

**SEPTEMBER 9, 2024 EXCHANGE TOPICS SPREADSHEET**

<b>DATE</b>	<b>TOPIC</b>	<b>ACTION / DATE</b>		<b>STATUS</b>
6/10/24	MCLD Libraries Lease-Concerns	MCLD waiting on response from Maricopa County Attorneys Office	8/26/2024	<b>Current</b>
		Lease under review by Maricopa County Library District (MCLD)	6/12/2024	
		In discussion with MCLD on Lease renewal options	5/15/24	
6/10/24	Five Year Plan	To be turned over to the LRP Committee, Management and the Board.	6/12/24	<b>Current</b>
		Management team following a process, 5-yr plan & 10-yr PIF Internal draft to be presented to Board by end of May. Reserve Study will be completed by end of May.	5/15/24	
		Briefing by Management at May Board Meeting	4/10/24	
		Referred to Management-Teams first meeting was January 12th	4/12/23	

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6/10/24	Will there be an assessment Increase 10% each year?	Increase will be determined by the budget process beginning in September.	6/12/24	<b>Current</b>
6/10/24	Renovation of front entrance at Fairway	Project underway-completion is expected in September  Full renovation project at Fairway being developed.	8/26/24  6/12/24	<b>Current</b>
6/10/2024	What is status of work order to resurface the pickleball courts at Mt. View	Mt. View Project is with the design architect.	6/12/24	<b>Current</b>
6/10/24	Mail out the SC Update monthly to Members homes	Looking at bulk mailing and other options  Management will consider options for delivery including a possible subscription	6/12/24  5/15/24	<b>Current</b>

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5/13/24	Status of Bell Spa repair	Request for ideas in the SC Update and on the website. Getting engineering quote to update at a minimum expense until a decisions is made on the use of the space.  Looking to repurpose the space-looking for Member input on what to do with the space.	8/26/24  5/15/24	<b>Short Term</b>
2/12/24	Host Punch Cards/Guest Passes online purchase only ? If we have one will it expire, if so when?	Process will be further addressed in June 2025  Process continues to be under review.  Automated system will start mid April. You will have a year to use your current punch cards. At the end of one year, unused punch cards will be addressed.	8/26/24  6/12/24  2/29/24	<b>Short Term</b>
5/8/23	Bylaws Changes	In process	5/10/23	<b>Short Term</b>

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2/12/24	Mt. View Project -Various Items	<p>Contract in place, working on Performing Arts Center (PAC) location; first item to be decided.</p> <p>8/26/24</p> <p>Selected an architect- TriARC Architect &amp; Design-Will have something to review in the fall</p> <p>6/12/24</p> <p>Design RFP for Center including the PAC due back by May 15th for Board review</p> <p>5/13/24</p> <p>Request for Proposal (RFP) out and due back by mid May</p> <p>4/10/24</p> <p>Management to contract for architect Engineer to design project.</p> <p>2/29/24</p>	<b>Long Term</b>
11/6/23	Access control to boat ramp gate	<p>Under consideration for Lakeview Security Update</p> <p>8/26/24</p> <p>Under Review</p> <p>11/8/23</p>	<b>Long Term</b>
4/10/23	Unveiling of Time Capsule contents 2026	<p>SC Museum will lead the effort along with RCSC Management</p> <p>4/12/23</p>	<b>Long Term</b>

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6/10/24	Please reconsider putting air conditioning in the Vintage Vehicle Club  Give thought to putting Air Conditioning in the Vintage Vehicle club at Grand	Looking to fix evaporative cooling system-wont have answer for this summer, but are looking for a fix.	6/12/24	<b>Long Term</b>
		Re-evaluating the need for AC if the evaporative cooling system is functioning properly.	4/10/24	
4/10/23	Softball Project	Grand Opening planned for October  On schedule for completion in June 2024	8/26/24  4/10/24	<b>Completed</b>
5/13/24	Fans in the fitness Centers	Speak to a center leader to gather data and monitor	5/15/24	<b>Completed</b>
6/10/24	Timing for shut down of Bell walking pool Still has mold Children's hours at other pool	Test for mold - none found  Plan is to shut down yearly for two weeks for maintenance.	8/26/24  6/12/24	<b>Completed</b>

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6/10/24	Who are the Center Leaders/no names on Organizational Chart	Names and pictures were listed in the July SC Update and posted on the website.	8/26/24	<b>Completed</b>
		Center leaders names will be put on the Organizational Chart. information will be posted in each center.	6/12/24	
6/10/24	Thunderbird Property	Best and Final offer not accepted	6/12/2024	<b>Completed</b>
		Under Study	5/15/2024	