



Building Committee – 1.29.18

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

THERE WAS NO MEETING AS QUORUM WAS NOT 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 –
Deana has met with one general contractor who made some suggestions regarding an RFP. He suggested seeking bids from various general contractors to include all components and try to identify the percentage above market price on product as well as the billable hourly rate, and the estimated number of hours to complete the project. It was also suggested to determine the specifications of the products for the project and then distribute RFPs. Deana will continue to work on this to have bids by Feb meeting.
5. Other Items –
 - A. Conversations with Jonathan Association about encroachment – still between legal teams
 - B. CarverLink Generator – approved and will be installed soon
 - C. FY17 claim on room – reopened and waiting for roof team to be able to inspect
6. Scheduling
 - A. Next WLS BC Meeting: 2.26.18, 5:30 pm