

Decorating Committee Meeting Minutes
December 13, 2018

Peck Plaza Lobby
2:00 p.m.

Attendees: Rita Bubar 9SE; Cathy & Dave Everest 10SW & 24NE; Martha & Pete Donnelly 14NW
Diane & Bill Hatfield 4NW & 23SE, Gina Boring 17NW (on the phone)

1. Meeting called to order by Rita Bubar. Reviewed minutes from last meeting 2-14-2017.
 - * Committee had recommended Option 1 for furniture in the Lobby Area for its good quality and affordability.
 - * Carpet for common areas was to be Rousing Review
 - * Martha Donnelly moved to accept minutes; Cathy Everest seconded. All approved.
2. Review of Officers: Rita Bubar to continue as President.
3. Board did select in their February 2017 Option 3 for furniture in the Lobby Area which was The Haynes Bros. Designer Choice selection of the sofa, chairs, bench, & console table for the sign in table in the lobby, but the distressed end tables were from Option 1.
4. The total price was \$6582.77. The Board paid half with the rest due upon delivery. The furniture is still being warehoused since March 2017, free of charge by Haynes, until Peck Plaza reopens.
5. Carpet Selection
 - * East Coast, Aloha, Trott's, & Mcalister Flooring all had bids.
 - * Rousing Review, Hot Circuit, Dexterity II were most suitable for wearability. Rousing Review selected.
 - * President of the Board, Dave Everest, reported
 - (1) Rousing Review selected with choice of 3 colors to alternate colors on floors.
 - (2) Edwin Peck, contractor, selected Rick Bathurst of East Coast Flooring, who had a lower cost than the others and had installed here before. The Common Hall Areas, outside the Office, and the Club Room will all be carpeted. Coordinating tile will be installed around the Trash Chute on each floor.
 - * Edwin Peck, will be contacted by President Dave Everest to find out the 3 colors, and Rita will let the Decorating Committee know how to distribute the floor colors.
6. Lighting in the Hallways will be LED's.
 - * Wall light fixtures, 7 per floor, will be the same on all hallways. Contractor, Edwin Peck, will select for updating.
 - * The two lights outside the elevator door on each floor will be recessed, canned lights.

7. Club Room Changes

- * The area behind the Bar will be opened on both sides.
- * The last portion of the Club Room will be sectioned off with maybe a pocket door.
This area will be the library/reading room, with space for a meeting room.
A separate door from the common hallway will lead into this area.
- * A suggestion for storage space lost is to move it to the back of this new library room in space between here and the Manager's room.
- * Replace the copper appliance set with a full size sink, refrigerator, and microwave.
Size of the area is 32" deep, 5ft. 3 in. wide, maybe more.
- * Leave the ice machine in the Bar area.
- * Needs in the Club Room for the Decorating Committee to investigate
 - (1) Functional tables and comfortable chairs for playing Bingo, Pot Luck Dinners, crafts
 - (2) Window treatments - windows are turtle compliant. Do we need something for privacy?
 - (3) Choose carpet coloring and ceiling lighting
 - (4) Furniture recommendations
 - (5) Storage of chairs for board meetings and larger gatherings.

8. Other Discussion Topics

- * ADA requirement for bathroom on Club Level. Dave Everest is working on this with Edwin Peck and the architect.
- * Tesla power source in the outside parking lot for electric cars
- * Better use of our *large outdoor area* surrounding the Club Level. Ideas?