INSPIRATION CLUB SUBCOMMITTEE MINUTES

January 23, 2025 | 5:30 p.m. via Zoom

Attendees: Aaron Curtiss, Rea Heatherington, Maurice Smith, Holly Svetz, Steve Warren, Sherry Zarnowiec, Wade Lowder. Public Alliance: Kate Innes. Residents: Kathy Forsman.

The meeting was called to order at 5:30 p.m.

Audio/Visual System

All detailed information is available on the Google Share drive.

Mr. Smith updated the Subcommittee on his discussions with an integration/installation vendor. Event Tech AV is a certified, authorized integration/installation vendor for Sweetwater, the company whose components are recommended for the A/V system. The Subcommittee recommends the Board consider accepting Event Tech AV's agreement as a subcontractor to architect's electrical contractor. This will finalize the low voltage engineering drawings needed at this time. The adjustment to the budget proposed at the last meeting is an increase of about \$1,000.00.

Ms. Innes shared her progress on the building security and access systems, which will be coordinated with the Hilltop Club for universal access and cost benefits.

Furniture

All detained information is available on the Google Share drive.

Ms. Explained that samples of the chairs and tables for the Multipurpose Room and Club Room had arrived at her home and been assembled for anyone's inspection. The steel frame construction is very sturdy and they are reasonably comfortable and attractive.

She explained the changes made to the furniture listing from the last meeting:

- Deletion of the refrigerator and microwave as it was included in the building contract.
- Addition of floor mats outside and inside the entry door
- Size of tables in club/board room are 36"x36" instead of 42"x42."

Mr. Smith and Ms. Svetz briefly updated the Subcommittee on the investigation of LVT flooring.

Ms. Svetz added two public art projects to the budget. The first is wall art in the entry lobby and the second is a sculpture along the outside entry pathway. The plan is for community involvement in the creation of the art and an estimate of \$2,500.00 each is included in the budget. A budget of \$3,000 for 20 explanatory signs to be posted throughout the building is also included.

Social Programming

Mr. Heatherington stated that a subgroup including Sherry Zarnowiec, Ingrid DeGreef, Jaci Gentile, Kurt Legurski, and Sue Nowak had met and is first addressing the policies and rules to proposed to the Board for the Inspiration Club. The group will continue to meet and is collecting suggestions from the residents regarding proposed programming.

Adjournment

• The meeting was adjourned at 7:35 p.m.