

**CDD Budget Committee Meeting—Minutes
September 17, 2013 -- 10:30 a.m., Activity Center**

Attendees:

Budget Committee

Anderson, Rita (chair)	Y	Martinson, Dave	N
Walker, Bob (vice chair)	Y	Meyer, Ted	Y
Hays, John	N	Rybicki, Al	Y
Ludewig, Debbie	N	Spier, Hal	N
Marshall, Jibby	Y	Teague, Cal (mgr)	N

Others: Henry Lackland, Doug Campbell, Larry Nalducci, Richard Reid

- A. Approval of Minutes.** It was moved by Al and seconded by Ted to approve the minutes of the July 16th, 2013 meeting. **MOTION PASSED.**
- B. RCA Finance Committee Report.** Jibby reported on the RCA Finance Committee meetings held on July 24 and August 28, 2013.
- C. Review Financial Statements.** The statements were reviewed.
- D. Report – Reuse Water Expenditures and Revenues to date.** The report was not updated at the time of the meeting.
- E. Other—New furniture for the Pool Area.** Jibby presented the bids she received from three companies. A motion to recommend purchasing 40 lounge chairs and 20 dining chairs from Pete’s Patio for a total cost of \$6,300 was made by Bob and seconded by AL. The other bidding companies were National Outdoor Furniture at \$6,890 and Clinton Casual Patio and Fireplace at \$8,900. **MOTION PASSED.**
- F. Other---Proposed Activity Center Campus Projects.** Jibby reported on the following:
1. Exhaust fan for the Guard House Road Entrance. Jibby will get bids for the next meeting.
 2. Concrete path from the back parking lot to the Activity Center and Dog Park. Jibby will get bids for the next meeting.
 3. New Sign for the pool area rules. There was no update on this project.
 4. Croquet Players request for improvements in the wooden arbors and additional landscaping. No action was taken by the committee.
 5. Automatic door openers for handicap residents. Jibby will get bids.
- G. Next Meeting Date.** The next meeting will be on October 15, 2013 at 10:30 am.
- H. Adjournment.** A motion to adjourn was made by Ted and seconded by Al. **MOTION PASSED.** The meeting was adjourned at 11:40 pm.

Respectfully submitted,
Rita Anderson