

Minutes
Board Owned Property Committee
Developmental Disabilities Resource Board
February 24, 2015

The Board Owned Property Committee met at the DDRB Office on February 24, 2015. The meeting was called to order by Chair, Alan Naylor. Present were Alan Naylor, Bob Boydston, Brian O'Malley. Excused were Tom Bradley and Steve Elliott who were both out of town.

The first agenda item was the bids for the bath remodel of Flora House. Since there were only two bids it was decided to try for one last time to secure a third bid so a recommendation can be made to the Board at the March Board Meeting. Alan then suggested we also ask each contractor if they would also like to bid on the deck remodel at Flora House as well. The committee agreed.

Three bids have been received for the parking lot and sidewalk repair. All three bids are so close the committee's decision was to check references on each company. Brian will follow up.

Greg Kincaed has proposed building a temporary wall at Sherwood House to reduce the costs of utilities as the second floor is vacant. The decision was made to reject the recommendation and tell Greg to simply close the vents to the second floor and lock the doors.

The committee is reminded that the first inspection tour of property will be Monday April 13.

The meeting was adjourned at 6:20 pm.

Respectfully submitted,

Brian O'Malley

Administrative Director