

**Sun City Vistoso Community Association
Properties Committee Meeting Minutes
March 19, 2009 – 9:00 AM Yaqui Room V.C.**

Call to order: 9:00 AM

Welcome and Sign In:

Present – Members: Abel, Shearman, Golombeck, Frosch and Reimels **Board**
Liaison: Taillie **Staff:** Mariani, Sandrock
Absent – Olney, Rafieyan, Quinn, Antrobus and Cook
Guest – Carol Rosner, board candidate

Previous Minutes Approval: Frosch moved to approve the minutes. Shearman
Seconded. Motion approved.

Announcements: Robert Segelbrecht is a new member and will be the new committee secretary.

Project Reports:

- 1. Energy Savings –** The T-8 Lamp change out and the incandescent lamp conversion projects are completed.
The air conditioner installation at VC is complete. Shearman will update the inventory list and work with staff on programming the day to day operation. RAM Electric has completed the installation of the occupancy switches. Problems have been reported regarding the lights going off in occupied rooms. Sandrock will meet with RAM Electric March 20 to resolve this issue. Olney and Shearman will inspect the installation and prepare a punch list. The lock boxes for the programmable thermostats in the sports complex have been installed.
- 2. Cart Barn Renovation and Construction –** Joe Quinn has volunteered to be construction manager for this project. Bob Mariani will contact Quinn regarding this assignment. The architect is working on the plans to comply with the permit process. Estimated completion is June.
- 3. Sidewalk – Patio Rehab. –** This project has been completed with the exception of the concrete around one meter box. This problem will be addressed by SCV maintenance forces.
- 4. Auditorium Projection –** Bob Mariani will contact architect for plans to use for bidding. Cost are estimated higher than the original estimate of \$40k.

5. **Equipment Sun Cover** – The location of the proposed equipment cover has been addressed. The cover size is 50' x 65'. The issue of the roof slope in relation to the existing ground slope needs to be addressed. The roof is a candidate for solar panels.
6. **TEP Solar** – R. Golombek and G. Reimels will work with TEP to explore the options for solar panels on the various roof surfaces in SCV.

New Business:

1. **Composting** – B. Abel reported that after reviewing a number of sites a better site for composting would be the retention basin between the golf maint. yard and the dog park.
2. **Cart Path Drop Offs** – The drop offs along the cart path behind the social hall through the possible use of boulders, RR ties, etc..
3. **Tennis Court Project** – Duane Eddy has agreed to be the project manager for the Mountain View tennis court rehab.
4. **Water Meters** – B. Mariani mentioned a project for the reduction in size of water meters. The Town of Oro Valley will need to be contacted. A Property Comm. member will need to oversee this project. This project will be discussed at the next meeting.

Call to Audience: None

Next Meeting: April 16, 2009 – 9:00AM, Yaqui Room Vistoso Center

Adjournment: 10:00AM

Submitted: G. Reimels

Cc: Properties Committee Members