



## Building Committee – 1.7.19

Chair - Beth Wilson – Present  
Treasurer - Brian Siekmann - Absent  
Secretary - Jody Luck - Absent  
Deana Siekmann - WLS Director - Present

### NO QUORUM.

1. Call to Order – 5:30 pm
2. Roll Call/ - confirmed
3. Financial Report Review- will review quarterly
4. Building Improvements-

### **SUMMER FY19 MAINTENANCE & REMODELING UPDATE**

Renewed preparations for several projects are underway.

Carpet Replacement - UNKNOWN	
Hard Floor Replacement - UNKNOWN	
Door Recores ` \$150 per door and 12 doors - UNKNOWN	
Sound Proofing - UNKNOWN	
Roofing Replacement	~78000

***Budget for Leasehold Improvements at \$120,000  
Expended about \$30000 for painting and HVAC  
Included in WLS budget for FY19***

1. Other Items –
  - A. Need to investigate movement of playground equipment to avoid encroachment problem with Jonathan Association
  - B. WLS/BC Audit FY18
2. Scheduling
  - A. Next WLS BC Meeting: 1.28.19, 5:30 pm