

**City of Angleton, Texas
Angleton Better Living Corporation
Meeting Minutes
Monday, January 31, 2011**

The City of Angleton, Texas Angleton Better Living Corporation held a Regular Meeting at 5:30 p. m. on January 31, 2011 in the Council Chambers at 120 S. Chenango, Angleton, Texas for the following:

1. Declaration of quorum and call to order
Those in attendance included:

Patrick Henry	Chairman
Chris Peltier	Board Member
Dr. William Jackson	Board Member
Gregg Dykes	Board Member
Charlyn Rogers	Board Member
ABSENT:	
George Rau	Board Member
Bonnie Church	Board Member
OTHERS PRESENT:	
Patti Worfe	Asst. City Manager
Laurie Rodriguez	ABLC Secretary
Chris Saddler	Parks & Rec. Director
Susie Hernandez	Finance Director

2. Discussion and possible action on approving the minutes from the November 15, 2010 meeting

Motion by: Chris Peltier

Second by: Charlyn Rogers

Motion passes: 5 for, 0 against, 2 absent

3. Discussion and possible action on renewing equipment lease.

Chris Saddler – this is just to renew our lease to purchase our new cardio equipment for the Rec Center. This worked into our budget. We make a loan payment every year. We will make our last payment this year and then we will take the loan back out to cover the cost for this year.

Charlyn Rogers – what is the useful life of this equipment?

Chris Saddler – the current equipment we have right now is rated for 7-10 hours per day. That is about 7,000 – 10,000 miles. Currently we have 15,000 miles on majority of our Precor treadmills. On the Land Dice machines, we are loosing them. I believe we moved out two more today that are just broke. They are about \$3,200 to fix.

Charlyn Rogers – how long would it take you to put 7,000 miles on a treadmill.

Chris Saddler – the company said that is what we should have put on them in our three years.

Charlyn Rogers – okay, so how many miles are putting on them?

Chris Saddler – we are at about 15,000 miles right now.

Patti Worfe – the use is so high in the Rec Center right now that we are about 15,000 for three years.

Charlyn Rogers – do you think that is because we don't have enough machines?

Patrick Henry – we don't have anywhere else to put them do we?

Chris Saddler – No. We have seen more use in the last year and a half, we have gained more members. We have seen an increase there.

Charlyn Rogers – Is there a way to get one that has more mile life?

Chris Saddler - the equipment that we proposed is upgraded from our current equipment. This is the top rated equipment.

Charlyn Rogers – how many miles can you put on these machines?

Chris Saddler – I don't know the answer to that

Charlyn Rogers – here's what I am looking at, I am looking at the useful life of something and if you are expecting to have it for three years and you just give it for one, I'm thinking either usage or equipment or something is not matching up. That is why I am asking.

Chris Saddler – when bought all of this equipment the first time, we did not have the expansion, we had the two split rooms. Now that we have the expansion and the new strength equipment plus the two additional AMT's

(cross trainers) we bought last year, we are seeing a lot of use. We are not replacing the three light fitness machines you bought three years ago; they are not as popular as all of the Precor.

What has saved us from this is when we worked the deal of free maintenance for three years. I would say they are out at our building once to twice a week right now. This current equipment we have is out of warranty so if anything goes wrong with them we will have to pay out of pocket.

Charlyn Rogers – so are we now going to have to add a line item of maintenance we are using that previous budgets didn't have that line item?

Chris Saddler – we have an equipment line item already.

Charlyn Rogers – but it used to be covered for free right?

Chris Saddler – yes

Charlyn Rogers – so now we are going to have to start paying for that because they have been gracious up to this point to doing it even though it was out of warranty. We are putting more than the stated miles on the equipment.

Chris Saddler – we actually took off some of the elliptical we wanted and added more treadmills to this quote. I believe we are only going to have three of the older treadmills.

Charlyn Rogers – I see that we are retiring three, those are all out of mileage treadmills right.

Chris Saddler – those are the Land Dice tread mills. That is the equipment you originally had when you opened the doors.

Dr. Jackson – those are the ones we are getting the \$1,995 back right?

Chris Saddler – those are the Precor that you currently have a lease on; remember you have the 20% buy back option. When it was time to renew this, they would give use 20% of the value. We will only keep three of the six Precor we currently have so our maintenance will only be on three of those machines and your two elliptical

Patti Worfe – Charlyn, when you were asking about the maintenance, the maintenance will obviously still be there on these three but the new ones will come with a new warranty.

Chris Peltier – is the warranty based on mileage used or length of contract?

Chris Saddler – length of contract, three years

Chris Peltier – we could put 30,000 miles on it and it would be covered.

Charlyn Rogers – okay I misunderstood before, thank you for asking that.

Charlyn Rogers – so this is slightly over what was budgeted?

Chris Saddler - yes

*Motion by: Charlyn Rogers to approve the new equipment for the Rec Center
Second by: Dr. Jackson*

Motion passes: 5 for, 0 against, 2 absent

4. Discussion and possible action on declaring used cardio equipment surplus.

Chris Saddler – this is the equipment we have had for six years, original when the Rec Center opened its doors.

Patrick Henry – if it is surplus you want to sell it?

Chris Saddler – yes

Patrick Henry – do you not have floor space

Chris Saddler - these are the ones that are dropping quickly, they are about \$3,200 to fix. All of these items will go on E-Bay like the rest of the city surplus items.

*Motion by: Charlyn Rogers
Second by: Gregg Dykes*

Motion passes: 5 for, 0 against, 2 absent

5. Discussion on sales tax history and ABLC and Rec Center Budget.

Susie Hernandez – the month of December is the first month for ABLC sales tax. There were no expenses for the month.

Dec. was positive 4.22 and Jan. was 9.92 positive, so we have a cumulative of 6.95 %.

Patti Worfe – remember we won't see Christmas sales until February.

6. Adjournment at 5:53 pm.

J. Patrick Henry
ABLC Chairman

Laurie Rodriguez
ABLC Secretary