

## **Facilities Planning Committee**

### **Minutes – 11 December 2025**

#### Committee Members:

Chuck McKeown – Chair  
Rick Whetzel – Vice Chair via Zoom  
Rob Blank  
Nancy Coyle  
Mike Buchs  
Rory Ann Mueller  
Mary Orlando Via Zoom  
Robert Scholes

#### Ex-Officio:

Gin Otte – BOD Liaison  
Joe Furlow – HP General Manager  
Candice Forsythe – Ex. Admin Assistant

This meeting is open to be witnessed by any HP owners electronically, but This meeting is open to be witnessed by participation is limited to Committee Members and Ex Officio participants only.

Meeting was called to order at 1:00 p.m.

1. 13 Nov 2025 FPC Minutes were approved unanimously.
2. Reviewed FY 2024/25 projects punch list:
  - Patio items remaining
    - Overhead lighting dimmers – Garvi Electric bid submitted
    - Door ADA ramps – Henry’s Glazcon being manufactured
    - Speakers/Televisions on hold
    - Furniture repair/replacement – submitted to California Patio
    - Back pillows – California Patio ordered
    - Back pillows container – Rory/Nancy to review
  - Outdoor Lighting
    - UFO painting completion item remaining
  - Ballroom sound system repair complete
  - Bocce Lights complete
3. Clubhouse Team reviewed clubhouse/grille room design project
  - Design consultant RFP solicitation 30 Dec to 13 Jan
  - Walk throughs 6/7 Jan
  - Selection for 22 Jan BOD meeting
4. Utilities Team reviewed solar and pumps projects
  - Pumps
    - Check out Well Pump demand for separate meter
    - Control System
    - Review IID Time of Use tariff
  - Solar
    - 2-Step RFP – Prequalification/Formal Bid
    - Targets: Roof top/Parking lot cover/Pickleball courts/Driving Range

- Financing: Own-Loan/Lease/Power Purchase Agreement
- Entrance Fountain Pumps

- Approximately \$10,000 saved annually by installing times on fountains
5. The FPC Reserve Budget approval was delayed until the January BOD meeting

Meeting was adjourned at 2:05 p.m.

DRAFT