

COMMON FACILITIES PLANNING COMMITTEE

MINUTES OF MEETING Wednesday January 03, 2024

Present: Dave Giliuson, Jim Anderson, Mike Ross, Wayne Bredberg, Alex Ertis and John Varner (Condo Board Liaison).

Absent: Dale Lintott, Paul Williams, Ron Schilling and Valorie Peddle.

Also present: Carol Perkinson, Gene Waters, Jim Runquist and other VO residents.

John Varner made a motion to approve the Minutes of the Wednesday December 20, 2023 Meeting of the CFPC.

Motion seconded by Jim Anderson.

Motion carried unanimously.

Manager's Report – David Jones – no report.

Condo Board Liaison Report – John Varner – The Condo Board is considering putting a Reserve Build-Up recommendation to a VO Community vote. Reserve Build-Up would require a two-thirds positive vote.

Social Board Liaison Report – no report.

Transmittal Committee Liaison Report – Ron Schilling – no report.

Infrastructure Committee Liaison Report – Wayne Bredberg – Infrastructure Committee is moving forward with an underground study of the Water and Sewer lines in the park.

They have one quote for the work, and are seeking at least two more.

Sewer line work entails cleaning out the sewer lines, then running a video camera down the lines, and the resultant analysis.

Old Business

Transmittal Update

269 – Gene Waters advised that American Acrylics were responsible for the base of the existing sport courts that the Bocce Club would like to utilize.

Gene will be meeting with American Acrylics on Tuesday January 9, 2023 (and Gordy Klofstad and Judy Waters) to get an understanding of the post-tensioned base – questions how deep could the base be ground?

Can it be drilled?

Jim Runquist reported that the Bocce Club had voted to remove the Addendum from Transmittal 269.

An effort should be made to get the CFPC response to the next Condo Board meeting in January.

Jim Anderson and Ron Schilling are doing the CFPC evaluation of Transmittal 269.

New business – none.

Next Meeting Date and Time Constraint – Wednesday January 10, 2023,
1:15 – 2:00 PM in the Sonoran Room.

John Varner made a motion to adjourn.

Mike Ross seconded the motion.

Motion carried unanimously.