

## DRAFT

Minutes from DBOT Building and Grounds Committee meeting March 28, 2018

Chairman Peter Stavros called the meeting to order at 10:40 a.m. Present were members Deb Finley, Tom Flemming, Sid Hansen, and Carol Nelson. Charlie Blake and Awanda Norton were missing. There was a quorum.

Four owners were in attendance.

The minutes from the March 8, 2018 meeting were unanimously approved.

Wade Brown from McCalister Flooring was invited to show samples and discuss the carpet and vinyl tile choices that DBOT board members had chosen.

Lengthy discussion followed about quality, price, longevity of the choices, and whether we need to take a step back and find a professional designer.

MOTION: Tom Flemming moved that we recommend to the Board that we hire a professional designer to coordinate the carpeting, vinyl, the walls, and the doors in the hallways. Sid Hansen seconded. The motion was passed unanimously.

Wade Brown was asked to suggest 3 designers for the Board to consider.

The Board wanted the Building and Grounds Committee to choose which of the 2 carpet samples (labeled ZD214 and JM111) the members preferred. ZD214 received one vote, JM111 received 3 votes. Tom Flemming abstained, suggesting we look again at a carpet face rather than a vinyl mop board. He stated the transition of the vinyl to the carpet must be perfect.

Wade Brown reminded us that when the decision is made it will be 8 to 10 weeks for the carpet to arrive.

MOTION: Carol Nelson moved the meeting be adjourned. Deb Finley seconded. The motion was passed unanimously.

The meeting was adjourned at 12:03 p.m.