

MSA Building Company Meeting

July 20, 2016

12:30 p.m.

Present: John Gawarecki, Mona Hayashi, Jerry Shelton, Joell Pundsack, Romelle Pornschloegl,  
Amanda Stout and Judith Darling

Absent: Shannon Froberg

1. 990 Tax Proposal Contract was approved by this committee and sign by John G to engage BKDA to complete these forms for \$1500. This is the same fee that was approved in the past.
2. Litigation Update - A check has been issued to settle the Chadmark lawsuit in which all three parties involved and agreed to split the cost. All paperwork has been completed by the lawyers and submitted to the judge for review.
3. Building A continues to have high humidity problems in the summer. Per John G, insulation needs to be completed and the HVAC system needs to be replaced and this can only occur in the summer and will be an extensive process. This could be placed on the bucket list in December and possibly be paid for out of Capital Improvement Funds.
4. Building B elevator shaft is leaking water from the ground up. It has been doing this since the building was built. A proper draining system was never put in place. This leakage could affect the functioning of the elevator at some point. This is also an extensive repair and additional research and bids will need to be obtain for further discussion.
5. Next meeting is scheduled for October 10th at 5:30 p.m., Building B room 103B.