

Harbor Lights Beacon

617 Tamiami Trl. N

Venice, FL 34285

Volume XXIX, Issue 4

April 2019



2019 - 2020 Recreation Board

**Donna Leary, Bob Lawrence (Chair II), Debby Sanborn (Chair I), Judy Ward
Standing: Carol Burrus, Danette Ward (Liaison), Jane Dellina**



COOKS



FOOD SERVERS

MANAGERS REPORT

The fish station has been completed by the Community. Great job by all who participated.

Condo project next door has an update. Around April 15th the dilapidated buildings will be taken down. The fence will be added also to the area to match our white vinyl fencing. Our side will be worked on first.

A new tennis court awning will be completed also by the time of this publishing. Color will be royal blue to match the Community.

Real Estate update we now have sold 5 homes this season and working on a couple more. Still have 6 great listings.

The cook shack roof will be constructed of aluminum panels. Work should have begun by the time this is published.

The defibrillator has arrived and will be mounted outside the clubhouse. Once installed the fire department has volunteered to come over and do a demonstration.

The Clubhouse exterior renovation committee did meet this month and are researching and working on quotes. A follow up meeting will be in April to set up responsibilities for a fall 2019 meeting. Minutes will be published in the Beacon.

New Pet rules were updated and distributed to all. All pet owners please adhere to the rules. Shareholder Directories for 2019 will be ready by this publishing. You may pick up at office.

A questionnaire was sent out to all if we need to install a bike rack for convenience and organization. Please respond if you are in favor and location.

Tom Wisdom-Harbor Lights Mgmt.

CAPITAL TRAVELERS

February 24

1st	Barb Koning
	Dottie Meier
	Jean Dun
	Shirley Sweet
2nd	Jane Dellina
	Myrna Hollander
	Gail Boak
	Gary Boak

3rd	Don MacQuarrie
	Verba Prough
	Vee Cassada
	Steve Sullivan

Boobie – 3 way tie

Barb Laudet
Mick Laudet
Mo Hindmarsh
Glen Ballinger

Carolyn Welton
Bob Welton
Shirley Reindl
Tom Depper

Lois Pommerenk
Rosie Knapp
Carol Burrus
Caroline Huffman

BINGO

February 19

Canadian flag -	Marie Wolf
American flag -	Barb Helt

February 26

Canadian flag -	Jack Utley
American flag -	Barb Helt

March 5

Canadian flag -	Wendy Sweet
American flag -	Tania Kennedy-Forhan

March 12

Canadian flag -	Becky O.
American flag -	Barb Laudet

EUCHRE

February 21st

1 st	Carolyn Welton	54
2 nd	Hank Orzechowski	48
3 rd	Barb Erwin	46
4 th	Bob Welton	45

February 28th

1 st	Jane Dellina	56
2 nd	Carolyn Welton	47
3 rd	Bob Welton	46
4 th	Gary Boak	45
5 th	Rosie Knapp	44

March 7th

1 st	Bob Welton	49
2 nd	Natalie Young	48
3 rd	Hank Orzechowski	46
	Jerry Young	46
4 th	Diane Moffatt	41
	Gail Boak	41

March 14th

1 st	Gail Boak	54
2 nd	Diane Moffatt	53
3 rd	Gary Boak	46
	Jerry Young	46
	Bob Welton	46
4 th	Vee Cassada	45
	Laura Zwerger	45
	Rosie Knapp	45
	Steve Sullivan	45

BRIDGE

February 12

1 st	Carolyn Welton	5200
2 nd	Danielle Dixon	4430
3 rd	Lois Pommerenk	3750

February 20

1 st	Gail Boak	4190
2 nd	Helen Lopata	3690
3 rd	Nancy Chatfield	3580

February 27

1 st	Nancy Chatfield	3820
2 nd	Lois Pommerenk	3610
3 rd	Helen Lopata	3330

March 6

1 st	Carolyn Welton	4300
2 nd	Pat DeBernado	3450
3 rd	Danielle Dixon	2560

March 13

1 st	Danielle Dixon	4780
2 nd	Lois Pommerenk	4510
3 rd	Carolyn Welton	3920

TENNIS

This year's Harbor Lights tennis tournament took place March 6th, 7th, and 8th. Players had a ball and raised a racquet throughout the tournament! Participants included Bob Lawrence, Don MacQuarrie, Bill Spence, Rich Carling, Andy Knapp, Chris Smith, Debby Sanborn, and Carla Campbell.

