

Facilities Committee Report
November 20, 2021

Velinda and I met with Glenn on 10/23/21. We conducted an exit interview and reviewed the winter agreement that allows him to continue to reside at the park from Nov 1 to March 31st. The agreement was signed, at the meeting, by Glenn, Velinda, myself and later by Will James.

Park reserve balance: \$65,680.17

Project 2021 update:

1. Ski dock still needs to be relocated to launch for repair. **Will need a few people to volunteer.**
2. Trees along swim area need trimmed. **Velinda contacted several tree trimmers but has not had a call back. A follow up is needed.**
3. No Swimming or Fishing in Lagoon be added to the Park Rules **Done**
 - a. Purchase signs to post **Still need to be ordered**
4. Board, approved via e mail, to pay Glenn Robare \$100 to repair the front side of the Hut (door) with paneling, then prime and paint. **Project will be completed over the winter and then payment will be made.**
5. The outside wall of the Hut facing the Bathrooms needs repaired to prevent water damage inside the storeroom. **Completed**
6. Seal bathroom floors. **Glenn has volunteered to do over the winter**
7. Replace men's toilet handle. **Glenn will fix as soon as the part arrives**
8. A drain field to be installed in the ground on the Hut's storeroom side. **Completed**

Recommendations to the BOD:

1. Consider rentals of the PSA grills. Fees Hut Rental \$25.00, Grill Rental \$50.00, Cleaning Fee \$50.00 returnable if adequately cleaned. (This recommendation was made at the September meeting and did not pass, by BOD majority, so moved to the November meeting).
2. Launch fees for 2022 (currently \$25 for season), Hut fees for 2022 (currently \$25 for each rental), and Kayak storage (currently \$70 for the season) remain the same for 2022

Report submitted by Dean Graves, Facilities chair