

House Committee Meeting Minutes

July 3, 2014

Members Present: Ron Berg, Carole Miller, Kim Wilkins, Steve Bataran, Karen Hill, and Kathy Millard.

Absent: Pam Phipps, Chuck Kraegel and Bud Garlick

The minutes of June 4, 2014 were distributed and reviewed.

Today's Agenda: An update on all current projects.

Since Pam was unable to attend we had no updates on the roof over the kitchen, carpeting on the steps, or food costs.

1. **Staining outside decks and benches:** The decks have been power washed twice so we are ready to stain. Chuck Kraegel will be busy the next few weeks so Ron Berg will try to keep things moving by contacting our volunteers who said they could work Thursdays and that we will stain on July 17th starting at 9:00 a.m. Pam had told Ron to stay away from the 10th.
2. **The bathroom doors are done.**
3. **The wall in the sunroom behind the tv will be painted beige.** Steve suggested the wall behind the bar just before the cooler be painted burgundy. The committee agreed. (Carole Miller)
4. **Door jams, casings, baseboards, etc. remain a fall project.** (Carole Miller, Candee Tucker, Kathy Millard)
5. **The front entrance door will be painted green:** A committee member will help Ron with the color. (Ron Berg)
6. **Paint rails at entrance and patch cement.** Plans are being made. (Kathy Millard and Karen Hill)
7. **Paint barroom chairs/glue chairs that are loose:** Kim showed the committee three boards he stained using minwax with three different results. He didn't have any information on sandblasting to remove the old stain. Karen Hill suggested we use Complete Paint in Petoskey for a good color match. Steve suggested the chairs be given an identity for the Greenside Grill, maybe even new high rise chairs. There are 19 chairs to be done, the barstools are ok. The cost of doing all this work may exceed the price of new chairs. The committee decided it needs some direction from the board as this has been a long term issue. Ron will seek this direction at the next board meeting.
8. **Folding doors to the board room need repair:** Kim found a source for the hardware at Preston Feather in Harbor Springs. The price to replace all hardware is \$460. Before buying anything he will seek Pam's permission to remove one door and have it weighed as it appears the current hardware is lightweight.

Ron Berg did send a letter to the artist who put up the picture in the dining room saying this is unacceptable and the painting will be moved to a better location. A copy of the board's policy was included with the letter. Now we need to follow through!

The placing of golf course pictures, taken last summer, on the dining room wall. Kathy Millard checked with Hobby Lobby which is currently having a half off sale. For seven pictures, two inch frames were estimated at \$478 w/o matting, an additional \$181 w/glass. One inch frames would cost \$309 w/o matting, an additional \$181 w/glass. It was recommended the largest picture be in a two inch frame because of the weight with glass. In summary, we could have seven pictures done for \$500-\$600, matting would add negligible cost, and Hobby Lobby would do all the work. This project will be presented to the board as well. Hobby Lobby offered the sale price beyond their sale.