

Thursday, Jan. 12, 2017

8pm

On call: Michelle, Chris, Eileen, Charlie, Steve, Lydsi, Phil, Eric, Meg

Agenda:

Building project

communication

Work days

Reunion

Go over dates for meetings for the year

Welcome Phil to Communication group

Update from Building Committee

Chris- footer poured; heating and cooling estimate-\$2300.00 includes Amana cooling/heating ,

( 300 per unit for 3 baseboard heaters for bathrooms and utility room)

Possible look into floor heat tubing in concrete (1,300.00) to be installed now for use later on

bigger water heater and heated floor . No down side to putting in tubing now for later use.

Voted yes to install floor tubing now for future use-unanimous

Chris and Steve ordering building Mon. from Arnold Lumber and go over layout and putting

down 10% deposit. ( 4 to 6 weeks for order). Fabral.com will show different buildings Need plumbing roughed in before concrete

Scheurich estimate 11,000.00 or less

Concrete 7,400.00

Building will be 12,000.00 or less

In 2016 \$7,500 deposit to Scheurich

Chris propping a water softner for \$300-400 on demand unit-voted yes

Plumbing for washer and dryer also

Chris and Steve will get blueprints once they meet with Arnold

Forward pictures and other info to Phil to be posted on web site.

Communication efforts

Michelle and Phil updating web site. Keeping all informed of what is going on-emails, facebook,

Maybe alert sent to board members when anything new posted on website

Suggested that board has access to add info to website and communicate to board

members

when changes made or added .

Michelle, Meg and Phil to follow up with Patrick about web site access.

Meg suggesting that everyone set up a gmail account for WW

Michelle to start sending info to board thru gmail

Phil and Meg to explore Facebook options-pictures, documents, dates.....

Michelle hoping Mike received second check for around \$17,000.

Eric suggesting 4/22 (4/29 raindate) for invasive work weekend and maintenance  
and 8/26 and 10/21 (possibly one in Feb.)

Michelle proposing retreat for Board-to ensure we are on the same page and move forward in  
positive

way for future

Call ended at 9:01 by Michelle.