

## Facilities Committee Report

Sept 18, 2021

The Facilities Committee met on August 7<sup>th</sup> and September 8<sup>th</sup>, 2021.

### 1. Update on 2021 projects:

- a. Facilities budget was approved for 2022
- b. Flag maintenance: (new sensor socket and flag replacement for next season) Discussion determined that we need to wait until launch renovation is complete to update
- c. Men's Urinal repair: Men's Urinal repair update: Glenn will purchase a toggle handle from Lowe's, approximately \$75 and install this winter
- d. Swim dock reflectors: Lori Gross donated 16 reflectors to be installed on outside of swim dock for safety entering the marina. Dan and Glenn will install.
- e. Motion lights were donated by Claire Godbolt for entrance to marina, Glenn and Dan will install
- f. Glenn recommended applying 2 age limit stickers on the playground equipment that only allow 5-12 year olds to use it. He will research and order them.
- g. Retaining wall permit: Mason County only allows repair or replacement of existing retaining walls or bulkheads. New construction is no longer allowed. The work on the retaining wall has stopped.
- h. Install 2 life preservers to swim dock on each end. Randy, Glenn and Arlen will install.
- i. Dangerous trees: If they are removed we must replace with 3 trees
- j. Note: Any additional work that Glenn feels is outside his contract scope of work, in the future, will be presented to Dean, facilities chair, for discussion and approval prior to the work being performed.
- k. Move mirror installation to the marina committee project list

### 2. General information discussed at the meetings:

- a. marina slips (how many left) 3 singles
- b. Daily rentals: \$240
- c. kayak rentals: 6 @ \$420
- d. Hut reservations: Glenn has posted reservation type (no name), date and time on the white board in Hut) as the reservations occur. A list with member name, activity, dates and times should be provided to Dean and Velinda, then send updates as they occur. There were 11 Hut reservations so far (\$275). Sue will research and add calendar to the web site. The calendar will be used for checking Hut reservations, PSA events, etc.
- e. Launch (total number) There were 20 launch applications totaling \$500

### 3. Recommendations to the Board:

- a. Add some kind of motion light for the walk thru/drive thru gate.

- b. Rent grills for \$25 with a \$50 (cash) deposit as a cleaning fee. If grills are cleaned sufficiently, as inspected by Glenn, then the cleaning deposit will be refunded. A release of liability will also be required.
- c. Pay Glenn \$150 for stair replacement
  - a. Glenn suggested we purchase an aluminum ramp for ski dock (lighter to move). Wood can be recycled.
- 2. Other items for discussion
  - a. Lake rising due to beaver damn at north end of lake is under Fish and Wildlife jurisdiction. Owners on lake are concerned

Next meeting: TBD

Report submitted by Dean Graves, Facilities Chair