

FACILITIES COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 6, 2023 AT 3 PM

LOCATION: THPOA PAVILION

STEVE ECKERT- THPOA BOARD LIASON

THERESA LEHR- FACILITIES COMMITTEE CHAIRPERSON

1. WELCOME- please sign in

2. PURPOSE OF FACILITIES COMMITTEE

The purpose of this committee is to identify THPOA facilities in need of repair and to identify new projects needed by THPOA. The Facilities Committee functions, and its projects are undertaken, with the direct approval of the THPOA Board.

3. INTRODUCTIONS

4. IDENTIFIED PROJECTS and division of labor

- a. Entrance #2 sign- approved by Board
- b. Boat ramp bulkhead issue
- c. Tree trimming at boat ramp by Chip's bench
- d. Pool signs-approved by Board
- e. Pool opening and closing- volunteers?

5. BRAINSTORMING SESSION FOR NEW PROJECTS

6. MASTER PLAN PRESENTATION- DOUG LEHR

7. ADJORN