

## Wally's Woods Board Meeting

July 12, 2017 8:00 pm Conference call: 712-775-7100 code: 457038

### Attendees

Michelle, Steve, Chris, Eric, Eileen, Meg - Unable to attend: Lyndsi, Phil

### Agenda

1. New Building
2. Reunion
3. Land Maintenance Projects

### Notes

#### New Building

- Chris and Steve continue to oversee all aspects of construction. Parking area N of cabin was refilled w new gravel. Steve leveled lawn. Sod will be laid when there is a break in rain. Electric is almost done. Drywall for bathroom and utility closet will be del'd Friday 7/14. Chris and Mark have a friend - experienced - who will help hang. Friend is charging \$10/hour. Total cost incl supplies, labor est. \$500. Chris bought a new refrigerator at a good discount. Put up for vote that Mark, Chris, friend will install drywall. **Vote was yes by unanimous consensus.**
- Chris proposed that instead of using drywall for ceiling - est cost \$300(+/-) we install a lighter, more attractive tongue in groove natural knotty pine est cost \$900. **Vote was yes by unanimous consensus.**
- Insulation for ceiling was spray foam, has been done. Insulation for walls will be batting and should be an easy process.
- Bathroom fixtures will be purchased on/by Friday. Bathroom plumbing will be complete before reunion on 7/29.
- Floor needs to be finished with paint or sealant but will be on hold until after reunion.
- Recessed lighting will be installed inside common area
- Eric proposed new fence to replace the original fence separating yard from south lake. All agreed new fence is needed but will leave in place for reunion. **Vote was yes by unanimous consensus.** Also proposed to repurpose old fencing for a garden or memorial. Will take up again at later date.
- Concrete was poured in front of and around building to outside bath. Original est was bid at \$1500. Actual cost was \$1800. All agreed it looks beautiful.

- Chris and Steve will work together to submit costs for construction and materials to date. Still operating within the \$35,000 proposed budget. It had been agreed in a prior meeting that if need be, we tap into monies from invasive species grant - with restraint.

## Reunion

- Tent is too large to place over lawn with the new building in place. Proposed that we move /remove the swing set? Still may not be enough room. Also proposed to place over gravel parking. No easy solution. Steve and Mike will work on tent issue.
- Email sent to all WW family with agenda. Michelle and Jane will work to figure out a cost per person. Goal is to have a low key, low cost, enjoyable celebration. Chris is working with Father? to obtain permission for outside mass on site. Need approval from Bishop. Should be approved.
- Mike is working on fireworks for the celebration
- Attendance expected to be around 50 family members. Gallogly family will be unable to attend due to Kaitlyn Pellak Matt Taylor wedding in early Aug. Hope for next time!
- Tara proposed to commemorate new building with cement handprints from a rep for each generation to be placed around new building. Agreed it's a lovely idea, may be done with simple craft kits - other ideas may be considered.

## Large Property Projects

- Eric (and Chris?) arranged for USDA rep for Carroll County to inspect causeway between M and S lake. Over past 65 years concrete foundation has eroded 5-6'. This project is not in her wheelhouse so she advised we could have engineers from USDA come out and inspect and propose best way to repair. Patrick Glassman will inspect on Friday, July 21 at 9:00 am. No cost involved for inspection. Also noted that this will not be subject to Corp of Enigneers as it has no impact on larger damn/spillway safety concerns.
- Mike suggests that in near future we address same concerns on causeway between N and M lakes. Will take up in future meeting; on hold for now.

Meeting adjourned at 8:45