HOUSE COMMITTEE MINUTES

Monday, June 20, 2022 – 11:30 am - Via Google Meet

Present: Laurie Petrie – Chair, Jim Gorman, Sherrye Steffens, Kathie Leonetti Guest: Jeff Halfman

Current issues -

Rodents -

Jeff advised of recent reports of rat droppings in and near some of our buildings. Laurie will advise the clubs and organizations once again to please not store food items in the buildings.

Outdoor Activity Restrooms -

Since we have the shower by the outdoor pool, access to the indoor showers has been blocked off for the last year. We were advised that some folks have recently decided that it was OK to tear the barrier down.

So, we agreed that we needed to remind folks why they were blocked off in the first place. The moisture and humidity created by the showers stays in the old carpet and we have a mold and mildew issue. The air circulation is also poor. We would think that most folks would remember the way the restrooms used to smell – not pleasant. Not using the showers has improved the air quality so, in order to prevent use, the showers were decommissioned.

Future Issues -

Maintenance Shop -

within the next year or so, the Shop will be due for a new roof, gutters, and downspouts.

Access Control –

We currently have two providers, Secure Pacific and Innova NW. The maintenance agreement with Secure Pacific at the Aquatic Center and Crown Center was signed in 2019 and will be up in 2024. The camera equipment lease with them for those buildings was signed in 2020 and will be up in 2025. We would strongly suggest that the Board consider looking into the options of having Innova NW take over from Secure Pacific, since Innova NW is maintaining all of the other doors. There should be a cost savings and also the benefit of working with just one company.

Roof & Gutter Cleaning -

All Surface Cleaning Company has done a great job for three years and did not increase prices this past year. We would suggest that the Board consider signing a 3-year contract with them.

Piano in Banquet Room (may want to look at the other pianos, depending on use)

Pre-covid, we had plans to have the piano tuned yearly. Now that we are getting back to normal, this should be planned once again.

Minutes by Laurie Petrie and the Committee