

Wally's Woods Board Meeting Notes

August 10, 2016

NOTES (Taken by: Patrick)

Time to Start: 8:00 p.m. EST

Time to Finish:

Attendees: Chris, Steve, Meg, Eileen, Lyndsi, Patrick

KEY POINTS:

Steve: Arnold Lumber Quote \$5,100 with Rebar / only fiber if we wished it to be fiber (cost more)

- Looking at another quote from a neighbor
- We will need to bring in our own stone, own sand, and do grade work.
- They will compact and frame up.

Patrick: Sub-base we provided \$324 for 20 ton of 73 grade stone (Wrede and Sons of Monticello)

- Trucking is included in cost

Patrick: Building Concrete Dimensions (with Sidewalks and walkways) = 1,056 Sq Ft OR 13.04 yrd³

- \$125 / yrd³ for fiber filled-- \$1,625 -- \$1,738.75 with tax for MATERIAL ONLY
- Fiber fill at 4" Thick

Chris: so we'd would be doing the frame and finish? – Patrick: Yes

Steve: Anyone have experience with concrete work? Group: No

Meg: We really need to do the foundation correctly, not cut corners

Steve: Knows a guy that does his concrete and will get a quote by the end of the week (will forward on)

Steve: Roughing in Plumbing and Water?

Chris: Heating & Air Too

Steve to get quote from Shericks on heating and cooling – They are expensive but do quality work

Meg: Do we have general contractor to oversee the building process? Make sure everything is in the right order?

Steve: Working with some professionals to get the right quotes from the right people

Patrick: As long as we stay within budget I think it's best to have the building people do the concrete

- Very important to have solid foundation built right so no issues in future

Eileen: I agree

Patrick: outside of Charlie we don't have much knowledge of concrete work.

Meg: I agree

Patrick: Concrete quote from Lumber did or did not have tax included?

Steve: Will Check to see

Patrick: Review of Budget and Costs

- Building shell w/ tax = \$18,083
- Concrete and Stone w/ tax = \$5,803
- Misc. Material (plumbing, electric, etc.) w/ tax = \$3,130
- Total of \$27,017
- **Does not include rough-in of plumbing or AC installation

Chris: 10 ft with flat ceiling would work better because you can run duct work

Eileen: What about wall unit for heating and cooling – like in hotel

Steve: How would you deal with bathrooms? Unit for each bathroom?

Eileen: will look into units and costs

Meg: Make sure the unit can handle cold weather and keep pipes from freezing – will wall unit be enough to heat building?

Patrick: Regarding AC - we still have the old unit (compressor) that was never taken

Meg: Hot water heater?

Patrick: Tankless water heater is very efficient and easier to maintain – look into quotes

Steve: Consultant for heating, Plum, and cooling?

Patrick: Talk with Sherrick's to see what it would take to put a plan in place

Steve: Will talk with Sherrick's

Parick: For Next week

- Steve get another concrete quote
- Steve sherick's quote for plumbing etc
- Eileen looking into wall units ac/heater costs and efficiencies
- Patrick get tankless water heater quotes
- Steve, Chris, Patrick to mee with Jeremy (Henry Poor) on Friday August 19th to finalize blueprint details
- Patrick (after Jeremy Meeting) start working on building permit – need an official blueprint to complete building permit

Any Final Comments or Questions?

Meg: What are the projects that we need to focus on for work day on August 27th?

Patrick: preparing and cleaning up site. If we have enough help, we can put 5-6 people on invasive species

Meg: according to Mike summer is a bad time to invasive species work b/c they are not easy to see

Patrick: Mike sent email today talking about removing larger plants that are easy to see. Thinking main focus should be on cleaning & preparing site so we are ready to go when everything is approved.

Meg: Work Saturday then Meeting Saturday?

Patrick: Work then Meeting in afternoon

Chris: Who is coming from out east?

Eileen: Charlie and I

Meg: Not sure who else is coming

Chris: Check with your family and I check with ours so we can get a good idea of numbers

Meg: Need to contact family members directly to make sure people are aware of catch and release for next couple of years.

Meg: We also need to revisit the rules and regulations and anyone who has key needs to sign. Have something on record to make sure people are aware of rules and regs and to check the website prior to visit.

Patrick: Maybe when we send out dues for next year we can send a copy of rules and regs that people will need to sign and return with payments

Steve: We need to spend money this year on what Aunt Ruth donated for tax reasons.

Next Meeting to follow our meeting with Henry Poor guy.

Meeting Adjourned