

Minutes
LB Community Center
December 4, 2017

In attendance: Horst Bauchrowitz, Joy Schmitt, Doug Wickstrom, Joe Jogmen, Mary Carol Lombard, Chief Sulkowski
2 residents present

Absent: Debbie Semla

Quorum was declared

Minutes from November 6, 2017 meeting were approved

Chief Sulkowski gave a brief explanation of the 15 security cameras in the building. The tapes are available for viewing if we can narrow down the time we need to view. The Chief stated the police can not do anything about kids in the gym or the building unless they are breaking the law. The committee requested that a no parking sign be placed on Oriole Trail near entrance to Community Center.

LBCC Activity Director

- Committee decided they were not interested in sharing an employee with the Park Board. Committee would request that this proposed employee would coordinate all activities with the LBCC Committee in advance.

Maintenance/Repair update

- Thermostat cover was put in hallway
- Heat pump in massage room was fixed
- Repaired bleeder valve
- Cleaned heat traps and filter
- KB electric to replace lights in gym
- Boiler room and room 13 will now be kept locked

Fire alarm system

- Joy presented final procedure and annual test log to be posted in closet on fire alarm panel. Copies of procedure also provided to LBPD and LBVFD.

Garbage container update

- Mary Carol requested this be made part of the garbage contract.

Energy credit program and solar piece - ongoing

Courtyard Garden Project

- Jim Neulieb presented a proposal and expects to begin in spring

Budget

- Joe stated Budget and Finance Committee gave the OK for a new roof and for the removal of the outside vents from the gym

Gym usage

- Committee decided that effective 12/11/17, a resident will be required to reserve the gym for themselves and their guests. Mary Carol will discuss new procedure with the YMCA.

YMCA

- No report

Meeting adjourned. Next meeting January 8, 2018, 4pm, LBCC Historical Room 2