A round robin style play allowed all players the chance to play with and against all other participants. This year it was decided to have a fun tournament, not a "keep score and give out trophies" sort of tournament. This took much of the "performance pressure" off and just made it an easy going enjoyable play.

A good time was had by all both during the tournament and at the season summary banquet.

A big thank you to Bob Lawrence for organizing the tournament and the tennis banquet. Another thank you goes out to Larry and Debby Sanborn for keeping track of all the league play scores, totals, and tabulations throughout the 2019 season. This included the men's (out of park) league play and the mixed doubles play with the ladies. We continue to be quite competitive with a very respectable won-loss record for this season.

We would like to see additional participation. It is believed that tennis clinics may be a way to get more players out on the court. Tennis is a great way to improve hand-eye coordination, increase your aerobic fitness level, and meet new people.

Thanks to all those that participated in this season's activities. We look forward to seeing more players out on the court the rest of 2019!

In Park WINNERS:

Carla C.

Larry J.

Close Second Place:

Jim S.

Larry J.

MENS OUT OF PARK RESULTS:

Team Leader: Bob Lawrence

YTD Won 10 & Lost 24

Feb. 20th at Bird Bay

Bob & Chris W 6-2 & W 6-0

Larry J. & Bill S. W 6-2 & W 6-0

Feb 27th at Oyster Creek

Rich & Larry J. L 2-6 & W 6-1 &

LTB 8-10

Don M. & Bill S. L 3-6 & L 1-6

March 6th at Edgewater

Cancelled

March 13th at Country Club

Chris & Bob W 6-1 & L 2-6 &

LTB 10-12

Bill S. & Rich L 3-6 & L 2-6

Mixed Couples Out of Park Results:

Team Leader: Debby Sanborn

YTD Won 12 & Lost 5

Feb. 22nd at Venice Isles

Lynn & Bob W 6-0 & W 6-1

Carla & Chris L 4-6 & W 6-3 &

WTB 10-8

Debby & Don M. L 4-6 & L 1-6

Mo & Bill S. L 5-6 & W 6-3 & LTB 5-7

March 1st at Tangerine Woods

Lynne & Bob W 6-4 & L 3-6 &

WTB 10-8

March 8th at Encore

Cancelled

March 19th

Buy

March Ladies Luncheons

The Ladies luncheons had another busy season, we started in January with a presentation from the Audubon Society Master Naturalist Kate Borduas about the Venice scrub jay and the danger of their Extinction, the fact that these birds are very social with humans makes them more vulnerable to people feeding them food not natural for them. Scrub Jays rarely stray from the area that they are born in or even fly more than a few miles, mostly they hop around their limited habitat collecting food and nest about 3 feet above ground in clumps of low Oak shrubs. February luncheon was a "High tea" hosted by Marie Puma and her highly experienced committee, the presentation of sandwiches, desserts and different teas was beautiful and elegantly served, it was fun to see all the ladies with their hats and beautiful tea cups. Marie has already said she wants to do this again next year, so keep it in mind when you head up to the north house and bring a hat and teacup down to your Florida home (hats and cups are not required to attend the luncheon Marie has extras).

March luncheon was hosted by Anthony's, the 2019 Fashion Divas are Bev Smith, Dottie Meier, Gerry Smallwood, Karen Overholt and Pat Lavin, these Divas were Born to Sparkle!!! all the outfits and colors seem to fit the ladies personalities perfectly, the Ladies were beautiful as they strutted their Style and Sparkle down the runway, I can't say I had a favorite color or outfit this year they were all fun and Florida stylish. A special thank you to Dottie for being brave and modeling a swimsuit the only thing missing was a little sand between your toes. Congrats to Sharon Wuest for winning the \$25 gift card from Anthony's. We are not forgetting the famous and fabulous 16 different salads, Verba and her team had so many delicious choices for us to choose from.

