



Building Committee – 6.4.18

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

NO MEETING – NO QUORUM

1. Call to Order – 5.:30 pm
2. Roll Call/ - confirmed
3. Financial Report Review- will review quarterly (May, August, November, and February) –
4. Building Improvements-

SUMMER MAINTENANCE & REMODELING UPDATE

Final preparations for several projects are underway.

Exterior Painting - Nick Slavik	\$21,750.00
HVAC - Matrix HVAC	\$13,450.00
Carpet Replacement - Alex Erickson	~\$34000
Hard Floor Replacement - Alex Erickson	~\$35000
Door Recores ` \$150 per door and 12 doors - Alex Erickson	\$1,800.00
Sound Proofing - Alex Erickson	\$4,850.00

~\$110000

***Budget for Leasehold Improvements at \$120,000
Included in WLS budget for FY19***

1. Other Items –
 - A. Conversations with Jonathan Association about encroachment – agreement to review
 - B. FY17 claim on room – reopened and waiting for roof team to be able to inspect
2. Scheduling
 - A. Next WLS BC Meeting: 6.25.18, 5:30 pm