

Minutes

Developmental Disabilities Resource Board of Directors

Board Owned Property Committee Meeting

May 29, 2018

The **Board Owned Property Committee** met on May 29, 2018 at 5:30 pm at the DDRB office. Present at the meeting was James Gottstein and by telephone Rick White. Alan Naylor was absent due to an emergency illness. Also present were Pat Schoenrade, Stephen Elliott and Sonja Bennett. The meeting was called to order by James Gottstein.

Guests present were from Life Unlimited, Julie Edlund, Sandy Degase, Mark Bertrand and Brian Watson.

Sonja advised that she had met with Randy Davis with REMAX at the request of Alan Naylor to see the Flora House. Mr. Davis spoke with Alan at length and provided his thoughts on the house. Sonja said she had spoken to him briefly and Mr. Davis told her that he thought the house would be difficult to sell and seemed better suited as an investment property and at best it might bring \$90,000. Any decision as to further action was pended until Alan is available for a full discussion.

Life Unlimited had reported that the A/C Unit was out at Northland House and was not repairable. C M Mose & Sons for \$3,895.77. Sonja said that Alan had been advised by Ryan Hicks with Life Unlimited and approves this expenditure. Rick White and James Gottstein were in agreement and approved the expense to be presented to the board for approval.

Julie Edlund and other representatives from Life Unlimited provided an update on the group homes housing project. (documents provided are attached to these minutes) Flora House has been vacated and residents moved into a new home. Sherwood House replacement is in the building process now with the expectation that the home will be finished in late summer, early fall. There are two residents remaining at Sherwood House and they may be moved to another of the new homes prior to completion of the Sherwood replacement which would allow DDRB to place that house on the market sooner. They want to replace Northland House with a new house. The original proposal was to renovate a 3-bedroom home but they would like to build a new accessible home utilizing the \$160,000 and are requesting an additional \$215,000 for this endeavor. No vote was taken on this since Alan was not in attendance and Rick was attending via telephone. They would like to take ownership of Hampton, Liberty and Ridgeway houses and sign the DDRB agreement concerning the use of these homes as they did with the Flora House replacement. Again, no action was taken but the Board will be provided the information for review.

With no further business, the Board Owned Property Committee meeting was adjourned at 6:00 pm.

Respectfully submitted: Sonja Bennett

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