



**Facilities Committee Meeting
Monday, January 12, 2026 – 5:00 P.M.
Carriage House Conference Room
4546 E. Haven Crest Dr, Gilbert, AZ 85297**

Agenda

- I. Call to Order
- II. Minutes – October 20, 2025
- III. Management Report/Project Updates
 - a. Pier Update
 - b. Pool Furniture – disposition of old furniture
 - c. Windmill Lighting
 - d. Turf at the Barn
 - e. Pool Deck Sealing/Repair
- IV. Sports Court Resurfacing Proposals
- V. AV Upgrades (Barn & Ranch House) - Discussion of Scope/goals to establish RFP
- VI. Volunteer Applications
- VII. Adjournment

Next Meeting: February 16, 2025