Well done & Great job to all you ladies that plan and prepare these luncheons your efforts are greatly appreciated everything you prepare is always delicious, I can't say it enough, Excellent, Excellent, Excellent and beautiful presentation to all the ladies that contribute to our Harbor Lights ladies luncheons.

Thank you, Debby

DIRECTORIES

PICK UP YOUR 2019 IN-PARK AND OUT OF PARK DIRECTORIES AT THE OFFICE.

THANKS

PICKLE BALL NEWS

I hope you have been able to play on the newly painted lines on the Pickleball Court. We celebrated our second year of pickleball with an end of year party March 20th. If your thinking of taking up a new sport, please reach out to any of the pickleball players OR just bring a chair and come watch the play. Monday and Wednesday evenings.

RECREATION NEWS

It's April, if you're reading this congratulations you made it through another Fun, Food and Friendship making season (plus maybe an extra few pounds). As usual there was a lot going on, we tried something new this year with the TGIF's having entertainment and it worked, we had a big spike in attendance and fun. We had another successful flea market, the cook lucks were very well attended, you enjoyed the Sundays on Sunday, all the activities were in full swing people were out smiling and having fun (as it should be).

Thank you everyone for making all our recreation activities successful, without your volunteering to chair an event or activity there would not be as much fun. And to everyone that shows up, your participation makes it more rewarding for those who put all the effort into organizing the activity. Hope you won at the horse races, did you figure out the correct answer to the T.G.I. Baseball trivia questions? (Heard they were to easy!) How about those cracker Jack's! (Bet that took you back to some good old days). Did you enjoy the block party and the many end of season parties? We sure hope so.....So on that note: Thank you for signing up, for showing up, and most importantly making Harbor Lights a fun place to live. The new sign-up sheets are up (thanks Jan) for next season, if you never have signed up please take a leap of faith to help out with a t.g.i.f, cook luck or luncheon, you will have fun, and it's a great way to meet new friends. The End...

No.. Wait.. Sounds like we're done, but for those of you who stay you know the truth, the Fun, Food and Friends continue, for those of you that head North you will be missed (somewhat) it won't be the same (really) until everyone's back together (truthfully). Travel safely, stay healthy, stay in touch, have fun with your friends & family wherever you go, because that's where you are.

P.S. please don't forget your food donations for project Pantry as your cleaning out your kitchens the totes are at the back door of the clubhouse.

Your Recreation Board

Debby

MIXED GOLF

Fun in Sun has returned to Venice.

Feb. 18

Hole 20 closest to the pin Sully (Steve Sullivan)

Hole 25 closest to the pin on first shot Tim Leary

Hole 27 Longest putt was Jim Fox

50/50 raffle was Carla Campbell

Feb 25

Hole 20 Carry over (windy)

Hole 25 Bob Henselman

Hole 27 Nancy Thomas

50/50 Scott Goff

March 4

Hole 20 Al Gersh

Hole 25 carryover

Hole 27 Ken Carter

50/50 Mike Adams

March 11

Hole 20 Barb Laudet

Hole 25 Bob Henselman

Hole 27 Joe Kennedy

50/50 Nancy Thomas

We will be playing golf until I leave April 22, 2019. Anyone that is still here can meet at Clubhouse at 9am.

Donna

APRIL

Birthdays

- 2 Jim Fox #55
- 5 Dotty Bone #129
Ann Weaver #135
Marianne Satterley #75
- 6 Bob Goff #56
- 10 Carolyn Welton #11
Jack Utley #103
- 15 Marlene Kennedy #71
- 17 Bob Welton #11
- 18 Alice Ellison #16
- 19 Jan Rundquist #92
- 21 Rosalyn Jones #1
- 23 Phil Myers #151
- 25 Phyllis Cherry #26
- 30 Al Gersh #101

Early MAY

- 6 Shirley Sweet #69
- 15 Jan Utley #103

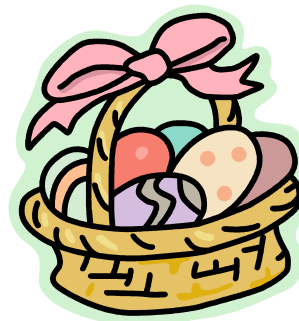
APRIL

Anniversaries

- 21 Larry and Wendie Bunnell #128
- 30 Al and Nancy Gersh #101

Early MAY

- 6 Jim and Mary Sandwick #59
- 7 Bob and Robin Goff #56
- 11 Frank and Jane Friberg #107



