

Greatwood Community Projects Committee

Meeting Minutes - DRAFT

Wednesday, June 15, 2016

5:30pm-7:00pm

Greatwood HOA Office – 8802 Greatwood Parkway

In Attendance:

Kim Icenhower

Ann Cantu, FBC MUD 117

Roberta Terrell, FBC MUD 108

Jim Kidada, FBC MUD 109

Larry Schultz, FBC MUD 106

Chip Smith, HOA

Mike Wills, HOA

Nikkole Luna, HOA

Bob DeForest, KGA DeForest Design

Dick Cate, MCA Architects

Desired Outcomes:

- Update on 3-Acres & Rec. 3 – Shadow Bend Pool
- Review of Updated Site Plan for Rec 1
- Discuss Neighborhood Rep Meeting

Kim Icenhower opened the meeting at 5:30 PM.

Update on 3-Acres and Rec. 3 – Shadow Bend Pool Projects.

Kim Icenhower updated the committee that the Surveyor and the Geotechnical Engineer have been released to begin work on these two sites. This work allows the design team to begin construction drawings. Kim asked Bob to update the committee on the project schedule including construction for the two sites. Bob handed out the detailed project schedule for both projects.

The 3-Acre site would have construction documents completed mid-July, bid mid-August, with construction beginning early September and complete by mid-December.

The Rec. 3 – Shadow Bend Pool would have construction documents completed mid-September, bid early October, with construction beginning early mid-October and complete by mid-April 2017.

The committee stressed to the design team that it was critical that the pool opening date in 2017 not be delayed.

There was a discussion with the design team on if it made sense to bid the projects together or separately both from a cost and schedule perspective. The design team said it did not want to slow down the pool project and would discuss with the contractors that bid the project on upcoming work and any potential savings.

Finally the Committee asked the design team about doing an on-site visit for both sites to that any last minute comments could be made now rather than during construction document production. Kim agreed to send dates to the committee to schedule this item in the next week or two.

Review Updated Site Plan for Rec 1

Kim Icenhower updated the committee the site plan was chosen that used the least amount of open space based on input from the Neighborhood Rep Meeting in April to approve the 3-Acres and Rec. 3 Pool, and discussion and the Neighborhood meetings since. Kim asked Bob to update the committee on the project plans presented at the meeting. The plan that utilized 0.10 of an acre was updated to show two versions of the entry way. Version “A” has a covered entry way and Version “B” has a drive-through porte-cochere. Version “B” adds an additional \$100,000 to the budget and has 10 less parking spaces. After discussion the Committee voted to go with Version “A”.

There was additional discussion on the budget and schedule. The Committee asked for final interior layout options, and agreed to review and respond with approval / comments quickly so that the Community Building Exhibits could be prepared for a Neighborhood Rep meeting very soon.

The meeting was adjourned at 7:00 pm.