Wally's Woods Board Meeting Notes

<u>September 11, 2016</u>

NOTES (Taken by): Michelle Filicicchia Time to Start: 6:00 – 7:00 p.m. EST

Attendees: Steve, Patrick, Eileen, Charlie, Meg, Michelle, Lyndsi

KEY POINTS:

GOAL: BUILD STRUCTURE in 2016.

Patrick is unable to lead the building project right now because of work commitments. Steve, Chris, Eileen, Charlie are on the building committee

Meg / Michelle: Communication Committee

We are all in favor of a 20X36 building.

24X36 would be nice, but Charlie thinks it might be too big for the space.

Complete the project in phases:

- Phase 1: Need to get permit. Building first, concrete flooring with patio, bathrooms (Fall 2016 = Spring 2017) (building shouldn't take more than a week). Steve said that builder is out 6 weeks. Maybe that can be changed with fall here.
- Phase 2: Bathrooms (Spring Summer 2017)
- Phase 3: Air / Furnace / Kitchen / Bedrooms (2017 and beyond)
- Need to use Aunt Ruth's contribution in 2016

Other discussion points:

- 6X6 poles with metal, finished walls, roof / siding (metal)
- Pour concrete inside after structure is up (this makes it tight)
- Pole barn is higher peak. 16-14-12.
- Need to select color for roof and siding.
- Overhang is still a discussion point: Patrick (no); everyone else, in favor. (Chris I believe is not for it either).
- 8 foot walls with 14',
- 9 foot walls with, 4' pitch, 14-15 peak
- Discussion placement of bathrooms would like them to be on the north side if possible. What about sewer lines?

Next Steps:

Steve to get another quote from builder.

Building Sizes:

OPTIONS: A Category (From August 31, 2016)

24 X 36 X 8 12,700.00 20 X 36 X 8 10,900.00

ATTACHED DETAILS

- 24' x 36' x 8'
- 2 x 6 TREATED BOTTOM PLATE
- 2 x 6 DOUBLE TOP PLATE
- 2 x 6 STUDS 16" ON CENTER
- SCISSOR TRUSS 4/12 PITCH 48" O/C 12" OVERHANGS ON ALL
- NAILERS ROOF & SIDEWALLS 2' O/C
- 29 GA METAL ROOF AND SIDEWALLS ALL SCREWED
- 3 3'-0" PLYCO WALK DOOR UNIT
- 2 42" WALK DOOR
- 6 3'x3' SILVERLINE WINDOW
- 1 4'x4' WINDOW
- RAT GUARD

ERECTED PRICE - \$12,760.00 WITHOUT TAX (MUST FILL OUT A TAX EXEMPTION FORM IF EXEMPT)

OPTIONS:

20x30x8 BUILDING SAME LAYOUT \$8,900.00 20x36x8 BUILDING SAME LAYOUT \$10,900.00

OPTIONS: B Category (From September 26, 2016)

24X36X10 with porch 16,500 24X32X10 13,500 24X24X10 10,500

- 24' x 36' x 10' W/PORCH
- 6x6 TREATED POST
- SCISSOR TRUSS 4/12 PITCH 48" O/C 12" OVERHANGS ON ALL
- NAILERS ROOF & SIDEWALLS 2' O/C
- 29 GA METAL ROOF AND SIDEWALLS ALL SCREWED
- 3 3'-0" PLYCO WALK DOOR UNIT
- 2 42" WALK DOOR
- 6 3'x3' SILVERLINE WINDOW
- 1 4'x4' WINDOW
- RAT GUARD
 - PORCH COST \$1000.00

ERECTED PRICE - \$16,500.00 WITHOUT TAX (MUST FILL OUT A TAX EXEMPTION FORM IF EXEMPT)

OPTIONS:

24x32x10 BUILDING SAME LAYOUT \$13,500.00 24x24x10 BUILDING SAME LAYOUT \$10,500.00

Item Descition	Num. of Items	Item Cost	Cost Cost		Cat. Total	
PHASE ONE - 2016 till Spring 2017						
Building - Arnold Lumber (20X36) BASED ON QUOTES from Aug. 31, 2016			\$	10,900.00		
Tax			\$	763.00	\$	11,663.00
Total Building / Tax Cost						
Base Stone - Material 1,056 sq ft @ 4" Thick (Est \$125/cu yard)			5	324.00		
Concrete - Material 1,056 sq ft @ 4" Thick (Est \$125/cu yard)			\$	5,100.00		
Concrete - Epoxy Sealer (5 Gal.)	2	\$ 99.97	\$	199.94		
Concrete - Cleaner (1 gal. Phosphoric Cleaner)	1	\$ 12.97	\$	12.97		
Concrete - Sand	1	\$ 10.00	\$	10.00		
Tax			\$	372.60		
Total Concrete / Stone Cost					\$	5,695.51
Plumbing Pipes (Estimated overall cost)	1	\$ 5,261.00	\$	5,261.00		
Tax			\$	375.00		
Total Plumbing / Tax Cost					\$	5,636.00
Building Permit (\$2 per square ft)	720	\$ 2.00	\$	1,440.00		
Total Building Document Costs					\$	1,440.00
PHASE ONE					\$	24,434.51
TOTAL MISC. 10% of Budget						2500
PHASE ONE					\$	26,934.51
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PHASE TWO - Bathrooms (Spring - Summer 2017)	<u> </u>					
Bathroom -Toilet	2	\$	88.00		176.00	
Bathroom - Wall Hung Sink	2	\$	36.00	-	72.00	
Bathroom -PlasTex Poly Walls (4'x8')	18	\$	20.00	-	360.00	
Bathroom - Corner Beads for Plastex Polly Walls	8	\$	4.00	-	32.00	
Bathroom - Bath Sink Faucet	2	\$	59.00	\$	118.00	
Bathroom - Shower Head	2	\$	70.00	\$	140.00	
Bathroom - Towel Bar	2	\$	10.00	\$	20.00	
Bathroom - Towel Hooks	9	\$	2.00	\$	18.00	
Bathroom - Enclosed Toilet Paper Holder	2	\$	28.00	\$	56.00	
Bathroom - Vanity Light	2	\$	12.00	\$	24.00	
Bathroom - Broan Bath Fan	2	\$	60.00	\$	120.00	
Electric - 12-2 Wire - 1,000'	1	\$	225.00	\$	225.00	
Electric - Breaker Box (200 Amp, 20 space)	1	\$	205.00	\$	205.00	
Electric - Breakers*	12	\$	12.00	\$	144.00	
Electric - Outlet Boxes	14	\$	6.59	\$	92.26	
Electric - Outlets	9	\$	1.99	\$	17.91	
Electric - GFI Outlets	5	\$	15.99	\$	79.95	
Electric - Light Switches	5	\$	3.79	\$	18.95	
Electric - Outlet Covers	19	\$	2.25	\$	42.75	
Misc Dry Wall / Wall Cover / Ceiling Cover *	1	\$	750.00	\$	750.00	
Misc Insulation (wall / Ceiling (drip resistant) *	1	\$	2,000.00	\$	2,000.00	Is this the entire building or ju
Utility - 40 Gallon Electric Water Heater	1	\$	315.00	\$	315.00	
Utility - Furnace	1	\$	1,200.00	\$	1,200.00	
Utility - 1000W 240V 3415 BTU 48" Baseboard Heater (option)	8	S	36.79	5	-	
Tax				\$	435.88	
Total Finishing Materials						\$ 6,662.70
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PHASE 3						
AC / Furnace?	1	S	5,200.00	۲	5,200.00	5,200.00
Kitchen	1	Ç	3,200.00	Ş	3,200.00	3,200.00
Walls						
Bedrooms						
Flooring						
Troving		-				