



Building Committee – 08.21.17

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

THERE WAS NO MEETING AS THERE WAS NO QUORUM.

1. Call to Order – 5.:30 pm
2. Roll Call/ - confirmed
3. Financial Report Review- will review quarterly (April, July, October, and January) –
4. Building Improvements
 - A. Discuss any FY18 improvements – update on quote
 - Quotes for Painting exterior
 - Quotes for HVAC units
 - Quotes for recoring all locks
 - Quotes for carpet replacement –
 - Quotes for soundproofing between MS and Music room –
 - Quotes for repairing awning –
 - Quotes for electric review -
 - Additional Quotes?
5. Other Items –
 - A. Conversations with Jonathan Association about encroachment –Deana has initiated and will be meeting with JA Chair in July
6. Scheduling
 - A. Next WLS BC Meeting: Sept. 25, 2017, 5:30 pm