DIRECTORY CHANGE:

DELETE: #84 Paul & Sarah Tufte

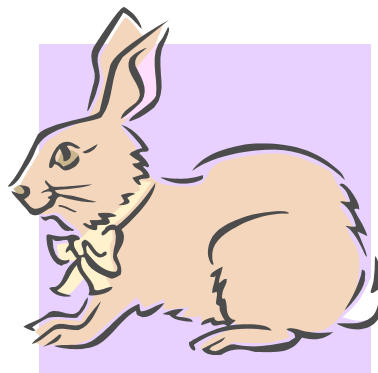
ADD: #84 Cindy & Neal Drefke

DELETE: #70 Martha Hofmann

ADD: #70 Ruth Ann Batjes

**Happy
Easter**

APRIL 21



April, 2019

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<u>CHECK BULLETIN BOARD FOR UPDATES TO CALENDAR FOR ACTIVITIES</u>	1 9:00 Ceramics 9:00 Golf Signup 10:30 Mixed Golf 1:30 Water Aerobics 1:00 Ping Pong 6:00 Pickleball	2 1:00 Shuffleboard 1:30 - 3:15 Dance Class 7:00 Bingo	3 10:00 Bocci ball 1:00 Bridge 6:00 Pickleball	4 1:00 Ping Pong 1:30 Water Aerobics 7:00 Euchre	5 10:00 YOGA in pool 1:00 Shuffleboard	6
7	8 9:00 Ceramics 9:00 Golf Signup 10:30 Mixed Golf 1:30 Water Aerobics 1:00 Ping Pong 6:00 Pickleball	9 1:00 Shuffleboard 1:30 - 3:15 Dance Class 7:00 Bingo	10 10:00 Bocci ball 1:00 Bridge 6:00 Pickleball	11 9:00 CO-OP BOARD MEETING 1:30 Water Aerobics 1:00 Ping Pong 7:00 Euchre	12 10:00 YOGA in pool / clubhouse 1:00 Shuffleboard	13
14	15 9:00 Ceramics 9:00 Golf Signup 10:30 Mixed Golf 1:30 Water Aerobics 1:00 Ping Pong 6:00 Pickleball	16 1:00 Shuffleboard 1:30 - 3:15 Dance Class 7:00 Bingo	17 10:00 Bocci Ball 1:00 Bridge 6:00 Pickleball	18 1:00 Ping Pong 1:30 Water Aerobics 7:00 Euchre	19 10:00 YOGA in pool / clubhouse 1:00 Shuffleboard	20 <u>DEADLINE FOR BEACON ARTICLES</u>
21 <u>HAPPY EASTER</u>	22 9:00 Ceramics 1:30 Water Aerobics 1:00 Ping Pong 6:00 Pickleball	23 1:00 Shuffleboard 1:30 - 3:15 Dance Class 7:00 Bingo	24 10:00 Bocci ball 1:00 Bridge 6:00 Pickleball	25 1:30 Water Aerobics 1:00 Ping Pong 7:00 Euchre	26 10:00 YOGA in pool / clubhouse 1:00 Shuffleboard	27
28	29 9:00 Ceramics 1:30 Water Aerobics 1:00 Ping Pong 6:00 Pickleball	30 1:00 Shuffleboard 1:30 - 3:15 Dance Class 7:00 Bingo			<u>CHECK TENNIS BULLETIN FOR PICKLEBALL SCHEDULE</u>	

HARBOR LIGHTS COOPERATIVE, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, March 14, 2019
9:00 AM IN THE CLUBHOUSE

- I. CALL TO ORDER:** The meeting was called to order at 9:00 AM by President Smith.
- II. ROLL CALL:** Bunnell, Lewis, Sandwick, Smith, Velon, Ward, Welton were present. Wisdom present for Management. 25 shareholders were present.
- III. CONFIRMATION OF POSTING AND QUORUM:** The meeting was duly posted and a quorum present.

