

MAY 8, 2023 @ 3:00 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. Front Door Update. - SIW will be here May 17, 2023, to address all door issues. We still owe SIW \$69k. After all repairs are made, the board will determine payment.**
- 3. Electrical Engineering update- comparison of equipment for FPL room- replacing switch gear. - After comparing several bids for the switch gear at the FPL room. The building committee is going to recommend moving forward with Mills Electric for this job. The comparison spreadsheet is attached.**
- 4. Merge Grounds Committee with Building Committee. (Discuss HIH, Clubhouse, Beach) – The building committee and grounds committee are now merged to one committee. Hillsboro Island House continues to ignore our attorneys' letters. The survey we have on file was completed by a retired surveyor. Our attorney advised we need a new survey- the board agreed, and the survey has been ordered – should be complete in a couple of weeks.**

Due to DEP denying the permit for the seawall behind the clubhouse- it is possible the clubhouse will need to be modified or replaced. Next step is meet with architects to get proposals.

Claire contacted an engineer from the town and is awaiting a response. There is a possibility could be a conflict of interest as they represent the town.
- 5. Schedule the next committee meeting. Next meeting May 22, 2023.**