

*Facility Committee Savoy Board Report
October 20, 2011*

Members: Dina LaReau, Chair, Kim Blackmore, Bea Elden, Landscape Chair, Peter Fanning, Secretary, and Toby Kaulkin

Staff Member: Bill Veal

Old Business:

*The refinishing of the tabletops in the Events Room and the cleaning of the carpets in the Common Areas of the Third Floor have been completed.

*The replacement of the brick pavers in the NW part of the drive has been completed.

*The New landscaping company, Landscape in Paradise, is now under contract with a guaranteed fixed annual rate of three years with the Savoy. Bea Elden is very pleased with them so far.

*At the last Board Meeting of the Savoy Association Board, the Board unanimously agreed to “re-key all non-compliant ancillary doors with the master and the unit’s entry door at a total cost of no greater than \$2,500.” The President of the Board has notified the Facility Committee that the issue was misunderstood upon which the Board was voting, and she wished to revisit this decision. The Facility Committee had spent a great deal of time discussing this recommendation before making it the Board and has again revisited the issue with the Building Maintenance Manager.

Recommendation: The Committee continues to believe this is a good decision in the interest of safety and encourages the Board to adhere to its May 9 decision to go forward with rekeying the noncompliant ancillary doors.

*A Car Wash area has been completed and the Facility Committee has been informed that the Rules Committee is working on guidelines for the use of the area.

*The gas grills in the Gazebo area east of the pool continue to need an overhaul to bring them back to standard operating conditions. Bill Veal will contact Mullet Electrical (the Manufacturer’s certified dealer in the Sarasota area) to determine the feasibility of bringing the grills to full operating condition or to replace the grills.

The Committee has discussed the various alternatives to phone, cable, Internet and other communication services.

Recommendation: The subcommittee appointed by Lynne Gross consisting of Peter Fanning, Marvin Kaulkin Bell Veal and Lynne Gross should continue exploring alternatives and make their recommendation to the Membership at the November 17, 2011 Annual Meeting scheduled on November 17, 2011.

*The Facility Committee received an estimate from Gym Source for equipment, installation, delivery and taxes of \$8,361.25. The proposal was coordinated by Wayne Lawrence, a frequently used personal trainer by many Savoy residents. After much discussion, the Committee agreed that the present Fitness Room is in keeping with the amenities throughout the Savoy and that upgrades beyond those that might occur through replacement and additions to what is presently available are not necessary.

Recommendation: The removal of the Stair Master as it is very much under utilized and the replacement of that with another recumbent bicycle. The replacement, including console, tax and delivery, is estimated to be \$2,250 and may be charged to the Reserves Account. In addition, Wayne Lawrence believes he can sell the Stair Master for as a yet undetermined price that would lessen the net cost of adding the bicycle to the Fitness Center.

Respectfully Submitted By

Dina LaReau, Facility Committee Chair