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MONDAY, MARCH 25, 2024 @ 3:30 P.M. BUILDING COMMITTEE MEETING AT THE CLUBHOUSE & ZOOM

AGENDA:

- 1. Concrete Restoration project update. Pat Flack with Flacks Waterproofing and Steve Schardt with ACG Engineering attending to discuss. SEE BUILDING COMMITTEE REPORT.**
- 2. Sherwin Williams Rep to present renderings. Anderson Briceno presented the attached renderings. After explaining the product, Anderson will be bringing samples of the colors so owners can see what they will look like on the building. *Note changing paint color is a material alteration that will require an owner vote.**
- 3. Poma Railing Rep to discuss Poma Pin Railing System. Justin Poma the rep from Poma Railing explained the Poma Pin system railing system. Please refer to website : www.pomametals.com to see information about this product.**
- 4. Discuss Phase 2 (Balconies) bid options. Bid sheet needs to be updated by engineer and Flacks to reflect several questions by building committee members as well as unit owners. Follow up meeting scheduled for March 28, 2024 @ 3:00 p.m. to review and discuss.**
- 5. Discuss Repair of Column 33. To be discussed at the next meeting.**
- 6. Discuss and approve change order # 17 Trash Room Trench Drain. This change order is for \$8750.00. After building committee reviewed change order, building committee recommending to the board to approve.**
- 7. Concrete Restoration Survey Results. 68 owners voted for balconies. 17 owners voted for atrium/catwalks.**
- 8. Clubhouse Update. No update.**
- 9. Schedule the next committee meeting. Follow up meeting March 28, 2024 @ 3:00 p.m.**

Patricia Hishon is inviting you to a scheduled Zoom meeting.

Topic: Building Committee Meeting

Time: Mar 25, 2024 03:30 PM Eastern Time (US and Canada)

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