

BREA GLENBROOK CLUB BOARD MEETING MINUTES
Tuesday, December 12, 2017

- **Meeting called to order:** Vice President/Community Relations, Deb Eliason
- **Board Members Present:** Buildings & Grounds, John Kern;
Treasurer, Tim Gutkowski;
Architectural Control, Darcie Giacchetto;
Management Liaison, Bridget Steffensen
- **Board Members Absent:** President, Beth Riley;
Secretary/Member Relations, Christine Denbo;
- **Staff Present:** Nancy Foxhall; Phil Baker

DISCUSSION

- **Buildings & Grounds:** John Kern
 - **Bathroom Re-Pipe/Remodel Job**
John presented bids for both piping and demo/remodel.
Motion to Have Trenchless Sewer Repair to begin as soon as possible.
Motioned by Deb Eliason; Seconded by: Tim Gutkowski
Approved.
 - John will review all references from Encrease and GCM and will make decision from there.
 - Motion to move \$55,000 from Replacement Reserve Account to cover costs for both the repipe and remodel project
Motioned by Deb Eliason; Seconded by: Tim Gutkowski
Approved.
 - Board will meet again as needed
- **Bonus**
 - Board reviewed and approved the list of holiday bonuses for the staff.
Unanimously approved

- **Meeting adjourned.**

Respectfully submitted by Christine Denbo, Secretary