

Christmas Lake Village
Board of Directors
Special Meeting on the Rec Center
03/28/2012

The meeting was called to order by President Amy Busler at 5:00 PM. She noted that a quorum was present and that the meeting was being recorded.

Directors present were Amy Busler, Susan Loucka, Leroy Powell, Greg Robinson, Susan Murray and Mack Seed. Dave Walters, Jodey Reisz and Betty Clayton were absent.

There were several members in the audience.

The President turned the meeting over to the Property Manager, Al Bauer.

REC CENTER-Al Bauer

Property Manager Bauer presented three bids for plumbing on the Rec Center project. They included Bettag Plumbing, Huntingburg Machine Works and Braun's Plumbing and Heating Company.

Susan Murray inquired as to whether Bettag Heating and Air had already begun work on the heating and air portion of the project?

Property Manager Bauer stated that they had already began and that the old heating and cooling units had been removed.

President Busler inquired if the bath "marble" tops were a part of the plumbing budget or the counter top budget?

Property Manager Bauer stated that our budget included the tops in the cabinet budget classification.

Greg Robinson made a motion to accept Bettag Plumbing's bid for the plumbing portion of the project. Susan Murray seconded the motion.

Amy Busler-Aye
Leroy Powell-Aye
Susan Murray-Aye

Susan Loucka-Aye
Greg Robinson-Aye
Mack Seed-Aye

Vote in favor 6-0.

Property Manager Bauer presented three bids for the electrical work on the Rec Center project. They included Tim Taylor Electric, Huntingburg Machine Works and Casey Electric. "I answer any questions in regards to these bids."

Greg Robinson had a question on the Casey bid. “What exactly does fixtures mean? Who is buying the decorative light fixtures and ceiling fans?”

Property Manager Bauer stated that decorative lights were outside the scope of the bids , as were the ceiling fans. “We are going to recycle the previous exterior fixtures that were on the old Rec Center. Casey would be supplying the recessed and Exit lights.”

Lee Powell inquired, “Are GFI receptacles included as stated in the Tim Taylor bid?”

Property Manager Bauer stated that GFI receptacles were included, as that question refers to the electrical code adopted by the state of Indiana.

Lee Powell stated that he wanted Casey Electric to put it in writing.

Mack Seed inquires as to why there was such a wide variation in the bids that had been submitted?

Property Manager Bauer stated he had no idea as to why one of the bids was so much higher than Casey. He stated further that the he needed direction from the Board as to whether to attempt to recycle the prior ceiling fans from the old Rec Center.

Greg Robinson stated that he recommended we go with three or four new decorative ceiling fans with 52” wide blades to insure proper movement of air in the facility.

Lee Powell made a motion to accept Casey’s Electric bid for the electrical portion of the project, provided they provide an addendum that lists out items such as GFI receptacles. Greg Robinson seconded the motion.

Amy Busler-Aye
Leroy Powell-Aye
Susan Murray-Aye

Susan Loucka-Aye
Greg Robinson-Aye
Mack Seed-Aye

Vote in favor 6-0.

Property Manager Bauer passed out renderings of the exterior of the Rec Center in two colors. He asked the Board for direction as to which color they would like the siding portion of the Rec Center.

After discussion by many members at the same time, President Busler indicated that there existed a consensus for the darker color (known as clay) trimmed in white.

Finally, I have brought a presentation board which shows two options of interior colors that can be used at the Rec Center. It includes ceramic tile, a piece of wood flooring that closely matches our current floor (which we are keeping), some interior paint selections,

kitchen counter top sample, as well as cabinet colors. After you take a few moments to review, which interior selection option do you prefer?

At this time the Board members as well as property owners in attendance reviewed the presentation board as well as offered their opinions.

Greg Robinson made a motion to go with Option B, excepting that the antiqued white cabinets displayed in Option A be selected in the new kitchen (as long as their cost did not exceed \$1,500 of the cocoa glaze cabinet sample featured in option B). Mack Seed seconded the motion.

Amy Busler-Aye
Leroy Powell-Aye
Susan Loucka-Aye

Susan Murray-Aye
Mack Seed-Aye
Greg Robinson-Aye

Vote In Favor 6 to 0

ADJOURNMENT

Susan Murray moved to adjourn. Motion was seconded by Greg Robinson.

Amy Busler-Aye
Leroy Powell-Aye
Susan Loucka-Aye

Susan Murray-Aye
Mack Seed-Aye
Greg Robinson-Aye

Vote In Favor 6 to 0

Meeting was adjourned at 5:50 PM.

Respectfully submitted,
Al Bauer
Property Manager/Secretary
Christmas Lake Village Board of Directors.