



Building Committee – 10.24.16

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

Meeting was cancelled as quorum was not available.

1. Call to Order – 5.:30 pm
2. Roll Call/ -
3. Financial Report Review- will review quarterly (April, July, October, and January)
4. Building Improvements

A. Review Backyard Project –

JA granted a 24-month easement. Easement needs to be signed by WLS and WLS BC. Easement changes made by JA to include language that WLS and WLS BC must return easement to original status at end of 24 month period.

B. Insurance Claims and Building Damage –

Claim #1 Lower West End

9.24.16 – 9.30.16 – Most work was completed in lower east end. We are waiting on delivery of flooring for hallway installation.

10.19.16 – WLS sent payment to Integrity for \$6553.15. Invoice was for \$54053.15. Claim cap is \$50000 less \$2500 deductible. WLS had not received any proceeds from insurance. Agreement with Integrity was for payment as funds available from insurance. Payment made was above potential payment from insurance.

Claim #2 Lower East End

9.24.16 – 10.10.16 – All work was completed in lower east end.

9.30.16 – WLS received payment from Liberty Mutual for \$10355.14.

10.14.16 – WLS sent payment to Integrity Remodeling for \$12425.04 in full.

Issue #3 – Backyard

At this time, this is not a claim with insurance. More consultation with insurance adjustor is occurring.

Plumbing Bills -

10.14.16 - Steinkraus Plumbing, Inc. sent invoice totaling \$4763.00 for all work. Will be processed in next invoice run.

5. Other Items
6. Scheduling
 - A. Next WLS BC Meeting: October 24, 2016, 5:30 pm