

DECORATING COMMITTEE MEETING MINUTES FEBRUARY 14, 2018

Call to Order:

Cheryl Thompson called the meeting to order at 1:00 pm.

Roll Call:

In attendance – Cheryl Thompson, Sally Hadden, Donna Wardanian, Candy Brousseau, Fran Grier, Cheri Whitenack, Gail Carpenter, Debi Roskowski, Carol Kucharek, Bonnie Roberts, Kathy Luce, Dee Platt

Not in attendance – Jane Martin, Gail Crane

Review of Minutes:

The March 14, 2017 meeting minutes and the March 30, 2017 meeting minutes were reviewed.

Sally Hadden made the motion to approve the minutes from both meetings. Seconded by Carol Kucharek. Motion passed.

Old Business:

Replacement of East Building Iridescent wall & shelf

Interiors Unlimited has provided the low bid for removing the shelf and putting ship lap on the iridescent wall in the mail room - \$1,500. East Building committee members chose Accessible Beige as the color for all other walls in the 1st floor common areas and True White as the trim color for same common areas. ***Debi Roskowski made the motion to approve this work, seconded by Sally Hadden. Motion passed.***

Discussion ensued concerning the replacement of incandescent bulbs in the hallways of each condo with LED bulbs. The lighting in hallways that have LED bulbs is much brighter than those where bulbs have not been replaced. This improvement will be pursued with the maintenance staff for completion.

South Building Plans for Mail Room and Elevator Room

Discussion about the plans for improvements to the South Building common areas prompted concerns that the age and condition of tile in that building will detract from any improvements that are made. It was noted that tile in the East Building also presents this issue.

It was proposed that new tile options be researched and priced with the intent to present a request to the Board to include this improvement in the 2019 budget. ***Fran Grier made a motion to conduct this research, seconded by Donna Wardanian. Motion passed.***

A subcommittee was formed to conduct research into replacing tile in the South and East buildings. Members of that subcommittee are Kathy Luce, Fran Grier, Debi Roskowski, Gail Carpenter, Donna Wardanian, Dee Platt, Candy Brousseau.

The existence of columns and pediments in the South Building elevator room was discussed as they do not represent the coastal look previously agreed upon by the committee. ***Carol Kucharek made the motion to make a request to the Board to approve the removal of columns in the North and South elevator rooms, seconded by Dee Platt. Motion passed.*** The removal of pediments require further discussion.

Committee members who reside in the South Building agreed to postpone any decisions concerning improvements to their mail room and elevator room until the next meeting.

New Business:

The presentation by Tami of Matter Bros was postponed due to illness.

Next Meeting Date: March 6, 2018.

Adjournment:

Kathy Luce made a motion to adjourn the meeting at 1:55, seconded by Donna Wardanian. Motion passed.