

**HERONS GLEN RECREATION DISTRICT  
FACILITIES & AMENITIES ADVISORY COMMITTEE  
Monday, April 4, 2024 - 1:00 p.m.  
MINUTES  
Card Room C/Zoom**

<b>MEMBERS</b>	<b>Present</b>	<b>OTHERS</b>	<b>Present</b>
Mark Finewood	X		
Glen Holmes	X	Karen Mars, Board Liaison	X
Sherry Long, Vice Chair	X	J.B. Belknap, General Manager	X
James Meidl	-	Karon Bennett, Asst. GM	X
George Milot	X	Wendy Shea, Activities & Events Coordinator	X
Kim Roerk	Zoom	Supervisor Howard Young & Peter Overs	X X
Elaine Sawyer, Chair	X		
Teresa Pipal, Alternate	Zoom	Residents:	2
Mary Koenig, Alternate	-		

- I. **CALL TO ORDER** –Chair Sawyer called the meeting to order at 1:00 p.m.
- II. **WELCOME**– Chair Sawyer welcomed those in attendance and those on Zoom to the April 4, 2024, Facilities and Amenities Advisory Committee meeting.
- III. **APPROVAL OF MEETING MINUTES (March 7, 2024)** – Chair Sawyer asked for approval of the Facilities & Amenities Advisory Committee minutes for March 7, 2024. Mark Finewood moved to accept the minutes for March 7, 2024. Glen Holmes seconded the motion. A vote was taken, and the minutes were approved as presented.
- IV. **OLD BUSINESS –**
  - A. **Report on prior concerns referred to Management –**  
GM Belknap reported on the following:
    - 1) Pool Lights – The county has finally approved the lights on the pool deck, now the last step is the approval from the Health Department on the photometrics of the lights. GM Belknap stated that the health department should be here this week or early next week and once the approval is given the pool hours will extend to 10:00 p.m. all nights.
    - 2) Bocce Courts – Mor Sports will be meeting GM Belknap at 2:00 p.m. today to assess the issues and problems with Court #2 drainage. Accurate Pavers will also be addressing the sunken pavers. Management is aware of the issues and problems with the shade structure drainage onto the Bocce Courts. MorSports will investigate alternative solutions to address the shade structure drainage onto the courts.
    - 3) The restaurant divider wall between the PDR and Lounge will be installed between May 6<sup>th</sup> and May 13<sup>th</sup>.
    - 4) New asphalt will be put down in several places beginning this week. The road behind the clubhouse leading to the dumpsters will be widened (red-lined). This will help alleviate some of the congestion caused by delivery trucks, trash trucks, golf carts, walkers, bicyclists, etc.
    - 5) Pickleball - The plan is to pour the shade structure foundation on May 13<sup>th</sup> and the structure itself will be installed later that week. MorSports still must confirm May 15<sup>th</sup> is the date they'll return to install the lights and repaint the two new courts. In addition, MorSports still owes us a cost estimate to rehab our 4 existing courts.

6. GM Belknap informed the committee that Dan Parker will retire on the 12<sup>th</sup> of April and Nate Baers has been mentoring with Dan for the last year and now will be officially the Facilities Maintenance Manager. GM Belknap thanked Dan for his 14 years of service to the Glen.
7. Based on the numerous reports we've received regarding day-time racoon encounters, Tim has directed the Nuisance Racoon Trapping Service to set multiple traps to mitigate the situation. The service will monitor the traps around the golf course and fitness center for 2 weeks. As a reminder, please refrain from feeding any wildlife.
8. Mainscape – Mainscape's biggest issue is the multistrand wires linking the decoders to the valves. GM Belknap stated that the system is over 30 years old and Mainscape is still performing all the wet checks and working through all the issues. Glen Holmes stated that he has only received great customer service and response time from Mainscape the 3 or 4 times he has requested service. Martie Shea stated her service has been great too.

Chair Sawyer asked what the status of the storage building is. GM Belknap has been working with Jim Ink who is working with the County and said, "The storage building is currently permitted for a 5,000 sq. foot pre-engineered metal building with significant infrastructure. The new plan calls for modular units that require a building permit and have less total SF than what was originally planned. This will be a significant redraw of phase 5 which will change phases and revisions to landscape plans." Jim is 95% sure this will be approved of since it's less intense and only requires minor modification. He first must submit the new drawings to the county- which will include some type of cover between the units- and then allow 6-8 weeks for the first round of comments back from the county. UES Geotechnical is in the process of scheduling locations prior to drilling for the soil compaction test. We should be receiving timelines early next week.

