

HOUSE COMMITTEE MINUTES

Monday, February 21, 2022 – Via Google Meet

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

Absent: Lis Baccigaluppi

Guest: Sherrye Steffens

Unfinished Business –

Project Updates –

Roof & Gutter Cleaning – completed last week

Roof Replacement – Vendor has been advised of Board approval.
Work is not yet scheduled.

Privacy Fence – Work has been scheduled to start on March 1st.

Shop Painting – Waiting for Board approval of the revised proposal

Woodshop –

Jim advised that the club meeting on Sunday 2/20/22 went well. They had 18 people there. Sounds like they are working on educating their members and are thinking about safety tests and tests on the equipment. They definitely appear to be going in the right direction.

New Business –

Potential New Member –

Sherrye Steffens is interested in joining the committee and attended today. At the end, she was still interested so Laurie will bring her name to the Board for approval.

Building Monitors –

To start the new year, we decided to it was time to review building assignments. Now that everything is open again it makes sense to go back to regularly walking the buildings and checking for any issues and bringing them to the committee's attention.

The building assignments are as follows:

Crown Center and Exercise Room – Kathie

Pro Shop – Joe

Arts & Crafts – Jim

Clubhouse – Laurie (Sherrye will assist when confirmed)

Misc. comments –

Jim advised that the thermostat in the Exercise Room is running hot. Laurie will mention this to Jeff.

Jim mentioned that a PGE transformer blew a fuse on his street and 40 some folks were without power for hours. He has discovered that our underground lines are just lying on dirt and the electrical vaults have open grid lids...

Next committee meeting is March 21st.

Minutes compiled by Laurie Petrie and the Committee