

Minutes: P&R District #1 BOD; April 9th 2013

Meeting convened at 6PM at the LBJCC.

Present: Larry Robinson (Board Chairman and Building Administrator), Richard Hull (Treasurer), and Board Members Dennis Schmitt and Cathy Bohman, with Bonnie Story serving as secretary. Absent: Gary Elmer.

Guests: None present

Previous minutes: Approved March minutes on a motion from Dennis Schmitt, Richard Hull seconded, approved 4/0. The Board re-initialed a copy of the minutes since the first set was sent to the County with the new officer information.

Treasurer's Report: There is \$11,917.00 in the general fund and \$16,000 in the emergency fund. Vouchers numbered 78203-78208 totaling \$1495.24 were approved, Dennis Schmitt moving and Larry Robinson seconding.

- Power bill expense – Dennis Schmitt noted that it was way up but should be back down, presumably that was due to the extra usage by the City Pacific crew. Larry Robinson noted that this was the last bill from PSE, and that hereafter, the electricity bills would be coming from the PUD.
- Emergency Fund contribution: Richard Hull suggested that regardless of the passage or failure of the levy, we should make our customary quarterly contribution of \$2000 into the emergency fund. All agreed.

Calendar: Dennis Schmitt got Board permission for the Women's Club to post a flyer at the LBJCC announcing the dedication event for Arlene Hutt's memorial bench. Also Dennis confirmed that it was OK to keep the bench indoors until after the awning installation. The bench will be placed securely in front patio after that.

Old/Ongoing Business:

- Condition of back/side **lot surface:** Not acceptable currently. Dennis met at the site with Doug Reeves and Ryan from City Pacific. Discussion: Dry weather is needed. The 4" rock that is there should be left in and the area should be leveled, compacted, and made smooth with a "loop" road. The old volleyball poles should be removed.
- **Web page:** Richard Hull and Bonnie Story /Storyboard Productions will meet with Bill Whitney and check on domain name settings and renewal status. The new website for www.Toandos.org will be done soon. Richard Hull moved that the P&R #1 take over sponsorship of the domain name registration from Bill Whitney, who has kindly donated the fee for many years. Dennis Schmitt seconded.
- **Awnings:** Larry Robinson reported that Laron Williams is working on a proposal to replace the front awning. A local company called "Awnings of Distinction" will also provide a quote. He noted that the old awnings are being taken away.

Richard Hull gave an **election update** regarding the levy. 260 informational letters were sent out, with 6 coming back undeliverable. Dennis Schmitt added that the first preview of voting results would be available on April 23rd from the registrar.

New Business

Other Building Issues:

- **Dennis Schmitt - Replacing Parking Bumpers** in front of building. Item tabled for further discussion. They range around \$25 each, precast. Tabled for further discussion.
- **Mowing:** Myra and Joan have done that in the past, will be needed soon. Larry R. will inquire with them about starting. Cost is \$50/mow. Tabled for further discussion.
- **Chimney:** Technically that is in need of repair as well. Tabled for further discussion.
- **Replacing Leaking Windows.** All in agreement that the window upgrade should happen even without the levy due to seriousness of potential water-damage expenses. Costs are in the area of \$350 per window, with up to 6 windows suspected of leaking. Richard Hull moved to OK funds for repairs to 6 windows. Larry Robinson seconded and will call soon.
- **Board Biographies:** Bonnie requested short paragraphs from each Board member for the webpage. Those will be emailed in.
- **Readerboard:** Dennis Schmitt inquired about its poor condition. Not the glass-front one, but the older one. He asked permission to repair/remove it, as its condition determines. Group permission was granted.

Meeting was adjourned at 6:40PM by Richard Hull with Dennis Schmitt seconding.

Minutes respectfully submitted by Bonnie Story.