

Watts Block Trustees
Meeting Minutes
September 24, 2024

Present: Bill Hahn, Jim Cuthbertson, Neal Guyer, Chris Hirsch, Cathy Harn

1. The meeting was called to order at 9:00am. The minutes of the August meeting were approved.
2. Bill Hahn shared a quote from Sheridan Masonry to repair the brick work under the windows in front and a small area in the back. The amount quoted was \$28,720. Approximately half of that amount is for the complex staging. Motion was made and carried to approve the quote using monies from the operating and reserve accounts.
3. A motion was made and carried to allocate \$3000 for new windows at the storefronts and \$4000 to replace the condensate pump from the general budget.
4. JF Scott has presented a quote from Seacoast Security System for the required fire alarm system. The cost is approximately 47K for Seacoast and 3K for Scott. WHCA has previously agreed to cover this expense. Additionally there will a cost of \$45/month for inspection testing and \$49/month for monitoring.
5. The renovations for the auditorium will require significant electrical upgrades. Bill Hahn is evaluating cost effective options such as a 2nd service. The trustees will regroup in several weeks on this topic.
6. Bill Hahn has approached two individuals about possibly becoming WB Trustees.
7. Bill Hahn suggested that the cost of refinishing the front doors will be ~3 or 4K. We will look to WHCA for funding.

The meeting was adjourned at 10am.

Respectfully Submitted by Chris Hirsch, Trustee