



Building Committee – 1.8.18

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

1. Call to Order – 5.:30 pm
2. Roll Call/ - confirmed
3. Financial Report Review- will review quarterly (May, August, November, and February) –
4. Building Improvements
 - A. Discuss any FY18 improvements – update on estimates –
 - Estimates for Painting exterior –
 - Estimates for HVAC units –
 - Estimates for recoring all locks –
 - Estimates for carpet replacement –
 - Estimates for soundproofing between MS and Music room –
 - Estimates for repairing awning – update information
 - PRIORITIZE LIST – Deana will seek bids for exterior painting, soundproofing, carpet replacement and a more thorough list on HVAC status by unit
5. Other Items –
 - A. Conversations with Jonathan Association about encroachment – still between legal teams
 - B. CarverLink Generator – going to Carver Board on 1.16.18
 - C. FY17 IRS 990 – motion to approve 990 made by Beth, second by Brian, motion carried.
6. Scheduling
 - A. Next WLS BC Meeting: 1.29.18, 5:30 pm