

Attending in Lobby: Chairman Rita Bubar 9SE,, Cathy Everest 24NE/10SW, Tammy Johnson 6NW,  
Deb Smith 24SE, Julie Arvold 17SE/18SW, David Everest 24NE/10SW

On-the-Phone: Nancy Rabach 19NE/22SW, Sandy Howell 10NE, Bill Schiesser 14SE,  
Martha Donnelly 14NW

1. Meeting opened with Chairman Rita Bubar presenting a recap of 2020 from the Decorating Committee review. The most recent decision was Board approval on October 17, 2020 for the Club Level reconstruction with a budget of \$115,000.
  - a. The Club Room will have luxury vinyl planks (LVP) installed by Trott's Flooring.
  - b. Carpeting will be installed in the Billiard and Ping Pong rooms. The carpet will be the same material and color as on the odd numbered hallway floors.
  - c. Rooms are being swapped between the current Ping Pong Room and Exercise Room to better accommodate the exercise equipment..
  - d. Rubberized flooring will be installed in the Exercise Room. New exercise equipment is being purchased.
  - e. ADA bathrooms are in progress on this floor with new tile floor, ceramic wall tile, plumbing fixtures and doors.
  - f. Two cabinet companies have made estimates for the Club Room kitchen and bar area. Cabinets will be white shaker style.
  - g. Hudson's Furniture was selected with their design board on display in the Lobby.
  - h. Painting has occurred and lighting decisions are being made in the Club Room.
  - i. Mirrors have been removed in the bar area. The only mirror left is on the west wall.
  - j. Pioneer Appliances out of New Smyrna have been selected for the GE kitchen appliances.
  - k. Window treatments are currently on hold at this time.
  
2. Timeline for Club Room improvements:
  - a. Flooring - plan to start between a November 11 to 18 timeframe
    - i. Question: Nancy Rabach asked, " Will LVP withstand water on the floor since there have been at least 3 times that the Club Room has been flooded?" (the cooling tower water line break and twice with drain lines breaking). David Everest noted the chances are higher of another water incident as owners return to the building and the drain lines get stressed.
    - ii. Possible Solution - a moisture alarm system to notify via wifi/phone of an incident. This would limit the amount of time water is left on the floor. Julie Arvold volunteered to investigate electronic devices.
    - iii. Sprinklers are also an issue if accidentally activated. A wedge can be used to plug the water flow from a sprinkler head. The type of wedge needed will be obtained and stored locally in case of sprinkler accident.
  - b. Lighting and cabinets will be decided during this 3 to 4 week timeframe.
  
3. Lobby Improvements:
  - a. New furniture has already being purchased and is currently on hold by Haynes Brothers
  - b. Removal of the black mirrors on the center column and the two wall columns is recommended. Deb Smith will investigate Stackstone as a replacement covering.

- c. Wall mirrors date the Lobby, so the suggestion is to remove those mirrors and update the walls by texturing and painting.
- d. The current tile floor and marble around the elevators will remain the same.
- e. Window treatments will only be used in the Manager's Office where shades are recommended.
- f. Canvas print pictures are recommended as wall decoration both in the Lobby and hallway floors.

4. Meeting adjourned at 4:55 p.m.