

## LCA Board Meeting April 19th

anthony, steive, greg, meg, stephen, kristin, teresa, josef, julie, ada

### Agenda

Check ins  
Finance  
House Tour  
Maintenance  
    Vortex  
    InSoFar  
    Percolator  
Next Meeting  
NASCO  
    elections  
    visits  
Expansion  
    The Lap  
    WPCS  
Treehouse  
Secretary position  
Mariposa Loan

### Finance

see report

maintenance reports missing from percolator, treehouse,  
costshare missing from percolator, treehouse, shofam

currently under budget for maintenance grants

finance committee to meet in may to work on maintenance money proposal

### Maintenance

#### Vortex

need to replace bay window roof. estimate from brinkman brothers \$2875 wondering whether or not to get another estimate because there is a discrepancy between this estimate and the prior bay window roof repair from the same people. Julie will call Jayson and chat about change in price to see if it seems reasonable. Julie will call Brinkman to see why it is more.

#### InSoFar

replace mudroom with deck \$8000

APPROVED

#### Percolator

met with Hugh Wattles as maintenance to talk about working as consultant. was fine with budget presented. seemed knowledgeable but felt not super comfortable personality-wise. would feel comfortable enough to hire him, but want to meet with gabriel too. seemed like not that great of a communicator and communication is the key to this position

seems like this process is taking a long time to find someone and figure out what's going on with maintenance consultant. work still needs to be done and this needs to move forward in

a productive way.

Ada is moving out and needs to pass the torch on maintenance to someone else, Kristin perhaps.

ada feels like a lot of stuff can get done in the next 4 months, rebuilding side of house, roof, resealing basement, lots of little things too.

preview

insofar furnace

4722 aspace ceiling and floor

percolator- side of house rebuild

can we check in with Russel about what is going on with maintenance to just touch base and know what the needs are and make sure stuff is going on and that big projects are in the pipeline etc.

Next Meeting

Tuesday May 25 6:45pm InSoFar

NASCO

May 1-2

Education Neily Internal LCA stuff-percolator lunchtime meeting 12:30-2:00

sliding scale cost share

\ member accountability

maintenance structure

planning: what would it mean in terms of planning: development, partnerships, sliding scale

supporting without enabling

May 2 Brunch thing about expansion with other groups (lap, fancy house, wpcs)-InSoFar

11:30-2:00pm

May 7-8

Development and Expansion in a nuts and bolts kind of way Tom Pierson-ospace, mariposa

office space 3-5

josef-ospace and dan

Stevie will make flyer and email neily

expansion

The Lap

collectively owned house that would like to be acquired by the lca. it would come prestocked with a community (1-3) people.

why get another house: more stability, lowers constant costs by spreading it out more, increase energy, populate committees, our mission keep housing democratically assessable, capture energy of another group of people, increase equity

proposal: moving forward with the Lap, talking about stuff with them

need someone to walk through before may 8 about maintenance needs.

Fancy House

fancy house 2 sides of a twin on 50th and catherine. in decent shape. no mortgage. in the name of one last person after years of being in lots of peoples names. he doesn't want it in his name anymore. fancy house has started a process of incorporation. one side is group house on side is apartments. they are potentially interested. we would have to sell

them on the LCA.

WPCS

will the building be able to be used. we have to be sure that we can cover the mortgage. if the school collapses can we cover the vacancy. we need to see a budget that budgets a surplus so we know that they have the funds to cover vacancy

Treehouse

haven't met terms of agreement and we are moving onto to next steps in the process by hiring a mediator.

Secretary

Kristen from Percolator (with Julie and Meg as back up dancers)