



PHYSICAL PROPERTY MINUTES
November 5, 2014

The special meeting of the Physical Property Committee was held on Wednesday, November 5, 2014 at 1:00 p.m. was called to order by Chair Lukoff, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Mrs. C. Damoci	Ms. L. Stone
	Mr. J. DeMarco	Ms. R. Winkler, Ex-Oficio
	Mr. B. Lukoff, Chair	Mrs. M. Wood
	Ms. K. Rapp	

Also Present: Mr. R. Ankeny, Executive Director
Mr. M. Weaver, Community Facilities Manager
Mr. D. Rudge, Project Coordinator
Ms. L. Lubin, Recording Secretary
Ms. P. Snowden, GRF Representative, Mutual Two
Mr. P. Hood, GRF Representative, Mutual Five
One Foundation Member

UNFINISHED BUSINESS

Perimeter Wall Section A

After a short description of the benefits of both the Malibu and Catalina style block wall products, Mr. DeMarco MOVED, seconded by Ms. Rapp and passed unanimously –

TO authorize the contractor to use the Catalina style block wall product to aid in a more consistent look for the construction of Perimeter Wall Section A.

Cut Back Beams/Rafter Tail at Clubhouse One Roof

After a short discussion on the decorative rather than structural nature of Beams/Rafter Tails, Mr. DeMarco MOVED, seconded by Ms. Rapp and passed unanimously –

TO authorize the contractor to cut the beams/rafter tails at Clubhouse One during the re-roofing project.

Next meeting: Friday, November 14, 2014 – 1:00 p.m., Administration Conference Room

ADJOURNMENT

Chair Lukoff adjourned the meeting at 1:04 p.m.

A handwritten signature in blue ink, appearing to read "Barry Lukoff", written over a horizontal line.

Barry Lukoff, Chair
PHYSICAL PROPERTY COMMITTEE
11/11/14

MOTIONS:

Authorize the contractor to use the Catalina style block wall product to aid in a more consistent look for the construction of Perimeter Wall Section A.

Authorize the contractor to cut the beams/rafter tails at Clubhouse One during the re-roofing project.