GM Belknap stated that Karen Popp, Chair of the Pretty in Pink Golf Tournament asked that the "Pretty in Pink Canvas" be displayed in one of the Activity Rooms. After discussion, Mark Finewood made a motion to recommend to the Board of Supervisors to display the Pretty in Pink Canvas in Activities Room A windows facing outward. Glen Holmes seconded the motion. A vote was taken, and the motion passed unanimously.

GM Belknap stated he spoke with Janine about the bar closing time and was informed that the bar will remain open 1 hour after the kitchen closes. This information is on the website and in the weekly newsletter every week. Glen Holmes spoke about a program that his club has in Canada whereby members can purchase beer mugs and wine glasses that have their name on them and are displayed in the bar. Discussion ensued on how some residents feel that the lounge is decorated too formally and should be re-decorated as a pub to give it a more casual feel. GM Belknap stated that 4 more high-tops will be added to the lounge this summer.

Chair Sawyer asked management if the Animals Clock would be hung in the lounge. GM Belknap stated it was hung for Mr. Brosnan's birthday party a couple of weeks ago. Jim Meidel made a motion to recommend the Board of Supervisors approve the placing of the "Animals Clock" in the Lounge. Mark Finewood seconded the motion. A vote was taken, the motion was approved unanimously.

**B. Report on prior issues referred to the Board** – No issues were referred to the Board from last month's meeting, but the Board has asked Supervisor Mars to remind the members of the F&A Advisory Committee that this is the last meeting of this standing committee for this year and to thank them for serving. The new F&A Committee will start

on May 1<sup>st</sup>, so she reminded everyone that wants to continue to be a member of the committee to sign up either online via the website or get an application from the Administration office. The second request from the Board will be discussed later in the meeting under resident requests regarding recreational activities which is a request from a Corn Hole Group. The third request was to discuss the possibility of having a Decoration Committee (this committee would oversee setting up and taking down special Holiday decorations and helping the restaurant out if needed with individual special events in the restaurant). After further consideration, Supervisor Mars realized that it is not the responsibility of the Facilities & Amenities Committee to form a Decorations Committee, but it is the Board of Supervisors who must determine and set up the committee.

**C. Report on prior issues that required further study – None were discussed.**

## **VI NEW BUSINESS –**

### **A. Resident concerns/requests regarding maintenance, improvement, logistics and safety of buildings and grounds.**

Discussion ensued on the decorations in the lounge. Many felt that the Lounge is too formal and should be more of a “pub” with decorations that were more in line with an informal pub such as golf pictures and not the large formal decorations that are currently in the lounge. Sherri Long stated that she doesn’t want to downgrade the way the current lounge looks like now but feels that the lounge should have more “pub type” food menu. After discussion, Chair Sawyer made a motion to recommend to the Board of Supervisors the lounge become more casual and more pub like than it currently is. Jim Meidel seconded the motion. A vote was taken, and the motion passed with one dissenting vote. Glen Holmes felt that the prior decorating group had legitimate reasons for the current decorations and before any changes are made there needs to be further discussion. GM Belknap reminded the committee that the Board has said no changes would be made prior to the end of season, but after season things would be evaluated and possibly changes made at that time.

### **B. Resident concerns/requests regarding recreational activities –**

GM Belknap explained that he was approached by Gary Attalla who he has a group of about 100 people that play Corn Hole and they would like to be recognized as an HGRD activities group. On May 19<sup>th</sup> when the Ice Cream Truck will be at the Glen, the Corn Hole group will be playing in the parking lot and gauge the interest of possibly becoming a recognized activity and possibly using some of the shuffleboard courts. If they feel that there is sufficient interest, then they will fill out the paperwork and present it to the Facilities & Amenities Committee for recommendation to the Board of Supervisors.

Susan Darcy asked why the pool is going to close at 3:00 p.m. on Friday, April 5<sup>th</sup> when the “Wine under the Stars” has its function on the pool deck. She feels that management must be mindful of displaced residents who would like to use the pool that evening and now cannot be due to this event. GM Belknap stated that the closing was scheduled for 6:00 pm as restaurant management wanted to see how this event works outside and didn’t want people splashing and making noise in the pool to distract from the event. Management will evaluate after this event.

### **C. Resident concerns regarding recurring problems in the general operation of F&B and CLIS – no recurring problems were brought up at the meeting.**

## **VII NEXT MEETING DATE – To be determined by new Committee in May.**

**VIII ADJOURNMENT – Meeting adjourned at 1:52 p.m.**

APPROVED:

Approved  
Karen Mars, Board Liaison

May 13, 2024  
Date