



## The Ormond Heritage

CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

One John Anderson Drive, Ormond Beach, Florida 32176

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Web Site <http://ormondheritage.org/>

# Notice of Interior Decorating and Ball Room Committee Meeting

**Date of Meeting:** Wednesday, April 24, 2019

**Time of Meeting:** 2:00 PM

**Location of Meeting:** 2<sup>nd</sup> Floor Meeting Room

## Agenda

1. Call to Order
2. Proof of Notice
3. Roll Call
4. Approval of Minutes
  - a. March 7, 2019
5. Short Term
  - a. Flooring
    - i. Flooring Choice
    - ii. Room Choice
    - iii. Companies to Bid Project
6. Long Term
7. Other Business
8. Adjournment



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# Minutes of March 7, 2019 Interior Decorating and Ball Room Committee Meeting

## 1. Call to Order

The meeting was called to order at 2:33 PM by Richard Ryan, Committee Chair. Committee members present included Carol Herlihy, Arlene Halsey, Lois Berardi, and Richard Ryan. Jessie Schminke was not present.

## 2. Proof of Notice

Tyler Brown, association manager, stated that notice of the meeting had been given in accordance with board instruction.

## 3. Approval of Minutes

### a. February 18, 2019

A motion was made by Carol Herlihy, seconded by Lois Berardi, and approved unanimously to accept the February 18, 2019 committee meeting minutes as written.

## 4. Short Term

### a. Cardroom

An extensive conversation was held concerning replacement light fixtures for the long fluorescent tube lights and window drapes. After discussion, the committee recommended the 20" Manhattan light fixture and Trend Pattern 04631-T, Color – Mink for the drapes. It was further recommended that the curtains have a pleater header, be lined, and installed on a bronze rod to match the other metal hardware in the cardroom. The committee asked that Karen provide samples of the other drapes considered for board review before the March 23, 2019 board meeting.

## 5. Long Term

Several long-term items with a focus on replacement flooring for the cardroom as that carpet is showing significant signs of wear and the material used there will need to be utilized throughout the first floor east building common areas including the cardroom, lounge, ballroom, and lobby.

### a. Flooring

Discussion on flooring centered around the recommended Luxury Vinyl Plank (LVP). Several different samples were looked at with discussion concerning the thickness of the material, installation variations, costs, sound absorption, and usages. After significant discussion, it was requested that further samples be obtained for consideration.

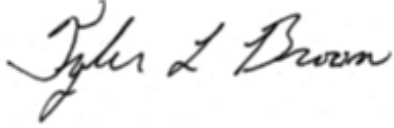
## 6. Other Business

There was no other business to come before the committee.

**7. Adjournment**

With no further business to come before the committee the meeting was adjourned at 4:20 PM.

Respectfully,

A handwritten signature in black ink that reads "Tyler L Brown". The signature is written in a cursive, flowing style.

Tyler Brown CFCAM, CMCA, AMS, PCAM  
Manager, The Ormond Heritage

DRAFT