IV. READING OF MINUTES:

- A. Boards of Directors Meeting Minutes of February 14, 2019** were not read as they were printed in the Beacon and all members have a copy. Motion by Velon, second by Welton to approve minutes. Unanimous approval.

V. MANAGER'S REPORT:

- A. Condo Update –** Wisdom reported that Mike Miller (a developer of Condos by Dockside Restaurant) is closing on March 29, 2019. The condo project is going to be done in three phases. Phase 1 will begin sometime in April with the demo of the vacant buildings. At that same time, removal of concrete and a new fence will be installed alongside of our fence behind the woodshop. Also at this time, work needed to be done in that parking area will begin. This is for things like a drainage system. We have an agreement as it relates to fencing. Miller will be putting up a six foot fence on the other side of our ten foot fence. Some fence maintenance will need to be done to our fence.
- B. Cook Shack Roof –** Smith reported the permit has been approved by the city that Dan Hart submitted. Dan will delay work on the roof until after our cook luck this weekend for St. Patrick's Day.
- C. Pet Rule Adoption –** Smith reported; met with our attorney and he advised revisions to a few of our rules on pets. It was advised to remove the arbitration process when seeking a remedy. The attorney stated that it takes a documented file with enough information for a judge to deem fit to refer his order to animal control for them to take action. The attorney recommends replacing the arbitration process with the Cooperative complying with all Federal, State, and local laws. We also adopted the 6

feet length leash in our rules to be consistent with the county parks. Shareholder, Donna Leary, reported she called the County about the rules on leashes for dogs. Donna talked to a woman, Lisa, at the county. (Phone# 941.861.9500). Lisa informed Donna that there is not a County rule for the length of leash on dogs. It states that dogs must be on a leash at all times, and they recommend 6 feet for small dogs and 8 feet for large dogs. But that is not a rule. Donna reported the County rules are on their web site for all to read. Smith thanked Donna for her research. There was a concern from another shareholder about tying a pet up outside in their lawn. Smith said that would be handled on case by case bases, as no one seems to be abusing that. The pet should be attend to, and not left out in the heat. If this becomes abusive, we would act on that. Wisdom read the rule on tying a pet outside. Smith asked if there was any concerns with eliminating the length of the leash from our rules, and simply state that a pet must be on a leash at all times. This would be consistent with Sarasota county rules. Motion by Velon, second by Sandwick to approve the rules as written with the elimination of any reference to the length of a pet leash. Unanimous approval. More discussion took place on clarification of the arbitration process, and the Harbor Lights green sheets process. It was noted that Sandwick was not the person who submitted the anonymous Green Sheet about the current dog situation, which a shareholder had previously thought. The Sandwicks were not in Florida when this green sheet was submitted. Wisdom said that all shareholders can get a copy of the Rules.

- D. Tennis Court Awning Proposals - Wisdom reported that he got three Quotes for Tennis court awning prices, since our current awning has deteriorated. The old awning is 7 to 8 years old. All three quotes have a 5 year warranty. The Board reviewed documents from all three companies. Abbey Awning Company seems to have quality awning for the lesser amount. Motion by Lewis, second by Sandwick to approve the installation from Abbey for the vinyl/dark blue color awning. Debby Sanborn brought to the Boards attention that there is a place on the frame that is in need of sanding before the installation. Unanimous approval.
- E. Real Estate Update – Smith reported that sales have been good this season, despite red tide and Irma. Real Estate Commissions with Harbor Lights are less than any other in the area, and part of that is credited back to Harbor Light. The March budget report will show a credit from

sales commissions. This credit from commissions will equal to what we had budgeted for 2019. Wisdom reported there are 11 current listings. They charge a 5% commission rate, versus the 6% most companies charge. In February there was a closing and \$3,000.00 was contributed to Harbor Lights from commission. Four listing are scheduled for closings before April, and six listing are active. Open houses are scheduled every other weekend and homes are shown every day.

VI. TREASURE'S REPORT:

- A. Sandwick reported fixed assets as of February 28, 2019 are \$4,788,855.58 and total checking, savings and cash is \$859,459.85. Motion by Velon, second by Welton to accept the Treasurer's Report. Unanimous approval.

