

## **STONEBROOK VILLAGE CLUBHOUSE/ACTIVITIES COMMITTEE**

Wednesday, April 10, 2019, 2:00 PM

### **BOARD REPORT**

Committee met Wednesday, April 3, 2019

Attending: Kathleen Petrucela, Diane Marthaler, David Stewart, Elizabeth Bunker, Carol Rice, Marcia Solomon, Kate Mathews, Rebecca Bond.

1. Cinco di Mayo on Sunday, May 5. Social at 5:30 PM, dinner served at 6:00 PM, and entertainment begins at 6:30 PM. Refer to the April "Happenings" for menu and entertainment. Reservations due by April 26
2. Check the Assisted Living activity calendar on the bulletin board. HOA residents are invited to attend.
3. Interior painting has been completed. We are in process of getting things back in order. Mail boxes and bulletin boards are being relocated in the foyer. Please be patient.
4. Patio furniture was delivered on April 3.
5. The committee has selected new flooring and have received three bids. The committee has approved the bid from Design Etc. and requests board approval.
6. Committee is requesting an update on the status of exterior lighting repairs and installation of pole light in front of pool.
7. Media equipment has been ordered. Installation TBD
8. Committee is asking Board to clarify limitations to communicate with the community. Are we limited to fliers tucked in doors or can we contact via USPS and/or email?
9. Committee approved purchase of glass enclosed bulletin board for approximately \$471, and is asking for Board approval.
10. We have received an offer of \$200 from an individual to purchase the organ. Committee is requesting Board approval to sell organ.

#### **ACTION ITEMS:**

1. The Clubhouse/Activities Committee requests approval for new flooring in the Clubhouse. Quote from Design Etc. is attached
2. Board update on status of clubhouse exterior lighting repairs and pole light installation.
3. Board clarification for communication with community.
4. Board approval for committee to purchase bulletin board, description with price attached.
5. Board approval to sell organ.