

DSI Governance Committee Minutes

March 2, 2023

Members: James Villeponteaux, Tim Lewis, Haren Main, Russ Cornette, Don Baus, and Kathleen Winston, Dianne Jones

Present: James Villeponteaux, Leigh Thompson, Tim Lewis, Don Baus, Russ Cornette, Kathene Winston and Bonnie center director at Sojourner.

Absent: Dianne Jones / excused, Haren Main / excused

Purpose: Update and condition of floors at the St. George Site.

Meeting called to order: Chairman Villeponteaux called the meeting to order at 3:00pm.

Quorum Determined: Yes

Meeting began with distribution of photos of weep holes located around the facility outside and discussion of water intrusion along with glue and floor tiles being compromised.

Bonnie and Leigh gave the committee a tour of the facility and explanation of the tile and water issues, observed due to light rain.

Discussion

Committee began to question whether the issues with the tile were due to the weep holes and drainage or whether there is an issue with the site work before construction and vapor barriers.

IP builders had done an inspection prior and found no issue with the perimeter walls.

Discussed the possibility of a moisture / core test to determine the vapor barrier status, Don and Russ to consult with Applied Building Sciences for information.

Next meeting set for Thurs, march 9th, 2023 at 10am after DSI Board meeting.

Adjourned

Respectfully submitted:

James Villeponteaux