

**Heritage Avon Lake
Approved Board Special Meeting Minutes
August 4, 2017 at the Folger Home**

Board members present: KC Zuber, Tony Tomanek, Sherry Spenzer, Lynn Miller, Gerry Vogel. No members of the public were present.

Meeting called to order by President Gerry Vogel at 8:00 am.

Agenda – To discuss the proposed expense of \$5700.00 to repair, scrape, and paint the eaves and soffits and replace gutters and downspouts. KC moved to approve the expense with a second by Sherry Spenzer. Discussion followed.

The consensus was that the work needs to be done. The existing gutters, downspouts and painting were from when the Folger Home was used by city hall for regular business. Gerry asked about lead paint issues. Gerry will share this concern with Northern Hammerworks.

Motion passed by unanimous voice vote.

Motion to adjourn by Gerry with a second by KC. Motion passed by unanimous voice vote. Meeting adjourned at 8:05.