

***Savoy Facility Committee Minutes***  
***April 17, 2012 Meeting***

Attending Members: Peter Fanning, Chair, Bea Elden, Kim Blackmore (by phone), Leslie Rivera, Toby Kaulkin, Bill Veal, Building Manager.

- I. The Chair called the meeting to order at 2:00 P.M. in the 3<sup>rd</sup> Floor Function Room of the Savoy on Palm.
- II. The Minutes from the meeting of 1/26/12, although approved previously by e-mail, were approved by consensus with the one correction made previously – Leslie Rivera was added to members in attendance.
- III. Peter reviewed the actions of the Board of Directors at its February 9 meeting relative to the Facilities Committee's recommendations. Even though the Board approved the purchase and installation of a fiberglass pole and fixture for the back gate area, the City denied a permit, stating that it caused too much illumination on other properties.  
The Board voted not to remove the elliptical trainer and purchase the recommended rowing machine. All other recommendations were approved.
- IV. Peter informed the Committee that he had received a request through the Board President of an owner asking that the purchase of a rowing machine be revisited. The Facilities Committee believes that because the Board turned down the Facilities Committee's recommendation at the Board's last meeting that the Board should review its decision as the Facilities Committee is already on record for making this recommendation.
- V. The Committee discussed a request by an owner to recommend that the Board approve an off-season rental rate for the use of the Guest Suite. The Facilities Committee reviewed the research done by a member of the Committee relative to commercial rates in the area. It was decided that the Savoy rental rate including tax, was on the low end of the scale, and was very low when amenities were included. The Committee recommends that not only should the rate not be lowered, but after much discussion, it should not be increased at this time either.
- VI. Based on a discussion at the Committee's meeting of January 26, several members obtained pricing information to replace the lampshades on the floor lamps in the lobby because at least one is noticeably damaged. The Committee recommends that the Board approve the purchase of two lampshades at a total cost with taxes and shipping of \$1,050 (discounted price of \$460.00 each to replace with original-type shades). Several committee members will continue to pursue other alternatives, but in truth, it was the belief of the committee that with the information it had gotten so far that the alternatives are not acceptable, and the shades should be replaced before the next season starts in October.

VII. The Committee discussed the need to replace and/or recover the outdoor furniture in the pool area and on the guest suite patio. The committee will get bids from 2 vendors to recover the furniture using the existing foam and innards, and will bring its recommendation back to the Board at its next meeting.

VIII. Bea Elden gave the Committee an update on Savoy landscaping issues which included:

- The hibiscus on the roof top terrace have been replaced
- Grasses on the N.E. corner of the building have been replaced
- Pots on either side of the grills have been replanted as have the pots at the entrance to the building

The Committee also agreed that the firecracker plants along the third floor terrace walls should be fully cutback when the pressure washing of the Savoy balcony areas is scheduled so the wall area that has become discolored by the plants can be done at the same time.

IX. Bill Veal reported that he received a suggestion and was asked to discuss connecting additional security cameras to the existing system to monitor the pool area and fitness center. The Committee recommends that an additional camera be placed for security reasons in the pool area, but not the fitness center.

Bill reported that the efforts to improve the lighting at the entrance of the building seem to have been successful. The Committee suggested that he, along with the Committee, continue to monitor the lighting and recommend improvements as they get additional information and comments from the Savoy residents.

X. It was brought up under Old Business that the Savoy is looking good from a housekeeping perspective, but that more attention needs to be paid to assuring the fitness glass area are maintained above the cleaning persons reach, by using a wand or step stool. Bill will follow up.

XI. Under New Business, several items were brought to Bill's attention including:

- Rematting the picture at the North entrance to the party room
- Replacing the missing screw in one of the South elevators
- Repainting the doors at the rear of the garage area
- After the construction of 1102, there needs to be an attempt to resurface the elevator floors in all of the elevators. Bill will get a scope of work and pricing for this work.

At the request of the Finance Chair, the Facilities Committee discussed the prospects of placing solar panels on the roof to generate some of the energy needed for the Savoy. The Committee recommends that the Board, should it wish to proceed, should appoint a committee for this purpose, as the committee members believe such an effort is beyond the skills, and understandings of its members.

XII. The Meeting was adjourned at 3:00 P.M

Respectfully Submitted By:

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