

MEETING REPORT

May 30, 2023 6:00 – 7:30 p.m.

<i>Team Members:</i>		<i>Present</i>	<i>Absent</i>
Anderson, Dale	DA	x	
Blakley, Mark	MB		x
Lancaster, Mark	ML	x	
Slinkard, Ernie	ES		x
Cooper, Barry (Deacon)	BC	x	
Wopata, John	JW	x	
Sporrer, Sarah	SS		

<i>Guests:</i>

Opening Prayer: Mark L.

Meeting Topics:

1. Amos House – New tenants – evaluate after 90 days and decide if we want to make enhancements.
 - a. Water heater – replace water valve. Let Michael know.
 - b. Remove “Breakfast Club” sign.
 - c. Scout projects – Going on this week?
 - i. Power wash the house.
 - ii. Rebuild cellar doors.
 - iii. Rebuild back steps on porch.
 - iv. Trim out the back door.
 - d. Enhancements:
 - i. Replace toilets in the future.
 - ii. Windows need to be replaced in the future.
 - iii. Front door needs replaced.
 - e. Budget – Utilities not accounted for in 2023 but we’ll find the money. Est \$1800 annually.
 - f. Outreach funding – we’ll need to give them a budget number.
 - g. Need a resource who can fix things in real time. Contact Caleb. Tier 1 support should be associated with outreach team or ATP. See if we can contract Derrick for quick fixes. Provide outreach a vendor list.
 - h. Discovered severe foundation problems at Amos house. Blocks are offset 4” and the porch is sitting on. Tabled for follow up. No action needs to be taken.
2. Flagor Road Project:

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- a. The city is waiting on cement inlets to be delivered.
3. Landscaping around monument sign.
 - a. Sarah is getting a quote for session.
4. Water in Ellie's office – she sent pictures.
 - a. Window that hasn't leaked before. We'll monitor. Dale will scrape out the weep holes.
5. Tree overhanging the shelter. 13" at the base. Need to have it removed. Roger's Tree service will be hired to take the tree down.
6. The outlet to the courtyard sump pump went bad. Found a wire with a nick in the insulation inside the outlet box. Taped up the nick. Replaced the outlet.
7. Wacked out the rest of the Junipers by the upper lot. Thanks, Mark, for hauling off debris!
8. Weeps are starting to pop again in the parking islands. I haven't sprayed in about 3 weeks. In the downstairs furnace room. There is:
 - a. Roundup/ground clear--supposed to kill everything
 - b. General broadleaf weed control. Won't hurt grass. Good for dandelions.
 - c. There are gallon "jugs" with battery operated sprayers for each product.
9. Also, set up a water connection on the North wall to fill the containers.
10. Don said that he got everything squared away on the abandoned water meter. I haven't checked with the water department yet.

Closing Prayer: Barry

Adjourned: