

FRIENDS MEETING OF SAN ANTONIO

Called Meeting for Worship with Attention to Business

September 3, 2017

Attending: Laura Claghorn, Ruth Lofgren, James Mize, Joni Mize, Pamela Boyce Simms, Jane Southwood, Janet Southwood, Ken Southwood, Pat Sweet, William Sweet, Bill Wilkinson, Gretchen Haynes, Recorder, Val Liveoak, Clerk.

Meeting began in silence.

1. Clerk requested the presentation of the following report:

Property Committee Report

The air conditioning in Phase 1 was reported to be inadequate on 21 July: the library and children's rooms were warm, about 82°F, whereas the toilets felt cold. A/C Technical Services found the compressor had failed on one of the two compressor (outside) units. The compressor in this unit was replaced in May 2016 and is under warranty. Johnny of A/C Technical said that the initial failure probably contaminated the refrigerant lines and that was extreme enough that the cleaning procedure was and would be incomplete, thus this failure would happen again, likely within a year or two. Before the compressor was replaced, the remaining unit failed due a refrigerant (Freon) leak. We were advised that replacing the Freon, up to \$300, would be a temporary fix, a few hours to a few weeks, unlikely much longer. The cost of finding and sealing the leak could exceed several hundred dollars. This heat pump system was manufactured in 2000 and installed about 2001, thus has exceeded its maximum expected life of 15 years. A proposal to replace the unit was solicited from AC Technical Services, Tex-Perts Cooling and Heating, and Paragon Heating and Air, Inc. Despite three reminders after their self-declared deadline, Paragon failed to submit a proposal. The committee sought advice from an HVAC contractor known to one member. This contractor was considered independent as he would not submit a proposal for ethical and geographical reasons. Also, the committee calculated costs in money and carbon dioxide from electrical generation over a 10-year operating life. These calculations were presented to the Meeting at a forum on 20 August to get a general sense of the Meeting regarding money versus environmental impact.

On 2 September, the committee met to consider the information received and proposes a Minute (below).

A Friend requested information on the Meeting's accounts. The Treasurer responded that there were funds totally approximately \$50,000 in our 3 bank accounts as well as \$500,000 in our investment fund.

Friends **approved** the following Minute:

MINUTE 2017.09.03: Friends Meeting of San Antonio accepts A/C Technical Services Option 5, a 5-ton, SEER 18 Champion heat pump, with the scope of work as detailed in their proposal dated 9 August 2017 in the amount of \$11,930.

It was noted that repairs to the Men's Room door, damaged last night, will also need to be done.

The Clerk expressed gratitude to the Property Committee for their work, with the Meeting's agreement.

The Meeting closed with worship.