ILRPC Minutes 1/25/23

6:30PM

Committee Members: Steve Hegenbarth, Mike DeCesari and Dustin (Joe P) Schoettmer. Special Guest(s):

1. Presentation of the 2023 budget was conducted, so that the committee could assess current financial obligations and limitations for the upcoming year.
2. A discussion was held about the possible need for a Facilities tracking software to help with creating and track work orders, preventive maintenance, inspections and construction projects. Steve H to contact vendors and present options at the next meeting.
3. A discussion was held as to breakdown of the major upcoming projects (2-10 years out) for long term planning and funding, IE: Bridge, Spillway, Tennis Courts/Recreation Area, Dredging. Steve H to start researching these items and Joe P to send out the list of work orders/PMs developed by previous committee.
4. There was a brief discussion on the board approved, $5,000 for exploring the upgrading of the recreation areas around the clubhouse. The consensus was a great deal more funding may be needed to accomplish this task. Steve H to call Farnworth Architect to get a better idea of this task and report findings at the next meeting.
5. An ad was placed in the February Camelot paper requesting volunteers for the committee. Meetings will be held the 4th Wednesday of every month at 6:30PM.