

WAC Meeting Minutes

Clubroom: March 5th 6:30 PM

Present: David Kim, Carol Thomas, Bill Martin, George Thompson, Jim Matthews

Attendees: Mary Kay Wakefield, Patty Braswell, Gill Murray, Bill Thornton, Peter Gates, Cora-Semmes Bryce, Charlie Cheek, Wanda Fears, Cecelia Rich, Jay McNamara, Becky Clarke

Opening remarks by George Thompson reiterated the research nature of the committee and its mission to provide facts to the House Committee.

Bill Martin reported the results thus far of the window survey results. With early 90% responding, he was able to chart the problems by stack and floor. See enclosed.

Jim Matthews provided a summary of the unit window inspections and noted that over 70 units have participated. It appears that stacks 11 and 12 have shown the most past evidence of water, but the incidences are widespread.

Carol Thomas described the project timeline spreadsheet being developed to coincide with Hathaway's progress with design, funding and construction forecasts. It will purposely give us an incentive to stay on track and help owners stay informed.

David Kim described his work with Wendy on the Capital Reserve spreadsheet and forecast. They have developed a flexible "what if" program to help strategize funding options. Bill Martin added comments on the idea to make "Windows" a line item in the Report to the House committee.

No votes or motions were conducted

Adjourned 7:40PM