

RECREATION COMMITTEE MEMO

To: The Board of Directors
From: Lynn Humphries

The Recreation Committee did not hold a formal meeting on Sunday, February 5, Super Bowl Sunday. There was email consultation and telephone consultations about matters that concerned the Committee. Those members involved were Julie Gilmore, Mark Reilly, Sandy Beck and Kay Quirk, and myself.

Pools:

The Committee will at the March meeting review the bids for pool management for the 2012 pool season and make a recommendation to the Board for the pool management company for the March Board meeting.

Exercise Room:

Management provided the Committee with an Exercise Equipment Cost Analysis for the Elliptical Machine. A copy is attached. The Committee members discussed the different options and made the following decision.

- The Committee requests that the Precor EFX 5761 Elliptical from Mercanta be purchased by Management. This is a refurbished machine that comes with a one-year warranty and free shipping. This machine was selected because it meets the cost requirements for a replacement elliptical machine that the Board set. The Board at the July meeting voted on a \$4077 amount to replace the machine.
- If the Board is willing to vote additional funds to purchase an elliptical machine, the Committee would request that the Precor EFX 5761 Elliptical from Ener-G be purchased.

The present elliptical machine in the exercise room is not working properly. If the machine is not to be replaced, the Committee would like to know what plans Management have to repair the machine.