

Fremont SDA Church
Church Building Committee Meeting Minutes
Thursday, September 26, 2013 @ 6:00 PM

Members Present: David Osborne, Don Miller, Ron Salvador, Minerva Mostrales, Ulysses Mostrales, Bonnie Cook,
Frank Benson, Dave Thorp & Barbara Cook

Members Absent: Leon Davis, Bernie Castillo, Jesus Perez-Murillo, Rhonda Cho, Tom Oates & Valarie Campbell

Guests: Erik Zavas

Prayer: David Osborne

Minutes: August 22, 2013 Minutes (accepted)

Architect's Report:

A. Parking Lot Improvements & Improvements

1. Status of permitting – Jake says ~ 2 weeks until permit is approved by City of Fremont
2. Schedule of improvements – permits approved within 30 days
3. Tree location – voted not to move the tree, we have right to remove
4. Tree Maintenance – HOA will maintain
5. Planting & Irrigation Plan – areas of work (Robson ~ \$35,000 credit)
6. Cost of Installation estimates 13,000 ft² @ \$5-\$6/ft = \$80,000 or \$3/ft @ \$40,000)
7. Cost of Maintenance –

B. Phase I – Sanctuary Enhancements

1. Review of Scope of work – no additional items
2. Status & Review of Contract for General Contractor – NCC reviewed Luis' contract want \$4,000,000 insurance
3. Review/approval of lighting/video proposal from GJM (Screen = \$3,500 & lighting=\$9,000 / \$40,000)
4. Schedule for project postponed until October 7, 2013 (proceed = yes pending NCC authorization)
5. Keys for contractor (JIX – Barbara will get for Luis)
6. Paint color selection – Swiss Coffee for main & Violet Persuasion for accent
7. Pews – re-upolstered (voted for future phase)
8. Carpet – keep current carpet and clean (yes)

C. Phase II – First Floor Restroom Renovation

1. Review initial layouts for both Men's & Women's Restroom – voted to approve Erik's plan
2. Drinking Fountains (voted for 2 with tile flooring)
3. Flooring in hallways – confirm remaining – cleaning all carpets on 1st floor)

D. Master Plan

1. Status and next steps (tabled)

Prayer:

Next Meeting: October 24, 2013 @ 6:00 PM