



Building Committee – 5.22.17

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

1. Call to Order – 5.:30 pm
2. Roll Call/ - confirmed
3. Financial Report Review- will review quarterly (April, July, October, and January) – reviewed 1st quarter
4. Building Improvements
 - A. Discuss any FY18 improvements – working on getting quotes
 - 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. Approve Audit Engagement - approved
 - B. Conversations with Jonathan Association about encroachment – direct Deana to initiate
6. Scheduling
 - A. Next WLS BC Meeting: June 26, 2017, 5:30 pm