

Hildreth House Improvement Committee  
Minutes of the 2/25/16 meeting  
4 p.m. at the Hildreth House

Present: Laura Andrews, Pat Jennings, Connie Larrabee, Ann Taylor, David Vannicola  
Absent: Fran Nickerson

Connie called the meeting to order at 4 p.m. and the committee approved the minutes of the 2/4/16 meeting.

We reviewed the latest status of the list of issues Connie put together:

1. Two kitchen windows don't fit.
  - 2/4 David has ordered the replacement windows and we will deduct the cost of the wrong-sized windows from the bill ( $2 \times \$817.37 = \$1,634.74$ ).
  - 2/25 Weathershield will reorder the windows and we can keep the other windows. We will pay the \$1,634.74 when the replacement windows arrive.
2. Only four screens have been delivered.
  - 2/4 David will follow up with Dave.
  - 2/25 the rest of the screens are in the Moore's warehouse and can be delivered when we want them.
3. Installed windows are missing an exterior bottom strip.
  - 2/4 David will follow up with Dave.
  - 2/15 Weathershield will ship one kind of strip for us to test. If we don't like it, they'll ship another kind. Wade Holzmann will decide. No cost to us.
4. Latching hardware is the wrong color.
  - 2/4 David will follow up with Dave.
  - 2/25 Weathershield will replace the hardware at no charge even though the order said tan and that seems to be what we got. The replacement hardware color will be "rustic bronze."
5. Large windows stick when people try to close.
  - 2/4 Connie will follow up with Wade Holzmann, who is organizing the volunteers.
  - 2/25 Weathershield fixed the problem and the windows are fine.

We voted to pay Moore Lumber invoices totaling \$9,886.15:

#502313 for 11 windows - \$9,046.31 (less \$1,634.74 deduction) = \$7,411.57

#K02313 for two windows - \$2,474.58

Connie will submit the invoices for payment.

Connie said that all the upstairs windows will be delivered 2/26 and Wade and crew will install them 2/27. Pat and Connie will help bag the trash and recycling.

The next meeting will be scheduled when the next bills come in.

Connie adjourned the meeting at 4:25 p.m.

Laura Andrews, recorder