



WH Amenity Committee Preliminary Meeting
January 14, 2017, 10:00am
Fire Station #28, 1925 Hollywood Rd NW Atlanta GA 30318

Agenda:

- I. Greetings

- II. Update on Amenity Status
 - 1. AHA land transfer
 - 2. Design Status
 - 3. Construction start and completion dates (target)

- III. Pool Budget Review
 - A. Phase 1: \$2M
 - B. Additional Phases

- IV. Sub-Committee Formation
 - A. Budget Oversight
 - 1. Responsible for maintaining VE list during design and construction
 - 2. Early warning of potential budget concerns
 - B. Construction
 - 1. Participation in reviewing and selecting contractor
 - 2. On-site inspections and documentation
 - C. Security and Regulations
 - 1. Develop security strategy for keycard access, on-site security schedule
 - 2. Develop rules and regulations for amenity operation

- V. Value Engineering Options
 - A. Homeowner 'must haves' list
 - B. Identify less critical features that could be easily removed to stay in budget
 - 1. Examples: playground, fire-pit, hot tub, splash pad
 - 2. Substitute material examples: siding vs. stacked stone