

20/21 Projects - Actual and under Development through next milestone listed -- Additional Board approval required to go to next milestone								V15 1-05-2021 January 2021 ES	
Project Descript+J1+B+B3:L34	Budget	Phased Project	Who	Next Milestone	Milestone Completion Date***		Board Action Required at these milestones	Comments and Status	
SCOPE DEVELOPMENT									
1	Installation of Solar Carports*	Yes	EK	Concepts	January	13	C,DD,SC,CST	Reviewing Proposals	
2	Fish Habitat Grant Options		FPC	Concepts	February	14	Dependent on Budget		
3	Country Club Message Board at Entrance	No	Board	Concepts	February	14	N	Confirm project and set purpose	
4	Landscape Master Plan	No	FPC	Concepts	February	14	C		
5	Community Building/Teen Gathering Room/Exercise Room	\$600,000	Yes	FPC	Concepts	March	15	C,DD,SC,CST	Extended at request of FPC
6	Landscape / Equipment Improvements - Parks / Beaches *		Yes	Rec	Concepts	March	15	Dependent on Budget	
7	Lake - Lighthouse Foundation/Replacement	\$80,000	No	FPC	Concepts	March	15	C	
IN DESIGN									
1	Campground Restroom *	\$200,000	Yes	SS	SC	February	14	C,DD,SC,CST	FPC review in January if possible
2	Golf Course Irrigation Phase I	\$325,000	Yes	SS	CST	February	14	C,DD,SC,CST	Review Bids
3	Indian Beach Shade Structure	\$60,000	No	SS	CST	February	14	C	Bidding
4	Sierra Park West Shade Structure	\$60,000	No	SS	CST	February	14	C	Bidding
5	Sierra Park North (Including Pump Track)	\$700,000	Yes	SS	CST	February	14	C,DD,SC,CST	Approve RFP
6	Roadrunner Restroom	\$100,000	No	SS	SC	February	14	C,DD,SC,CST	FPC Review by January 15 2020
7	Lodge Bar / Patio Expansion	\$400,000	No	EK	DD	March	15	C,DD,SC,CST	Interior - final tweaks - Patio in design
8	Eastport - Large Dog Park Upgrades*		Yes	SS	SC	March	15	C,DD,SC,CST	Designer selected In process
9	CLDS Median, Landscape and uplights	\$150,000	No	SS	DD	March	15	C,DD,SC,CST	FRC Review Feb 21
10	Mailbox Security Lighting	\$100,000	Yes	FPC,SS	CST	February	15	C,DD,SC,CST	Bid Pending test installation
11	Monument Signs (Estates)	\$40,000	No	EK	CST	April	16	N	Pending City Easements/redesign/budget
12	Monument Signs (Eastport) *		No	EK	CST	April	16	N	Need Eastport Mkt. Easement/Design
13	Entry Gates / Common Areas - Secured Motorcycle Parking *		No	SS	DD	April	16	C,DD,SC,CST	Retaining consultant
	Holiday Bay Room Lighting	\$50,000	No	SS	CST	unknown	20	N	Need concerts with new sound FIRST
14	Erosion Control - Longhorn	\$400,000	No	FPC,SS	CST	unknown	20	C,DD,SC,CST	Design complete waiting for water to go down
APPROVED FOR CONSTRUCTION									
1	Repair / Replace Road - Santana Court**	\$47,360	No	SS	CST	February	13	Only if cost exceeds approved amount	Redesign completed, revised approval required.
UNDER CONSTRUCTION									

1	Happy Camp Playground Equipment Replacement **	\$159,758	No	SS		March	13	Only if cost exceeds approved amount	In process
2	Moonstone Beach Play Equip, BBQs, ADA ramp		No	Rec, SS		March	15	N	Revised to match available space
	Holiday Harbor Kitchen	\$13,000	No	SS		June	18	N	seeking permits
3	Mailbox Concrete Slab Replacement	\$75,000	Yes	SS		December	24	N	in process
COMPLETED PROJECTS									
	Pool Building Addition **	\$92,470	No	SS		Completed	30	Only if cost exceeds approved amount	
	Install Dock - Lucky Cove	\$18,000	SS	SS		Completed	30	N	
4	Common Areas - Install Security Cameras *		Yes	SS		Completed	30		
5	Roadrunner ADA Ramp **	\$57,498	No	SS		Completed	30	Only if cost exceeds approved amount	
6	N. Ski Area Shade Structure	\$10,000	No	SS		completed	30	N	
MISC. STUDIES									
1	Mailbox Security Lighting	\$100,000	Yes	SS		January	15	C,DD,SC,CST	Install 2 location, review by 1/15/21
2	Reserve Study - Repair / Replacement	\$30,000	No	EK		March	15	Approve with financing plan	revised estimate
3	Reserve Study - Roads / Parking Lots	\$50,000	No	EK		March	15	Approve with financing plan	
4	ADA Survey and Recommendation	\$50,000	No	EK		March	15	Approve	
		\$4,073,086							
* - Budget not provided / needs to be reviewed									
** - Budget includes approved contingency									
*** - In time for regular session of the Baord									
Board Action Item Legend			Responsible Legend						
N - None Needed			SS- Steve						
C - Conceptual Plan / Total Project Budget			EK - Eric						
DD- Design Development Plan / Total Project Budget/Interium review			FPC - Facility Planning Committee						
SC - Substantially Complete Construction Documents / Total Project Budget/final review			Green - Golf Course Green Committee						
CST - Construction Phase / Final Project Budget/ Bid&Award			Rec - Recreation Committee						