



Building Committee – 12.4.17

Chair - Beth Wilson – Present
Treasurer - Brian Siekmann - Absent
Secretary - Jody Luck – Absent
Deana Siekmann - WLS Director - Present

Meeting did not have quorum so canceled.

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: 1.8.18, 5:30 pm