CLUBHOUSE COMMITTEE MEETING

REPORT OF MAY 7, 2024

The meeting was called to order at 1 PM. Members present: Chair Craig Baldwin, Connie Burns, Glenn Riggs, Bob Bankirer, Tom Merges, Debbie Parker, Carol Reed, and Sandy McCurdy. Excused were Carol Anne Mayne and Linda Worthey.

Staff members present were HG Lary Heckal and acting clubhouse manager Julie Racich.

The Chair’s report included the following. The indoor pool will be closed in June for 10 days to install the pool filter. Everyone is invited to celebrate one year of accomplishments by the new committees and Board of Directors. An open house is being held in the Rendezvous on May 16th from 3 to 5 PM.

Acting clubhouse manager Julie Racich presented a review of the clubhouse coming event; the popular sip and paint with 45 registered people to be held in the banquet room. The use of the pavilion and charges were discussed.

Due to the untimely death of her brother, Linda Worthey was not present to report on her Special Amenities Committee projects. That committee is working the replacement of signage in and around the pools.

Chair of the Special Property Advisory Committee Bob Bankirer report on the activities of that committee. They include studying the feasibility of purchase and placing of a marquee, and action on the use of the property at 13691 E. Marina Drive. A report was given on the effort to increase clubhouse parking. Negotiations are underway with GM Herkal and HGA for expanding spaces on parking structure 1.

Chair of the Billiard Club Connie Burns gave a presentation on the improvements that organization would like to see. They include the re-felting of 5 tables, 2 bridges for each table, bumpers for the chairs to eliminate the installation of a send hand rail, and repair of some lockers.

Chair Nancy Linsenbigler reported on the activities of the Clubs and Activities Committee. They included the work of the Special Auditorium Sound Committee, and working with the Pickleball Club and the residents of B250 on noise abatement.

Sandy McCurdy was introduced and will lead the effort on an ID system for the clubhouse. Sandy is in the process of forming a special committee for that purpose.

NEW BUSINESS.

1. Moved by chair Bob Bankirer, seconded by Tom Merges and passed that the Clubhouse Committee recommend that the HGMD Board of Directors approve the use of the property at 13691 EMD by the HGA. A letter describing that use is provided by HGA HG Lary Herkal.
2. Moved by Glenn Riggs, seconded by Tom Merges and passed that the Clubhouse Committee recommend that the HGMD Board of Directors approve the purchase of tools amounting to $1,039.56 for the woodshop. A list of materials is attached.

*Craig Baldwin*, Chair

Clubhouse Committee