



## **Building Committee – 8.24.20 at 4:30 pm**

Chair - Beth Wilson –  
Treasurer - Chris Francois -  
Secretary - Joanne Gaudette -  
Deana Siekmann - WLS Director -  
WLS Board Member - Kelly Simer -

1. Call to Order: called to order at 4:30 pm by Beth Wilson
2. Roll Call: Present - Chris, Kelly, Deana and Beth
3. Financial Report Review: will review quarterly in February, May, August and November
  - a. Chris will investigate with Wells Fargo about the reasoning behind significant reduction in interest earned and if there are option available that better serve the WLS BC.
4. Building Improvements:
  - Roof complete.
  - Completion of sidewalk will be done this week.
  - Rodent control team was at building June 21 and reporting nothing substantial. They will be out quarterly returning in September.
5. Other Items –
  - a. Will engage in problem solving regarding encroachment issue with Jonathon Association if approached by Jonathon Association
    - No contact – nothing to report
6. Scheduling
  - a. BC Meeting: November 23, 2020 at 4:30 p.m. - CHANGE TO 5:00 PM
  - b. BC Meeting: February 22, 2021 at 4:30 pm - CHANGE TO 5:00 PM
  - c. BC Meeting: May 24, 2021 at 4:30 pm - CHANGE TO 5:00 PM

Motion to close meeting: - Kelly moves to close the meeting, seconded by Chris. Motion carries.