

ACA Facilities Committee Meeting

September 20, 2011

7:00PM

Present: Jim Jordahl, Duane Toppin, Kevin Stuart, Melanie Frericks, Ken Crider, Nick Vanlaningham

Jim opened in prayer at 7:05PM

Minutes from July meeting were reviewed (but not approved).

Jim reviewed goals of the committee, which included getting association input on key facilities needs, finding assistance for Mr. Toppin when needed, and NOT to change what is working well (Mr. Toppin's service to the school.)

The updated project list was reviewed with the group.

The group took a tour of key facilities needs with Mr. Toppin, and some additional key items not on the previous list were identified. The group was successful in identifying some possible contractors for projects that Mr. Toppin would not be doing.

Future meeting times were discussed, and it appeared that Tuesday evenings generally worked well for the group. Jim noted that we would try to meet on the same day and time of the month for consistency, but with his travel schedule the times may have to vary.

The group adjourned at 8:35PM.

Items for next meeting:

- Rental agreement
- EPA disposal of lightbulbs
- Snow removal contract