VII. ANNOUNCEMENTS:

- A. Smith reported that all storage yard spots are full - Wisdom reported that there are 2 boat slips on the intercostal side, and one slip in the canal. Boats for the intercostal side can be 23 feet or longer. Boats on the canal side can only be 22 feet or shorter. The two slips on the intercostal side can only hold a boat that is 9 feet or 10 feet wide. There is a price difference as the price is per foot.
- B. Smith announced the Cook Luck is scheduled for the upcoming Saturday. There will be corn beef and cabbage followed by horse races in celebration of St. Patrick's Day. Remember to bring your quarters.

VIII. UNFINISHED BUSINESS:

- A. Fish Station - Smith reported that the portable fish station is now completed. With donated labor the cost came in around \$800.00. Smith gave thanks to all who worked hard and donated their time, Jim Fox, Bob Goff, John Bone, and George Yurick. Bob Goff stated that they are looking for some type of awning over the fish station for protection from the sun. Sandwick gave Goff a suggestion of an awning company he could check.

IX. NEW BUSINESS:

- A. Clubhouse Renovation Committee – A Clubhouse Renovation Committee of shareholders was created to make recommendation for repair, remodel, and replacement of our clubhouse exterior, to the Board of Directors and shareholders. This committee met on March 11, 2019. Smith read from the minutes, taken at that meeting, a paragraph that summarized what went on in the meeting. Shareholders wanted to read

the minutes from this committee. It was determined the minutes from the March 11, 2019 committee meeting would be posted in the Beacon.

- B. Installation of Bike Rack(s) – Smith reported that the need of a bike rack came up because parked bikes had fallen over into parked cars. The Board had documents of different types of bike racks, some movable. It was thought that by the pool and club house would be good places for bike racks. Discussion took place about the best place for bike racks, or if they were really needed. It was determined that a survey would go out to shareholders to get their opinions.

X. SHAREHOLDERS COMMENTS:

- A. Linda Bolender gave thanks to all people who were so supportive during her visit in the hospital and recovery.
- B. Bob Velon thought that the Harbor Lights sign in the entrance needed attention. Velon report it was cracked and needed paint. Sandwick explained that the sign is made from Styrofoam and hard to replace cracked areas. But that it could take paint. This will get looked into.

XI. ADJOURNMENT:

Motion by Velon, second by Welton to adjourn at 10:10AM. Unanimous approval.

Respectfully submitted,

Danette Ward, Secretary

CLUBHOUSE EXTERIOR RENOVATION COMMITTEE
March 11, 2019

Chris Smith called the meeting to order. Members present included Bob Welton, Bob Ward, Sam Dautermann, Phil Myers, and Jack Castner. Member Larry Bunnell was unable to attend.

Meeting was duly posted.

We began by recapping the issues associated with improvements to the exterior of the clubhouse that had previously been considered, debated, and investigated. These were issues and items that were submitted to the Coop Board following the meetings of the Clubhouse Exterior renovation Committee that met during the 2016 and 2017 time frame. Because of unexpected costs associated with the sea wall repairs and hurricane Irma issues, action on the recommendations for the exterior of the clubhouse made by the 2016 / 2017 committee were postponed.

In each case, the items noted from the 2016/2017 committee findings were discussed and debated anew either confirming the previous committee recommendation, or deciding that the issue was worthy of additional investigation / consideration. Those issues / items are as follows:

ENCLOSING BREEZEWAY- Based on original committee findings and numerous shareholder comments, it was determined that the breezeway should not be enclosed. Current committee members agreed.

REPLACING MAILBOXES- This was a recommendation by the previous committee and was recently acted upon by the current Coop board. It has been accomplished.

MOVING / IMPROVING RESIDENTIAL PIGEON HOLE CABINET- Past and current committee agreed this was desirable. Cabinet was recently sanded and painted but is still in poor condition. It is currently made out of metal. Suggestion was made to see if members of the Harbor Lights wood working shop might take this project on and fabricate new pigeon hole cubbies for residents.

MOVE KITCHEN WALL MOUNTED VENTILATION FAN TO ROOF- Previous committee thought this would be a problem due to the nature of the roof (flat) Cost benefit did not seem adequate or appropriate. Current committee concurred with this finding.

