

B&G Meeting Tuesday, March 218, 2025
2:30

Topic	Minutes from meeting
Bandroom, 2:25	Attendees: Henry Schantzen, Andy Richardson, Chris Dubis, Meghan Booth, Josh Carlson, Casey Johnson, Anna Aarre
Review Agenda	
BMS Building Corp business	
Updates	<p>BMS Building Corp Board members:</p> <ul style="list-style-type: none"> Lease Agreement Amendment: Upon a deep dive into our insurance coverage, and the Lease between Bluffview and BMS Building Corp, it was determined that additional language in the form of an Amendment was needed to ensure that the BMS Building Corp is covered as an additional insured. That is what this proposed Amendment does: Lease Agreement Amendment <ul style="list-style-type: none"> Move to approve amendment for lease agreement at proposed by Meghan Booth, seconded by Anna Aarre, Vote:unanimous yes Roof replacement-HOS is concerned that there are so many areas that this project could have issues, that the recommendation is to have a professional lead the public bidding process. The fee will come out of the BMS Building Corp, as will the cost of the roof: s2s Architect Proposal <ul style="list-style-type: none"> Move to approve the s2s Architect proposal as presented by Anna Aarre, seconded by Meghan Booth, Vote:Unanimous approval. <p>Committee:</p> <ul style="list-style-type: none"> Janitorial services/bids: 3 options to discuss in the folder. <ul style="list-style-type: none"> Unanimous agreement that HOS should proceed with Arnolds. Battery powered gate is repaired and operational. BMS will pay the invoice, and paperwork for the bus company to reimburse BMS for repairs has been completed. Water softener has been replaced. Mural on the wall-Eagle scout-here are 2 slides showing his plan: slides
Building Manager report	<ul style="list-style-type: none"> Monthly emergency lighting checks are complete, including the addition of the rotunda doors as required by the fire marshal's inspection report. Over spring break, patched the hole in the wall in the gym next to the stage and repainted. Lawnmowers serviced.

	<ul style="list-style-type: none">The primary blower motor on the M2 HVAC system was having issues-WHV has worked out the issues with the controllers and updated/replaced the motor and a faulty temperature sensor. (This was evidenced from the day or 2 the building was a little cold inside a few weeks ago).
Additional business	
Next meeting: 5/20/25	
Adjourn	