**House & Ground Committee Minutes
February 12, 2020**

Attendees: Derek Boorse, Jason Holmes, Marty Marks, Jen Myers, Michelle Verloop, Tassos Papadimos, Randy Tugaw, Jeff Kent, Roxana Moolla, Katharine Fisher, Betty Roth

Absent: Lisa Cush, Chris Horne, Doug Ferrarelli

Meeting was called to order at 5:37pm.

**Five Year Plan – Presentation to Board**

* Roxana reviewed the presentation to the board that included the ranking of the projects bytheCommittee at their off-site in January
* Committee agreed that completing the planter along the court six deck should be the first project completed. This was primarily due to a safety hazard.
* The top five projects based on rating are: adding a 3' planter box around the court six deck, replacing the front entry walkway, adding car parking lot lighting, adding a controlled entry system, and replacing the 20 front deck chairs
* The excel document that was created is a “living document” that will allow the committee to plan next projects and add any new items
* These items will be revisited each month and updated based on money in the CIF and priority of the project
* Derek will present to the board in March

**ADA Planning**

* Randy provided an update on ADA plans for the club
* With the projects that are currently in the queue, we do not have to plan for ADA in each one. As long as the club shows a path towards improvement, that is acceptable and will prevent any lawsuits
* One of the first items will be adding handicapped parking along with a ramp from the parking lot to the front walkway
* There is an ADA meeting scheduled when the outside consultant will provide a schedule and estimate of all items to be fully ADA compliant