

## PROPERTIES COMMITTEE MINUTES

July 10, 2018

Present: Ellen Daugherty, Phil Fry, Ginny Melver, Roger Nelson, Mark Preebe, Dave Stobbs, Jon Hauerwas (part time)

Absent: Brad Hall

The **meeting** opened at 7 pm in the library with prayer by Dave Stobbs.

**Minutes** of the June 12, 2018 meeting were approved.

**Agenda** was approved.

**Financials** were e-mailed. The water usage is still too high – possibly due to old toilets in CE building. This will be checked out. Rockynol paid WPC for the repair to the parking lot apron that was damaged during construction of their new building.

### **For the Record:**

- 1) Check for \$2870 was delivered to City of Akron Planning to pay for the pit meter.
- 2) Speed bumps have been installed and Phil and Dave were thanked for installing them. An additional speed bump is here waiting to be installed soon.
- 3) Contract for Bridges has been up dated, signed and sent to Bridges for their signature.
- 4) WYDACA contract has been updated and is awaiting a signature from them.

### **Issues in Progress:**

- 1) Sanctuary asbestos removal is complete. National is to begin their part this week with target finish date of the end of July. Dave was thanked for overseeing the project. A work crew will be needed in August to wipe everything down and return items to their appropriate places. Temperature Control will be contacted to change the filters the first week of August.
- 2) Colin Moorhead has been advised to go ahead with his project with our suggestions.
- 3) Naragon is to begin set up for the pit meter on Thursday.
- 4) Parking Lot signs – Jermaine Reed has volunteered to help. Locations may be changed to avoid infringing on neighbors property. Ginny will get information on what is required for a fire lane. We may lose several parking spots.
- 5) Ohio Living contract is currently being revised and will soon go to them for a signature. The main areas of revision deals with the repair of damages caused by the tenant.
- 6) Custodial service – Concerns were discussed and suggestions made.
- 7) Maintenance schedule – Ginny is updating the current form but more is needed. A team will walk through the church to identify needs.

### **New Business:**

- 1) Building requests:
  - a. Marche of Gwyntarian, a medieval reenactment group, requests rental of some areas of the church for an event on November 10, 2018. Fee to be charged is under discussion. Custodian will need to be on site Friday evening for setup as well as Saturday for the event.
  - b. Summit Commercial Real Estate Groups inquired about the rental of 15-20 parking spaces daily Monday to Friday. Fee of \$10 per month was suggested.

- 2) WYDACA and Ohio Living areas are currently cleaned by TRY but their prices are increasing. Other alternatives are being considered.
- 3) The fire department did their inspection of WYDACA.
- 4) Kimble trash pickup has increased their rate from \$165/month to \$177/month.
- 5) AT&T contract is being reconsidered. We are not able to get lower rates due to the inability of our system to adapt to the upgrades.

Meeting adjourned at 9:15 PM.

Next meeting is Aug 14, 2018 at 7 PM in the library.

Ellen Daugherty