



Building Committee – 8.27.18

Chair - Beth Wilson – Absent
Treasurer - Brian Siekmann - Absent
Secretary - Jody Luck - Present
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: 9.24.18, 5:30 pm