

**Recreational Facilities Executive Committee (RFEC)**

**1900 Clubhouse Drive**

**Sun City Center, FL 33573**

**Date: September 27, 2017**

**Location: KPCH Card Room**

**Present: Liz Argott, President, Ruth Flinn, Alan Hahn, Peggy Hamric, Roger Johnson, Terry Blankenship, and Ginger Anzalone, Vesta.**

**President Argott called the meeting to order at 9:33 a.m.**

**August meeting minutes were approved.**

**Peggy Hamric - 2018-2019 Budget Proposal – The committee met to review budgets with Vesta. This budget consists of all Trust areas – including Recreational facilities budget. Transportation and Gate Security. Vesta has recommended a zero change (\$0) to last year’s budget and no increase to resident’s annual dues. A motion was made to approve sending the Vesta Trust budget proposal to the federation Board for consideration for inclusion in the KP Community Budget and the motion was approved.**

**Ginger Anzalone - Vesta Report – The gazebo renovation is complete. The Storm drain repair at 1904 is complete. The roof repair on 1902 and the 1904 air conditioning replacement are also completed. The kiln vendor will be out to do his work on the pottery room/duct work. The bridges have been fixed by the front parking lot. The Nantucket Pool resurfacing and outdoor shade structure have been completed.**

**Ginger Anzalone - Cyber Café at Falcon Watch Update – The ADA compliance work for the bathroom is underway as approved by the Board. The kitchen is ready and the team are awaiting the Department of Health visit to finalize. The technology tasks have been finalized, final parking lot work has been scheduled,**

1 and the staffing schedules and menus are finalized. The front doors have been  
2 taken down and stripped, the dance floor trim has been replaced, and the resident  
3 kitchen is almost complete.

4 Next meeting is scheduled for October 18.

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6 Ginger Anzalone– During the holiday season, UPS will use storage pods to be  
7 safer during the busy delivery times.

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9 Meeting Adjourned: 9:52am.

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