



## **WH Amenity Construction Sub-Committee Meeting**

January 23, 2017, 8:00pm

### **I. Introduction of Committee Members to the group**

- Frank W. sub-committee chair
- Carrie B.
- Carrie M.
- Rainey H.

### **II. Introductions:**

A. Rainey - construction and architecture background, pool specific in one case. Involved since the beginning. Brings knowledge from other committees. AHA takes the concept to HUD. Need AHA approval. Frank can assist if needed.

B. Carrie Mitchell - Understood a year ago that there would be an amenities package, comes from property management background, would like to be a part of the process. Involved in bid and contracting process. "Does this look right" from a contracts point of view and budget.

C. Carrie Bazar - Similar background to CB. Real Estate experience, amenity experience, willing to be POC with contractors.

### **III. Initial Ideas for amenity space:**

- A. Beach volleyball, bocce, water polo, cornhole - Anything similar?
- B. Trees Atlanta

### **IV. Individual Roles:**

- A. Architecture POC - Rainey
- B. Contractor POC - Carrie Bazar
  - 1. 3 jobs each older than 2 years each
- C. Secretary and Site Inspection - Frank
- D. Contract POC - Carrie Mitchell

### **V. Frequency of meetings to be monthly**

VI. To do before next meeting:

- A. Frank - Google doc for contractor identification
- B. Each member identify 1-2 contractors
- C. Brainstorm ideas for future income, cost deferral