

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 timers on fountains

5. The FPC Reserve Budget approval was delayed until the January BOD meeting

Meeting was adjourned at 2:05 p.m.

DRAFT