

West Sandy Community Association Minutes
January 26, 2006

- Meeting called to order by Joe McDaniel
- Prayer was delivered.
- Minutes from October 27, 2005 were read by Paula Turner and approved.
- The Treasures Report was delivered by Delma Shelly and approved.
 - Operating Account - \$200.62 and Donations/Construction Account - \$11,116.36
- Old Business
 - School House - Robert Ellington has been working on securing and straightening walls and leveling interior floor. Mr. Ellington stated that cross joisting of rafters will be necessary to permanently secure structure.
 - Fence - The date of February 11, 2006, with February 18 as a rain day, at 8:30am was agreed on for the installation of the pipe fence.
 - Fence is intended as a security measure.
 - Materials are being donated by Joe McDaniel
 - Jim Woods will call for a line locate.
- New Business
 - It was discussed and agreed on that outside contractors would be called upon for the next stages in reconstruction efforts.
 - Research has been conducted on the use of TDCJ Convict Labor.
 - Labor is free of charge.
 - Warden will review work request and assign an 8 to 10 man crew to work from 8:30 to 4:30 with a 1 hour lunch break. WSCA would need to provide lunch for the workers.
 - WSCA would need to provide a contact person, a working plan and materials needed to complete the days work.
 - Any special equipment would need to be provided by WSCA.
 - Mr. Ellington recommended that a Scope of Work be developed.
 - A committee was formed and committee members will supervise the TDCJ crew. A meeting was scheduled for Saturday, January 28, 2006 at 9:30 am to begin process. The Scope of work is to be approved by the Board.
 - Margaret White will help coordinate with TDCJ once the scope is approved by Board and recommended that the Scope of Work being developed be through the completion stage.
 - It was decided that the WSCA Board would meet and then make a formal request through the Wardens office for a labor crew. The board will need to provide pictures and proof of the historical nature of the facility along with the work request.
- Dues are due in January 2006 and will be considered delinquent in March 2006. Officer elections will be held in March. \$10 per individual and \$15 per family.
- Next meeting, February 23, 2006 PM at Ebenezer Baptist Church.
- Meeting was adjourned.