

***Savoy Facility Committee Minutes***  
***January 26, 2012 Meeting***

Attending Members: Peter Fanning, Chair, Bea Elden, Kim Blackmore), Leslie Rivera, Bill Veal, Building Manager.

- I. The Chair called the meeting to order at 1:00 P.M. in the 3<sup>rd</sup> Floor Function Room of the Savoy on Palm.
- II. The Minutes from the meeting of 1/5/12 were approved with one correction – Leslie Rivera was added to members in attendance.
- III. Bea Elden and Bill Veal reviewed their activities to date to address improving the front entrance lighting. Bea has met with one contractor and suggests rejecting that person's suggestion to convert the Savoy's external system of light provision to low voltage. The Committee agreed. Bea is scheduled to meet with a traditional electrician to follow up on other alternatives. Bill Veal has received advice that improvement of light scope and intensity might be improved by using LED lights fro the front entrance up-lights, replacing the lenses and/or replacing the fixtures themselves. After meeting with an electrician/vendor, Bill also reported that it is unlikely that renting a lift and replacing bulbs in the soffit above the entrance with new and higher wattage fluorescents that we will see much of an improvement. The Committee recommends that Bill proceed with the suggestion to try Halogen Bulbs out front and determine if there is a sufficient difference to warrant proceeding with the LED replacement solution.  
The Committee recommends that lighting at the back gate of the Savoy be provided by the purchase and installation of a pole and fixture at the cost of \$2,020. Peter will bring this recommendation to the Finance Committee at its February 8 meeting in order to elicit the best way to accommodate this recommendation in the budget.
- IV. Leslie Rivera reviewed with the Committee her suggestions for the Fitness Center. After a great deal of investigation she recommends the following which was agreed to by the Committee:
  - A. Immediately replace both treadmills, as one is in constant need of maintenance and repair and the other is not far behind. It is recommended that two TRUE, LC 1100, Light Commercial treadmills with 4 HP AC (present treadmills have 3HP DC) Drive Systems, with Console 2 Windows be purchased. Cost with delivery, installation and taxes is \$3,760.40 each -- \$7,520.80. Peter will bring this recommendation to the Finance Committee at its February 8 Meeting for discussion and support. In Leslie's report, she provided information on the TRUE, CS 500 Treadmill, the CYBEX 625T, T8 Sport and Matrix treadmills along with the rationale for rejecting these in favor of the TRUE, LC 1100.
  - B. Immediately purchase two rubber mats. One for the new stationary bicycle and one for one of the Elliptical Trainers. Both machines are presently

positioned on the carpeting and will eventually cause damage to the floor area. Price is approximately \$50.00 each for a total of \$100.00

- C. Leslie then proceeded to update the Committee on her suggestions for redesign and additions to the Fitness Center. She provided the Committee with a schematic of the present layout of the Fitness area and a redesigned layout with recommended equipment. By relocating and replacing some of the present equipment, she was able to suggest a layout that would accommodate the suggestions that have been received from residents through the purchase of additional equipment.
1. A Vertical Stored Barbell System providing one 20 lb. straight bar and one 20 lb. curl bar with 120 lbs of weights, collars, and vertical stand.  
Total Price -- \$483.71
  2. A STRETCHMATE SERIES 500 Flexibility system for increasing and maintaining flexibility and range of motion. Total Price \$1,493.75
  3. A Premium Stability Ball Rack to store the 3 balls (2 balls up to 25" in diameter and 1 up to 35"). Total Price -- \$149.95.
  4. A Rowing Machine – details such as manufacturer, style, price, etc. are being investigated by Leslie and will be a part of these minutes when the information is received so that a complete recommendation can be forwarded to the Finance Committee and Board.

The Committee recommends that the Finance Committee support the new layout and purchase of this new equipment, and join the Facilities Committee in advancing this proposal to the Board. Peter will present this recommendation to the Finance Committee at its February 8 meeting.

- D. In order to accommodate the new equipment and layout, the Committee recommends one of the elliptical training machines be eliminated from the fitness center and replaced with the rowing system.
- V. The Committee approved the report of the Building Manager that included the purchase rather than repair of a new icemaker for the Gazebo – Grille area. It is recommended that the Board approve the purchase of a U-Line CLR 2160 in the amount of \$2,279.00.  
The Committee after receiving Bill's report has determined that it is too expensive and complicated to install wall receptacles in the second floor elevator lobby area to accommodate minimizing the cord exposure of the table lamps. Leslie and Kim will continue to review alternatives for a solution.
- VI. Bea Elden reported that the landscaping company has replaced the pansies in the pool area with more vital plants at no charge.  
It is also anticipated that the grasses in the pool area will be replaced in this coming week, and that the urns on either side of the Grills will be re-planted.  
No action will be taken on replacing the sod on the North side of the front drive until, it has been fully determined that there is no need for excavation work to upgrade the lighting in the front of the building.

VII. New Business

Kim and Leslie will look into the possibility and cost of replacing the cracked and yellowing lampshades on the lights in the lobby area. They will report their findings and suggestions at the next Committee Meeting.

VIII. The Meeting of the Savoy on Palm Facility Committee was adjourned at 2:10 P.M.

Respectfully Submitted By:

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Peter S. Fanning, Chair, Savoy on Palm Facilities Committee