

DECORATING COMMITTEE MEETING MINUTES

January 18, 2019

Call to Order:

Kathy Luce called the meeting to order at 9:30 am.

Roll Call:

In attendance – Cheryl Thompson, Sally Hadden, Donna Wardanian, Cheri Whitenack, Debi Roskowski, Carol Kucharek, Kathy Luce, Dee Platt, Candy Brousseau, Fran Grier, Gail Crane, Becky Werner, Sheila McGinnis.

Review of Minutes:

The November 9, 2018 meeting minutes were reviewed. *Cheri Whitenack made the motion to approve the minutes. Seconded by Sally Hadden. Motion passed unanimously.*

OLD BUSINESS

Update on Iridescent Walls, Shiplap and Paint in all 3 Buildings

Iridescent walls have been removed, shiplap has been installed and walls painted in all 3 buildings.

Furniture Selections for all 3 Buildings

North and East Buildings are complete.

South Building is waiting for final pricing on end table and console selections.

Furniture already selected and priced was ordered on 1/11/2019.

NEW BUSINESS

Disposal of Old Furniture

Furniture that will be replaced must be disposed of within the guidelines of the Association's governing documents. Also, there have been condo owners that have expressed interest in purchasing items to be replaced. Discussion ensued to determine the best way to accomplish the disposal.

A motion was made by Cheri Whitenack to dispose of the old furniture as follows:

- *Conduct a silent auction.*
- *Place a folder in each building that includes items from that building to be auctioned. Each folder will include a picture of each item and a signup sheet for each item that includes bid amount, bidder name, email, phone #, Unit #.*
- *The closing date for the silent auction will be February 28, 2019.*

- *The winning bidder will submit payment to the Condo Manager. All funds collected will be placed in the general fund.*
- *Notice of the silent auction will be included in the February Newsletter, on the condominium website and on the condominium Facebook page.*
- *It will be the responsibility of condo management to dispose of items that remain after the silent auction is completed.*

Motion was seconded by Becky Werner. Motion passed unanimously.

Discretionary Funds Available from Logo Sales

A motion was made by Carol Kucharek to evenly distribute logo money to each building to be spent on items for that building. Seconded by Sally Hadden. Motion passed unanimously.

A motion was made to by Sally Hadden to continue the practice of providing \$1,000 each year to be evenly divided between each building. Seconded by Donna Wardanian. Motion passed unanimously.

Update on Building Subcommittee Workshops

The bids for tile replacement in the East and South buildings will be submitted to the Board of Directors for approval at the March Board meeting. Completion of the work will need to be coordinated with the pipe lining project. That project is tentatively scheduled to begin on April 30.

Open Forum/Questions:

Columns will be removed from the South Building elevator room when the tile is replaced.

Kathy Luce reported that she is seeking price estimates for smoothing out walls in the South building hall.

Possible methods for straightening out the indentions in the Social Room sound proofing walls were discussed.

The purchase of fabric for valances in the Social Room and chairs that sit outside the office to match fabric purchased for the new common area furniture was discussed. It was agreed to wait until revenue from logo sales has been determined and revisit this expenditure.

Carol Kucharek suggested that any discussion of changes to the Social Room should include members of the Social Committee.

Next Meeting Date: TBD

Adjournment:

Kathy Luce made a motion to adjourn the meeting at 10:20 am. seconded by Becky Werner. Motion passed unanimously.