits in the FC article for the June RAP sheet. If there is no interest during the summer, we will discuss in September about removing them.

**Board Liaison:** Bill Goldate filled in for Rich Houghton and reported that because of the excessive snow which wiped out most of the snow budget, an assessment of \$153 was voted on at the last Board meeting. This was listed on the April Board minutes. A letter of explanation will be sent to all residents by the Board.

There being no further business, the meeting was adjourned at 7:24 p.m.

Maria Derbyshire  
Secretary Pro Tem

**Members Present** – Maria Derbyshire, Frank O'Connor, Mary Ann Chism, Bob Derbyshire, Leslie Davis, Ray Buckley, Jim Tackett, Frank Macartney, Karen Windau, Stan Merritt, Natan Abraham, Jim Varvaris, Mike Radich, Bruce Mitchell, and Nino Morello.

**Board Liaison** – Bill Goldate