

SAMARITAN COMMITTEE

July 16, 2009

1:00 PM

Present: Dan Stoffel, Ralph Hensel, Bob Adam, Philip Laubenheimer, Roy Justman, Ed Somers

Also Present: Ryan Raskin

Meeting called to order at 1:00 PM.

Philip Laubenheimer moved to approve the minutes of 7/2/09, second by Ralph Hensel, motion carried.

Remodeling Project Change Orders – Ryan Raskin was present to discuss change orders.

Reports from Administrator

WERC Appeal Update – We are still waiting for a decision.

Remodeling Update – We hope to begin moving residents next week. The CBRF is scheduled for certification on July 27th. We will not be able to utilize the mock-up slab for the Fields storage shed.

Open House – The public open house is today from 2PM to 6PM.

Golfing fundraiser update – To date have 77 golfers registered, 13 hole sponsors, and 20 raffle prizes.

Roy Justman moved to adjourn at 1:40 PM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for August 26, 2009 at 9:00 AM.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator