



## Building Committee – 10.28.19

- Chair - Beth Wilson – absent
- Treasurer - Chris Francois - present
- Secretary - Joanne Gaudette - present
- Deana Siekmann - WLS Director - present
- WLS Board Member - Nathaniel Nordberg - present

### NO QUORUM.

1. Call to Order – 5:30 pm by Interim Chair Chris Francois
2. Roll Call/ -
3. Financial Report Review- will review quarterly - review in Feb, May, August, Nov
4. Depreciation Report (see addendum)
5. Building Improvements-

Work on the second phase of the revision of building that is being compromised by high water table is complete.

### SUMMER FY20 MAINTENANCE & REMODELING UPDATE

Renewed preparations for several projects are underway.

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| Roofing Replacement for Summer 20 (budget FY20 and FY21) | ~\$88000 |
| Sidewalk Repair for Summer 20                            | ~\$8000  |

6. Other Items –
  - A. Need to investigate movement of playground equipment to avoid encroachment problem with Jonathan Association
7. Scheduling
  - A. Next WLS BC Meeting: 11.25.19 at 5:30 pm
 Future schedule:
  - January 6, 2020 at 5:30 pm
  - January 27, 2020 at 5:30 pm
  - February 24, 2020 at 5:30 pm
  - March 30, 2020 at 5:30 pm
  - April 27, 2020 at 5:30 pm
  - June 1, 2020 at 5:30 pm
  - June 22, 2020 at 5:30 pm
  - July 27, 2020 at 5:30 pm