

Amenities Committee report for July, 2018:

EMA Working Committee (chairperson, Dave Maguire)

The EMA working committee held its last meeting on 6/21/18. Rec Center design options from EMA, dated 6/20/18, were reviewed with Dan Bramske (via conference call). Issues with the 6/20/18 designs were discussed at the meeting. All project information and issues were passed to the RecElect committee after this meeting.

RecElect Committee (chairperson Molly Dumas):

EMA delivered updated design drawings on 6/29. The drawings were shown to the LWC community at the 7/1/18 community picnic.

Dave Maguire met with Green Light Electric on 6/27 to verify the costs associated with moving the first floor electrical service. The estimate was ~ \$70k. The RecElect committee reviewed project cost estimates with EMA in a conference call on 6/29/18. The original cost breakdown provided by the contractor provided broad cost categories and not enough detail on specific seismic and accessibility improvements. EMA provided a revised cost estimate reflecting option 1 - 4, plus an option 1a seismic estimate on 7/9/18. The new estimates included 10% contingency and 8% inflation adjustments. Paul Banas developed a simplified costing spreadsheet to present the the community.

Dave Maguire circulated a Seismic and Accessibility position paper to BOD members as background material for a BOD discussion on 7/14/18. The BOD is being asked to decide which seismic and accessibility improvements should be included in the reserve plan and/or amenities improvement project. This decision will impact final project option costing. The RecElect committee is scheduled to meet the day after the BOD meeting, 7/15, and finalize costing, payment options, etc. before communicating cost estimates to the community.

The RecElect committee also met on 6/27 and 7/5 to discuss communication plans, web site setup and focal points for receiving comments from homeowners.