

UNAPPROVED

faccom-06-16-08

faccom meeting
june 16 2008

lee, billy, josh, rick, barb, luke, odin, jake

(introductions)

(maintenance training)

-fire safety - health and fire inspections happen, dont block halls with furniture or bikes, etc.

-know where all your house turnoffs are, water, gas, and circuit breakers. ask billy or lee about where these are, or your old maintenace officers

-do common maintenance around the house. this summer i want to have a skill share system, if someone is skilled in drywall or some other skill we can share these.

lee will send out an email to gather these skills

-icc policy states that repairs more than 15 feet high, icc is responceible for these. electrical work is icc's responceibility too

(voting policy)

this year there will be a board member assigned to this committee. do they vote? does the faccom coord. vote? the coordinator is recommended to not vote on issues, so they can remain impartial unless really nescessary. there will be one board rep per committee. this gives us 10 possible members of this committee. quarrum should be around 50%. we should do 4 in this case. next meeting we will see if this works (everyone is okay with this)

(mattress policy proposal)

it hasnt been a big deal yet. this term, there were several problems with not having enough mattresses for everyone. icc office doesnt guarrentee mattresses, its only a working policy in the office. however, this causes problems and confusion about policy when houses run out of mattresses. making this policy a formal policy will avoid this confusion during move-in/out times. vote 4-0-1, [passes]

(deadbolt policy)

apartment assocation code requires a deadbolt and peephole, for security reasons. the deadbolt has to be something you dont have to fumble with while panicing and exiting a house. keys get lost easily, locks are rarely rekeyed. there isnt a policy governing the keys. the working policy is that houses are responceible for keys. lee decided to table this policy bc the interior door details have to be worked out

(other notes)

rodents and pests in general are gaining ground in several houses. right now, the pest control working policy is that if the houses want it the houses get it. new guild is getting monthly pest and rodent control. new guild called hoc recently about their rat problem. if yallhaving any problems call or email lee.

during labor holiday you all will have funds to get reimbursed for from faccom discretionary fund. it is around \$3500 total and houses can take up to 1/3 of this, if approved by faccom.

the next board meeting is the 25th at eden. we will be doing adgenda setting this meeting for the next meeting. the key policy can come up and other things like pest control policy, mattress policy, and other faccom things.

end