



## **Building Committee – 10.23.17**

Chair - Beth Wilson – Present  
Treasurer - Brian Siekmann - Absent  
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 (April, July, October, and January) – review Quarter 1
4. Building Improvements
  - A. Discuss any FY18 improvements – update on quote – partial update attached
    - Quotes for Painting exterior – update quote
    - Quotes for HVAC units – update quote
    - Quotes for recoring all locks – update information
    - Quotes for carpet replacement – waiting on update quote
    - Quotes for soundproofing between MS and Music room – waiting on update quote
    - Quotes for repairing awning – update information
    - Quotes for electric review – update infomation
    - Additional Quotes?
5. Other Items –
  - A. Conversations with Jonathan Association about encroachment –agreement draft attached
  - B. CarverLink Generator
6. Scheduling
  - A. Next WLS BC Meeting: 12.4.17, 5:30 pm