



## Building Committee – 6.25.18

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

NO MEETING DUE TO NO QUORUM.

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

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

Final preparations for several projects are underway.

Exterior Painting - Nick Slavik	\$21,750.00
HVAC - Matrix HVAC	\$13,450.00
Carpet Replacement - UNKNOWN	~\$34000
Hard Floor Replacement - UNKNOWN	~\$35000
Door Recores ` \$150 per door and 12 doors - UNKNOWN	\$1,800.00
Sound Proofing - UNKNOWN	\$4,850.00

~\$110000

***Budget for Leasehold Improvements at \$120,000  
Included in WLS budget for FY19***

1. Other Items –
  - A. Conversations with Jonathan Association about encroachment – WLS Board approved, BC to approve
  - B. FY17 claim on roof – reopened and waiting for roof team to be able to inspect
  - C. Audit Engagement Letter with Clifton Larson Allen
  - D. IRS 990 Preparation Letter with Clifton Larson Allen
  - E. Recommend the BC install fences around AC and Utility Units to protect them – quotes are underway
  
2. Scheduling
  - A. Next WLS BC Meeting: 7.23.18, 5:30 pm