

202 R/H
Cant D.S.

Notes: P&R District 1 BOD; January 8, 2013; meeting convened at 6:06 PM, LBJ Community Center, Hazel Point Road

Present were Larry Robinson, Richard Hull, Gary Elmer and Dennis Schmitt.

Jillian Greenwood has resigned from the board; her resignation is in the office file.

Minutes were read and approved on a motion from Gary Elmer, seconded by Richard Hull, passed 4/0.

Treasurer's report gave a balance of \$9222.20 with a reserve fund of \$16,000.00. Voucher numbers 71884-71892 were approved for payment on a motion by Larry Robinson, seconded by Gary Elmer, passed 4/0.

Calendar was discussed and approved with the addition of a February 9th Womens Club meeting.

Old Business

The 2013 budget has been submitted to Jefferson County.

A motion to resubmit the tax levy for a special election in April was made by Dennis Schmitt, seconded by Gary Elmer, passed 4/0.

Richard Hull will be meeting with Bonnie Story about updating the LBJCC web site and making it possible for special events and announcements to be easily added.

New Business

Front awning collapsed in snow storm. The question of repair versus replacement has been tabled pending passage of the levy. A temporary fix by Laron Williams will be considered. The question is tabled on a motion from Gary Elmer, seconded by Richard Hull, passed 4/0.

Generator failed a cross-over switch during a power outage, requiries attention from Double-D.

The board position vacated by Jillian Greenwood will be announced on the email list with a request for applicants.

Public Comment

No public visitors attended.

The meeting was adjourned at 6:47 on a motion made by Richard Hull, seconded by Dennis Schmitt, passed 4/0.