

Buildings Subcommittee Meeting Minutes

February 11, 2019

1. Attendees: Lynne Goodin, Jon Schmidtke, George Darfee, Paul Green, Richard Timms, Mike Hefleng, Mark Chase, Donna Ryder, Connie Brandes, John Doehrman, Greg Keffer
2. Old Business:
 - a. Confirmed monthly meeting schedule (2nd Monday of each month)
 - i. Minutes will be posted on portal – Homeowner Network; Advisory Committee; Buildings Subcommittee Documents
 - b. Building subcommittee team updates:
 - i. Villa Acoustics – Jon Schmidtke & Team
 1. Team reviewed history of Villa acoustics
 2. Reviewed consultant selection process
 3. Reviewed why Haverstick Consulting was selected
 4. Reviewed Haverstick’s Scope of Work
 5. Next step – present to AC during February AC meeting
 - ii. Villa Storage/Garage Organization – Greg Keffer
 1. SM, AW, GK cleaned & organized the Villa storage/garage area
 2. Team has completed its intended purpose
 - iii. Chateau Paint Color Selection – Greg Keffer
 1. Initial colors selected
 2. Additional colors considered based on Homeowner feedback
 3. Colors selected based on Homeowner feedback and have been provided to BB
 - iv. Building Checklists – Mike Hefleng
 1. Burnt out lights have been replaced
 2. Fireplace in Chateau is functioning
 3. Kitchen has been cleaned by Homeowners
 4. Villa garage area has been cleaned by Homeowners
 - v. Chateau Storage Organization – Lynne Goodin
 1. Areas of disorganization and clutter were identified
 2. Discussed the condition of the maintenance room east of the kitchen
 - a. JD indicated that it would be organized by the end of February
3. Other topics of discussion
 - a. Condition of the Chateau’s pool mechanical room was briefly reviewed
 - b. Looking to form a Villa name/sign team as a result of Homeowner suggestion
 - c. Homeowner indicated that there are wires (thermostat?) hanging out of the wall in the Fitness Center