Minutes LB Community Center November 5, 2018

In attendance: Horst Bauchrowitz, Joy Schmitt, Doug Wickstrom, Joe Jogmen, Mary

Carol Lombard

Laurie Halaska representing the Y

Absent:

Quorum was declared

Minutes from October 1, 2018 meeting were approved

Mary Carol asked Joy to have Nick put some thank you's in the next news letter:

- · Jeff Bartlett shingles donation from GAF
- Austin Masonry doing facade repair in 5 areas, only contracted for 4
- · Jim Neulieb painting in the courtyard

Maintenance/Repair update

- · Bill deFuniak will order a new push broom for the gym
- Outside masonry work Complete
- Roof WOW! Complete

Shingles were donated thanks to Jeff Bartlett for a savings of \$17,000.00. Joe and Jeff will find out how GAF would like to be thanked

- Heating/cooling Joe stated system has been switched over to heating and fluid is back in the tower. Joe will check with Tom Dolph regarding getting new furnace filters.
- Repairs to small bathroom one of the small bathroom doors has been locked because it is out of order. Joe will call a plumber.

Community Center sign for Oriole Tr. - Ongoing

Energy credit program and solar piece - Ongoing

Budget -

Joe, Horst and Doug are developing a maintenance budget for next year

Monies from Good Things Sale -

It was determined the money would be spent on a sump pump for the basement

YMCA -

• Laurie Halaska inquired how the Y came to be in charge of keys for all the CC rooms. It was noted that an agreement was made at the time of signing the lease. Laurie is

concerned about liability and the fact her employees have to leave the Y unattended while opening rooms.

Water Testing - Ongoing

Bathroom Paper Dispensers -

 Mary Carol stated there are extra paper towels and toilet paper for Amy in the boiler room. The dispenser company is responsible for all liquid replacement.

Room scheduling

- Bridge Monday, 11/12 10:30-5:30 Courtyard room
- Election Day set up. 11/5, 6-9pm, Gym
- Election Day voting. 11/6, all day, Gym. 5am

Charts for heating/cooling - Ongoing

Water in the gym - Joe stated sand bags are working for now

Outside light -

 Joe stated that K&B will be coming out to look at the outside motion sensor light by the cooling tower. Joe will also ask about having motion sensor lights installed in the 4 bathrooms.

Meeting adjourned. Next meeting December 1, 2018, 4pm, LBCC Room 12