

Building and Grounds Committee Building 15

Thursday, November 3, 2022

5:00pm Valhalla Party Room

Committee members in attendance: Karla Dison (#203), Jill Bailey (#102), Carol Sabatke (#215), Linda Castiglioni, Kevin Castiglioni, and Pam Burton (#404).

A. Interior project: Linda Castiglioni

- Linda hopes to have carpet samples very soon. She is working directly with Mohawk. She is going to bring to the board meeting some samples of the baseboard trim.

B. Security cameras:

- Linda stated this project is on hold until spring. Chris, Linda, and Dan will have it installed in the spring.

C. Encroachment Issues/Questions:

- On hold until contact with lawyers.

D. Landscaping and reseeding: Jill Bailey

- Jill stated the autumn part of the project is done and not to walk on the seeding.

Discussion Items:

A. Interior stairwell signs:

- Linda is working on them.

B. Mailroom message boards:

- On hold until carpet is in.

C. Garage doors/kick plate:

- Karla will check into getting a steel plate for north door in the garage.

D. Exterior signage:

- Signs are not ordered yet. Once ordered we will see where to put them.

E. Storage and garage parking:

- Will rent out open spots on a month-to-month basis until the parking spaces will be needed for flooring project. Possible increase to lottery spaces to \$80. Or \$100. Per month. Will bring to the board.

F. Garage storage:

- Was discussed and no resolution was made.

G. Mailroom/Mailboxes:

- Karla will do some checking into possibly getting new mailboxes or what our options are as the current ones are very old and too small.

H. Carpeting elevator and mailroom:

- Concerns - Adding carpet to the mailroom and elevator right now would be pointless with winter coming. Recommendation is to wait for new carpet installation.

I. Seal coating:

- On hold until reserve study, then planning will be discussed.

J. Elevator and roof replacement:

- On hold until reserve study, then planning will be discussed.

K. Other issues:

- Jill will talk to Deb, the caretaker, about the possibly of replacing the grate on one drain in the garage.

Guests present: Dale Kukla (#105), Brenda Miller (#306), Ed Prosser (#405), and Susan Mainaga (#109).

Meeting adjourned at 6:05.