

**Recreational Facilities Executive Committee (RFEC)**

**1900 Clubhouse Drive**

**Sun City Center, FL 33573**

**Date : April 19, 2017**

**Location: KPCH Card Room**

**Present: Liz Argott, President, Ron Monson, Alan Hahn, & Ginger Anzalone, Vesta VP. Absent: Bill Piper, Ruth Flinn.**

**President Argott called the meeting to order at 9:32 a.m.**

**President Argott welcomed new member Alan Hahn, and acknowledged that many committee members were on vacation.**

**Motion made to approve minutes. Minutes approved.**

**President Argott – Ruth Flinn was appointed to the committee. Regions II and IV are open. April 28 is final date to submit documents to be considered for the positions.**

**Ginger Anzalone – Golf Cart Update – The elbow turn that was taken out was not made wide enough for traffic flow. The company will be returning to fix this and widen the path. The date is to be determined. The company will also be returning to apply the final seal coat to the path to brighten it up. The asphalt needs to cure before the seal coat so date is also to be determined.**

**Ginger Anzalone – Turf Keepers – The water source for the tennis courts have been located. Turf Keepers has a proposal in place to re-source the water for irrigation around the courts.**

**Ginger Anzalone – Falcon Watch Concept Update – Five models have been worked up. These include a breakfast buffet, coffee shop, meeting location with**

1 no food element, move the cyberspace location to create an internet café similar  
2 to a Starbucks, or a cyberspace that would offer full food service. The goal with  
3 all of these models is to not compete with another service/location in the  
4 community. The benefit for relocating the cyberspace would allow for additional  
5 spaces in the North and South Clubhouses to be used for other purposes. We are  
6 still in the planning stages and trying to work within the allotted budget but there  
7 will be equipment to purchase and improvements necessary for resident  
8 experience that need to be handled regardless of the specific model approved by  
9 the Board.

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11 Ginger Anzalone – Introduced Jason Reinard with Hardeman-Kempton  
12 Associates and a presentation for potential changes to landscaping on the  
13 property was given.

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15 Future meeting date was announced.

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17 Future meeting date: May 17, Card Room at 9:30 a.m.

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19 The meeting adjourned 10:16 a.m.

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