MOVE AIRCONDITIONER UNITS FROM EAST WALL- Previous committee did not recommend this. Current committee believes that there is still considerable useful life left in the existing units. Committee member Bob Ward indicated that his firm used these type units , he was familiar with the manufacturer, and that parts are still readily available for servicing.

REPLACE CURRENT WINDOWS WITH INSULATED WINDOWS- Previous committee thought this to be reasonable. Current committee members are aware that several of the existing windows have cracks and holes in them. Greater energy efficiency windows are thought to be a needed improvement. Type, pricing, manufacturer, and installation options will be further explored by current committee.

REMOVE STORM SHUTTERS- Previous committee did not recommend this. Current committee, once briefed on the function, durability, wind load(s), and manner of attachment to the building thought it best to leave the storm shutters in place. They can be painted if necessary to “dress up the appearance”

REPLACE ROOF SOFFITS- Past and current committee saw the wisdom of replacement of these building components.

INSTALL DOUBLE DOOR ON NORTH BACK END OF BUILDING- While the previous committee and current committee found this a desirable goal, in reviewing past documentation, it appears that the City of Venice objects to this without submittal of thorough engineering drawings detailing the load bearing capacities of that north clubhouse wall. There are some design and construction concerns that have left the current committee (as well as the earlier committee) unwilling to pursue this item further given the cost and complexity vs. the limited benefit.

REMOVE ROOF DOWNSPOUTS- Committee members believe that this is more of a cosmetic effect than a needed / necessary construction requirement. Some discussion did occur around how best to disburse large amounts of rainwater runoff on the east side of the clubhouse. Additional investigation on options and alternatives to handle rainwater runoff will occur.

REPLACE EXTERIOR WALL COVERING- Past committee and current committee agreed that this is a priority in order to preserve the integrity of our clubhouse exterior. Considerable discussion took place at this meeting as to type of material to use, various costs and installation techniques. It was agreed that more research will take place with a summary comparison of options discussed.

INSTALLATION OF NEW WALL ON WEST SIDE OF BUILDING OUT 8 to 10 FOOT THUS INCREASING FUNCTIONAL INTERIOR SPACE TO ACCOMMODATE MORE TABLES, CHAIRS, AND PROVIDE MORE STORAGE SPACE WITHIN CLUBHOUSE
Committee agreed to table this for now and discuss in greater detail at subsequent meeting. Complexity of this effort may be better understood once we look behind the existing cladding material(s) and better understand the construction configuration of the existing west clubhouse wall.

UPGRADE LIGHTING IN BREEZEWAY- Past committee and current committee agreed that better lighting in the breezeway should be sought. The short term recommendation is to replace current lights with LED lights.....brighter.

LEVEL THE FLOOR IN BREEZEWAY BETWEEN KITCHEN, RESTROOMS, CLUBHOUSE
This issue received considerable debate by the previous and current committee members. While seemingly desirable, the challenge is water drainage if the breezeway is left open. This issue is further complicated by access issues at the doorways. Will automated doors be required? Door widths to be code compliant? It was agreed that this issue will require more investigation before a final determination should be made.

CHANGE CLUBHOUSE DOORS FROM RESIDENTIAL TO COMMERCIAL GRADE
More investigation needed to determine code requirements then compare the benefits of commercial grade doors to the costs associated with the conversion

REPLACE BULLITEN BOARDS

Past and current renovation committee members agreed that the bulletin boards are in need of update, upgrade, replacement. They are currently in poor condition. A great deal of Harbor Lights community information is transferred through these bulletin boards. They are part of that “first impression” when residents (new and old alike) pass through our breezeway and look for information on meetings, recreational activities, social engagements, postings of meetings, agenda’s, etc. While there was universal agreement that these need to be replaced (upgraded) it was also noted that this should wait until AFTER any new exterior material is placed upon the building.

The committee agreed to meet again on Monday April 8th. The committee intends to make assignments to various committee members to each investigate component parts of the clubhouse improvements that are thought to be necessary. The committee member assigned to the task would look at material options, pricing options, contractor requirements, installation techniques, and come back to the Clubhouse Exterior Renovation Committee with a spread sheet or summary sheet on their particular construction item that the entire committee might look at, review, and comment upon at the next meeting.

Submitted by Chris Smith

March 11, 2019