

HOUSE COMMITTEE MINUTES

Monday, October 18, 2021–11:00 am Google Meet

Present: Laurie Petrie – Chair, Joe Wilson, Kathie Leonetti, Jim Gorman

Absent: Lis Baccigaluppi

Guest: Jeff Halfman

Unfinished Business –

Reserve Budget – Review updated bids if received in time

- Replace fence at maintenance shop 2022

We have three bids for the work next year. At this time, the committee is leaning towards the middle bidder. He advised that his price was good till the end of March. He has worked well with Jeff in the past. We will work on getting the bids approved so we can get on the schedules for 2022.

- Replace roof at pump station 2022

We have two bids for this work, both companies have been the lower bidders in the past on roof projects. Both bids have been given to the Finance Committee.

- Add downspout cleanouts to remaining buildings 2021

We have one bid and should soon have the second. We hope to do this work in 2021.

- Circuit and outlet upgrade in clubhouse 2021

We now have two bids and will take this back to the Finance Committee to be done in 2021.

- Painting maintenance shop 2022

We are waiting for two bids to come in.

New Business –

- Master Design for clubhouse remodel 2022 – meetings with designers

Laurie had been given the name of a design company that does commercial work and had spoken with them briefly. They asked if they could walk through the campus. This is strictly a meet and greet. Laurie is meeting with them on

Thursday the 21st in the Clubhouse. Jim and Kathie advised they would like to attend.

- Key card for mailman

One of the postal delivery guys asked the office if the postal workers could have a key card to share for entry at the Crown Center to use the restrooms. Apparently, they have had an amenities key in the past. The office sent this request to the House Committee. After discussion, the committee all agreed that there were too many potential problems with this and it was just not a good idea.

- Phone in ceramics room

The Ceramics Club had approached Laurie saying they used to have a phone in their room and they wanted it again. Laurie was able to do a little research and discovered that their phone was removed when the new phone system was installed a few years ago. She was advised there was a Board/ Administration decision that a phone would best serve the community if it was in the hall of the Arts & Crafts Building and not in the locked ceramics room. With that information, the committee discussed it and saw no reason to make any changes.

The next regular House meeting will be Monday, November 15th at 11:00 am.

Minutes compiled by Laurie Petrie and the committee.