

20/21 Projects - Actual and under Development through next milestone listed -- Additional Board approval required to go to next milestone								V9 - 9-03-2020
Project Description	Budget	Phased Project	Who	Next Milestone	Milestone Completion Date***		Board Action Required	Comments
SCOPE DEVELOPMENT								
1	Entry Gates / Common Areas - Secured Motorcycle Parking *	No	FPC	Concepts	October	9	C,DD,SC,CST	Extended for further consideration
2	Installation of Solar Carports*	Yes	EK	Concepts	October	10	C,DD,SC,CST	More Bids by Baker, Helix, etc
3	CLDS Median, Landscape and uplights	No	FPC,SS	Concepts	October	10	C,DD,SC,CST	Landcare logic gave us renderings
4	Eastport - Large Dog Park Upgrades*	Yes	FPC	Concepts	October	10	Dependent on Budget	
5	Mailbox Security Lighting	Yes	FPC	Concepts	October	10	C,DD,SC,CST	
6	Holiday Harbor Kitchen	No	SS	CST	November	11	N	Install by Operations
7	Erosion Control - Longhorn	No	FPC,SS	CST	November	11	C,DD,SC,CST	
8	Fish Habitat Grant Options		FPC	Concepts	November	11	Dependent on Budget	
9	Common Areas - Install Security Cameras *	Yes	SS	CST	December	12	Dependent on Budget	
10	Country Club Message Board	No	SS	CST	December	12	N	Requires Permits/Estimate
11	Community Building/Teen Gathering Room/Exercise Room	Yes	FPC	Concepts	January	13	C,DD,SC,CST	Extended at request of FPC
12	Landscape / Equipment Improvements - Parks / Beaches *	Yes	Rec	Concepts	January	13	Dependent on Budget	
13	Landscape Master Plan	No	FPC	Concepts	February	14	C	Master Theme
14	Lake - Lighthouse Foundation/Replacement	No	FPC	Concepts	March	15	C	
IN DESIGN								
1	N. Ski Area Shade Structure	No	SS	CST	July	7	N	Shade structure will be install in July
2	Campground Restroom *	Yes	SS	DD	February	9	C,DD,SC,CST	Approved for DDs 9/1/20 BAI
3	Lodge Bar / Patio Expansion	No	EK	DD	October	9	C,DD,SC,CST	Interior - final tweaks - Patio in design
4	Roadrunner Restroom	No	SS	CST	October	10	C,DD,SC,CST	
5	Monument Signs (Estates)	No	EK	CST	October	10	N	City Easements/redesign/budget
6	Monument Signs (Eastport) *	No	EK	CST	October	10	N	Need Eastport Mkt. Easement/Design
7	Golf Course Irrigation Phase I	Yes	Green	DD	November	11	C,DD,SC,CST	Preliminary Design by Harvey
8	Sierra Park North (Including Pump Track)	Yes	SS	SC	November	11	C,DD,SC,CST	In for Permit
9	Indian Beach Shade Structure	No	SS	Concepts	November	11	C	
10	Sierra Park West Shade Structure	No	SS	Concepts	November	11	C	
11	Holiday Bay Room Lighting	No	SS	CST	January	13	N	Need concerts with new sound FIRST
12	Moonstone Beach Play Equip	Yes	Rec, SS	CST	Cancelled	14	C,DD,SC,CST	Insufficient space
APPROVED FOR CONSTRUCTION								
1	Repair / Replace Road - Santana Court**	No	SS	CST	October	10	Only if cost exceeds approved amount	Notify legal prior to start
2	Happy Camp Playground Equipment Replacement **	No	SS	CST	November	11	Only if cost exceeds approved amount	
3	Roadrunner ADA Ramp **	No	SS	CST	November	11	Only if cost exceeds approved amount	ADA Ramp in Design/Permits
* - Budget not provided / needs to be reviewed								
** - Budget includes approved contingency								
*** - In time for regular session of the Board								
Board Action Item Legend								
Responsible Legend		Color Code						
N - None Needed	SS- Steve	Added or Revised						
C - Conceptual Plan / Total Project Budget	EK - Eric	Moved						
DD- Design Development Plan / Total Project Budget	FPC - Facility Planning Committee	Completed						
SC - Substantially Complete Construction Documents / Total Project Budget	Green - Golf Course Green Committee							
CST - Construction Phase / Final Project Budget	Rec - Recreation Committee							

20/21 Projects - Actual and under Development through next milestone listed -- Additional Board approval required to go to next milestone								V9 - 9-03-2020
Project Description	Budget	Phased Project	Who	Next Milestone	Milestone Completion Date***		Board Action Required	Comments
4 UNDER CONSTRUCTION								
5 Pool Building Addition **	\$92,470	No	SS	CST	August	8	Only if cost exceeds approved amount	
6 Install Dock - Lucky Cove	\$18,000	SS	SS	CST	August	8	N	Dock, Survey, Fencing & Step
7 Mailbox Concrete Slab Replacement	\$75,000	Yes	SS	CST	December	12	N	
8 MISC. STUDIES								
9 Reserve Study - Repair / Replacement	\$30,000	No	EK		March	15	Approve with financing plan	revised estimate
10 Reserve Study - Roads / Parking Lots	\$50,000	No	EK		March	15	Approve with financing plan	
11 ADA Survey and Recommendation	\$50,000	No	EK		March	15	Approve	
	\$4,123,086							
* - Budget not provided / needs to be reviewed								
** - Budget includes approved contingency								
*** - In time for regular session of the Board								
Board Action Item Legend	Responsible Legend		Color Code					
N - None Needed	SS- Steve		Added or Revised					
C - Conceptual Plan / Total Project Budget	EK - Eric		Moved					
DD- Design Development Plan / Total Project Budget	FPC - Facility Planning Committee		Completed					
SC - Substantially Complete Construction Documents / Total Project Budget	Green - Golf Course Green Committee							
CST - Construction Phase / Final Project Budget	Rec - Recreation Committee							