



Agenda

Regular Meeting of the DTHC BOD

Date: Thursday, May 1, 2018

Place: Conference Call

Time: 9:00 am

CALL TO ORDER - President

ESTABLISHMENT OF A QUORUM – President

APPROVAL OF MINUTES – February 7, 2018

APPROVAL OF AGENDA – May 1, 2018

AGENDA ITEMS FOR ACTION / REVIEW - Secretary

Agenda Item #1

Approve Luxton Trust investment.

Recommendation: That the Board approve the Luxton Trust investment.

Agenda Item #2

Authorize Daniel Hearn, Doug Eaton, and John Johnston as signers on the Vanguard account.

Recommendation: That the Board approve Daniel Hearn, Doug Eaton, and John Johnston as signers on the Vanguard Wellesley Fund.

Agenda Item #3

Approve requesting the water proofing contractor to return our \$1000 deposit.
John.

Recommendation: That the Board approve returning water proofing contractor \$1,000 deposit to DTHC.

Agenda Item #4

Budget status update as of March 31, 2018

Recommendation: That the Board receive a budget status report from the Treasurer 3rd quarter FY 18, ending March 31, 2018.

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Agenda Item #5

Budget status report on TV room conversion expenses to date from the Treasurer.

Recommendation: That the Board receive a budget status report on the TV room conversion expenses to date from the Treasurer.

Agenda Item #6

Capital Campaign funding report.

Recommendation: That the Board receive an update from the Secretary regarding pledges and donations received to date at the Sigma Nu Educational Foundation – tax deductible and non-tax deductible.

Agenda Item #7

Monthly Lawn Service - Summer & Fall

Recommendation: That the Board determine if monthly lawn service is needed from March 15th to November 15th to keep fertilize, remove leaves, and keep grass trimmed.

Agenda Item #8

Living Room Large Area Rug

Recommendation: That the Board determine if the purchase of a large area rug for living room to protect flooring from constant moving furniture is needed

Agenda Item #9

2018 Contract for Isabella Sciuto as House Director

Recommendation: That the DTHC take control of the contracting process for the DT Collegiate Chapter Resident Advise for the 2018-19 school year.

Agenda Item #10

Removal of large oak tree in the front yard.

Recommendation: That the Board take action to move the dying oak tree in the front yard.

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Agenda Item #11

Front door lock - Keypad repair and Room Door Locks.

Recommendation: That the Board determine when and how the front door locking function should be improved as it is currently not functioning properly.

Recommendation: That the Board discuss the general keying of all spaces including the exterior doors and determine if this should be a funded repair / maintenance matter.

Agenda Item #12

Summer Work Party

Recommendation: That the Board discuss and decide if a summer alumni work party should be scheduled to work on landscaping.

Agenda Item #13

Lease agreement

Recommendation: That the Board hear a report from the secretary and treasurer regarding recent discussions with the collegiate DTCSN.

Agenda Item #14

B. Grant Construction Contract Update

Recommendation: That the Board receive a report from the secretary and treasurer regarding recent discussions with B. Grant Construction

ADJOURN MEETING – President

Notice

This agenda and related documents are posted on the
DTCSN Website – Alumni Section
<http://www.sigmanuosu.org>

Administrative Note

The BoDs reserves to the right to make unanticipated changes to this Agenda that may be the result of unknown circumstances at the time of this printing and distribution. The meeting date and time may be postponed due to unforeseen Board member conflicts of an extraordinary nature. All attempts will be made to conduct the agenda and meeting as announced.