

DECORATING COMMITTEE MEETING MINUTES

March 26, 2019

Call to Order:

Kathy Luce called the meeting to order at 9:03 am.

Roll Call:

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

Not in attendance – Debi Roskowski, Dee Platt.

Review of Minutes:

The January 18, 2019 meeting minutes were reviewed. *Fran Grier made the motion to approve the minutes. Seconded by Bonnie Roberts. Motion passed unanimously.*

OLD BUSINESS.

Arrival of New Furniture

New furniture has arrived. There are several small issues with some furniture pieces that Matter Brothers is aware of and will address.

The old furniture has been disposed of properly and any profits from their sale have been placed in the General Fund, as required.

Tile Bids for East and South Building

Due to the cost of other projects already approved by the Board, the tile replacement project has been tabled until a later date.

NEW BUSINESS

2019 Decorating Budget

Of the \$19,095.22 approved by the Board for the purchase of new furniture in the mail and elevator rooms in all 3 buildings, there is \$554 remaining.

A portion of the remaining money may be needed to purchase fabric protection for all chairs and the bench in the East building mail room. NOTE: Subsequent to the meeting and prior to the completion of these meeting minutes, it was determined that we did not need to make this purchase. The fabric is warranted for a year. Therefore, we will readdress this issue next year.

There may also be a need to use a portion of the remaining money to switch out a table in the North building which is not large enough. NOTE: Subsequent to the meeting and prior to the

completion of these meeting minutes, Matter Brothers agreed to switch out the table at no additional cost.

A motion was made by Carol Kucharek and seconded by Bonnie Roberts to divide the remaining \$554 equally between the North and East buildings for the purchase of additional items for the mail rooms and elevator rooms. That amount would be reduced by the purchase of fabric protection and the cost of a new table in the North building if necessary. Motion passed unanimously.

Logo sales have netted approximately \$800+ to date. There are still several hats and a beach towel yet to be sold. It was agreed that each building would be given \$250 to spend on accessories now and any additional profits would be distributed at a later date.

It was agreed to wait on the finalization of the furniture purchases to spend any of the money allocated to the Decorating Committee by the Board. NOTE: Subsequent to the meeting and prior to the completion of these meeting minutes, the furniture purchases have been finalized. Therefore, each building has \$333.00 to spend from the Decorating Committee funds.

Open Forum/Questions:

Since the tile replacement project has been postponed, the South building can have columns removed in the elevator room and use existing tiles to place under the columns or may opt to wait until the tile is replaced to remove the columns.

Three art pieces were donated to the Decorating Committee by a Creciente owner. It was suggested that those pieces be used to replace accessories in the North and South building lobby bathrooms, if appropriate.

Next Meeting Date: TBD

Adjournment:

Sally Hadden made a motion to adjourn the meeting at 9:50 am, seconded by Cheri Whitenack. Motion passed unanimously.