

DECORATING COMMITTEE MEETING MINUTES

February 17, 2020

Call to Order:

Kathy Luce called the meeting to order at 1:02 pm.

Roll Call:

In attendance – Cheryl Thompson, Sally Hadden, Donna Wardanian, Cheri Whitenack, Kathy Luce, Candy Brousseau, Fran Grier, Gail Crane, Joyce Wayhart, Debi Roskowski

Not in attendance – Carol Kucharek, Bonnie Roberts, Chris Close, Becky Werner.

Review of Minutes:

The March 26, 2019 minutes were reviewed and accepted as written.

OLD BUSINESS.

a) Update on tile budget 2020/2021 for East and South lobbies

Money has been budgeted in the Replacement Fund to purchase and install tile in the South Building elevator room in 2020. No other tile projects have been budgeted for 2020.

NEW BUSINESS

a) 2020 Decorating Budget

\$1,000 has been budgeted in the 2020 Operating Fund for decorating supplies. That money will be split evenly between the North, South and East buildings for the purchase of decorating supplies. The exact amount each building will receive will be determined after the purchase of fabric protection for furniture in all association lobbies. See item c) below.

The North and South buildings have carryover funds from 2019. Individual building workshops will be conducted to discuss how to spend those funds.

b) Leftover Logo Hats

The logo hats that have not been sold were purchased by a building owner and donated to the association. The hats will be given away or auctioned off at upcoming condominium social events.

The money collected from the purchase of leftover logo hats will be split evenly between the North, South and East Building decorating subcommittees for the purchase of decorating supplies during 2020.

c) Lobby Furniture Fabric Protection

Fabric cleaner for lobby furniture cushions is available for use. If any committee members need to use the cleaner, they may contact Candy Brousseau.

The new lobby furniture cushions are due for a coating of fabric protection in March. Scotchgard fabric protector will be purchased for that purpose. Decorating subcommittee members in each building will apply fabric protection in their building.

d) Discussion on Tile Bids for the South Elevator Lobby

Bids have been received for replacing the tile in the South Elevator Lobby. Documentation about the bids was presented.

Sally Hadden made the motion to request that the Board accept the bid submitted by Tile and Marble Art in the amount of \$5,450.00 to complete the replacement of tile in the South Elevator Lobby. The motion was seconded by Gail Crane. Motion passed unanimously.

Bids have also been received for the purchase of matching tile to replace tile in the South Building ground floor hallway, public bathrooms, mail room and 1st floor lobby area. Although the replacement of tile in these areas has not been budgeted in 2020, the bids were requested in the event the Decorating Committee decides to ask the Board to purchase the tiles so that the dye lot is uniform and to prevent the possibility that the selected tile could be discontinued. The tile would be stored on the condominium property until this tile project is budgeted and approved by the Board.

Gail Crane made the motion to request that the Board accept the bid submitted by Tile and Marble Art in the amount of \$6,375.00 to purchase tile for the South Building ground floor hallway, public bathrooms, mail room and 1st floor lobby area. The motion was seconded by Candy Brousseau. Motion passed 7 – 2.

e) Replacement Fund Improvements for the East and South Lobbies

Information is being collected for the replacement of suspension tile and tracks in the South and East Building lobbies. This project has not yet been approved by the Board.

Open Forum/Questions:

Cheryl Thompson agreed to find the picture that hung in the South Building women's restroom before the room was painted and have it hung back up.

Cheri Whitenack agreed to ensure that 2019 meeting minutes are posted to the Creciente website.

Next Meeting Date: TBD

Adjournment:

*Fran Grier made a motion to adjourn the meeting at 2:20 pm, seconded by Debi Roskowski.
Motion passed unanimously.*