



SPECIAL PHYSICAL PROPERTY COMMITTEE MINUTES

August 16, 2018

The special meeting of the Physical Property Committee was called to order at 2:00 p.m., by Chair Rapp, on Thursday, August 16, 2018, in the Administration Conference Room.

ROLL CALL

Present: Ms. K. Rapp, Chair Mrs. L. Perrotti
 Ms. S. Fekjar Ms. L. Stone, Ex-Officio
 Ms. M. Gerber

Absent: Mr. B. Lukoff, Vice Chair

Also Present: Mr. M. Weaver, Facilities Director
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Ms. R. Winkler, GRF Representative, Mutual Ten
 Ms. M. Kmiecik, Recording Secretary
 1 Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

Chair Rapp welcomed Committee members, and recognized the attendees – GRF President Linda Stone, Facilities Director Mark Weaver, and Recording Secretary Marcy Kmiecik.

RULES OF ORDER

Chair Rapp asked everyone to turn off or silent their cell phones, wait for their turn to speak, and be courteous to one another.

CHAIR'S REPORT

Chair Rapp had no report to present at the time of the meeting.

SHAREHOLDER/ MEMBER COMMENTS

There were no shareholders/members comments.

NEW BUSINESS

Medical Center – Exterior Paint

Following a brief discussion, Mrs. Perrotti MOTIONED, seconded by Ms. Fekjar and carried unanimously by the Committee members present -

TO recommend the GRF Board award a contract to Hutton Painting to paint the Medical Building for a cost of \$14,500 adding a contingency of \$2,000 for a total cost not to exceed \$16,500 Capital funds, pending Finance Committee review.

STAFF REPORTS

Facilities Director

The Facilities Director presented bids for the Exterior painting of the Medical Center.

Executive Director

The Executive Director offered no comments.

PRESIDENT'S COMMENTS

The President commented on agenda items throughout the meeting.

SHAREHOLDERS/ MEMBERS COMMENTS

There were no Shareholder/Member comments.

COMMITTEE MEMBER COMMENTS

Four Committee members spoke on the items pertaining to the Committee's area of purview.

ADJOURNMENT

Chair Rapp adjourned the meeting at 2:14 p.m.



Kathy Rapp, Committee Chair
Golden Rain Foundation