

**BIXBY VILLAGE COMMUNITY ASSOCIATION
COMMON AREA COMMITTEE MEETING January 31, 2012**

AGENDA (CAC WBS 2.2)

Call to Order: 8:00 AM

CAC Project Management Practices-10 Minutes (Dave)

- BV 2012 Master Schedule Review
- CAC Staffing
- November Meeting Minutes Approval

2.2.1 Streets and Sidewalks (6064) 10 minutes

Streets: 2012 requirements, schedule, and estimated cost (Chuck or Dave)

Sidewalks: 2012 winter sidewalk repair T&E Quote review and recommendation (Duane)

Construction Signs (Duane)

2.2.2 Roofing (6053)- 2 Minutes (Dave)

- 2012 Project Planning

2.2.3 Exterior Maintenance 5 Min

2.2.3.1 Painting (6019) 2012 Contracting approach

2.2.3.2 Wood Repair (6018) Contracting approach

2.2.4 Lighting (6058)-10 Minutes (Duane)

2012 street pool, lighting fixtures, and bollard order status and schedule

Street light repairs

2.2.5 Fencing (6020)

2.2.6 Recreation Areas (6057)-20 Minutes

- Pool Renovation Project status (Steve)
- Pool furniture replacement (Dave)
- Retiling of outside shower (Dave)
- Clubhouse Security System (Duane)

2.2.7 Grounds -5 Minutes (Dave)

2.2.7.1 Irrigation Systems (6025)

611-102 Holbrook Drain problem.

2.2.7.2 Community Appearance/Materials Upgrade (6039)

Drain repair status 650-101 Brockton Ct and 601-102 Holbrook Ct