

## **Minutes: P&R District #1 BOD; March 12<sup>th</sup> 2013**

Meeting convened at 6PM at the LBJCC.

Present: Larry Robinson (Building Administrator), Richard Hull (Treasurer), Gary Elmer, Dennis Schmitt, and Bonnie Story serving as secretary.

Guests: Aly Becker-Nowicki Stratton, HR Bohman, Cathy Bohman, all Coyle residents.

Previous minutes were read and approved on a motion from Dennis Schmitt, Gary Elmer seconded, approved 4/0.

### **Treasurer's Report**

- Richard Hull gave a balance of \$9008.97 with \$16,000 reserved in the "Rainy Day" fund.
- Vouchers # 78195 through 78202, totaling \$1770.61 were approved and signed and a motion by Larry Robinson, seconded by Gary Elmer. Approved 4/0.
- \$1500.00 has been received from the PSE power company for lease of the land for their crew housing and supply storage.
- \$2200.00 was received from Liberty Northwest Insurance for the collapse of the front awning due to snowpack.

### **Calendar**

- Larry Robinson will coordinate with Bonnie Story to remove some old repeating events and update new ones on the Google calendar that is used for the Center.
- Dennis Schmitt announced that the date for the Coyle Community Club dinner has been moved from the 13<sup>th</sup> of April to the 14<sup>th</sup>. Their Board meeting starts at 10AM, the Annual meeting starts at 1PM.
- Aly Becker-Nowicki Stratton added that the Coyle Women's Club is hosting an Easter ham dinner at the LBJCC on Saturday the 13<sup>th</sup>, and will conduct the dedication of the bench in memoriam to Ms. Arlene Hutt, who passed away. Additionally the Coyle Women's Club may be "retiring" the "Soup and Games" night for lack of attendance, but they will vote on that at their next meeting.
- Richard Hull suggested that on the new website we should add a note to have notices of reservation of the Center shared with both Larry Robinson and Bonnie Story so we all can be aware at the same time and edit the calendar accordingly.

### **Ongoing Business**

Appointing a temporary P&R #1 Board member:

The three guests present at the meeting are all applying for the seat. The temporary position is only through November 2013 and at that time would be filled by whoever wins the Board seat in June 2013. The three guests, Aly Becker-Nowicki Stratton, HR Bohman, Cathy Bohman, all made statements about their interests and qualifications for the seat and were then excused for Board discussion.

It was a difficult decision as all applicants are very well qualified. The Board felt that appointment of a woman Board member would help to balance the currently all-male Board. Cathy Bohman is now fully retired, which would likely give her more time. Also given her newness to the community, her appointment would be a very welcoming gesture, unlike other small communities where newcomers may be shut out. Her background as a Lutheran pastor for 35 years is impressive and undoubtedly she would bring strong communication skills to the Board.

Aly Becker-Nowicki Stratton is a huge asset to our community and is very active in the Women's Club, she does however still work with her nonprofit therapeutic horseback riding kid's foundation and could be more short on time than Cathy Bohman.

With those considerations, the Board voted unanimously to appoint Cathy Bohman to fill the temporary seat on the P&R District #1.

It was also noted that Larry Robinson and Dennis Schmitt are both up for reappointment in the next term.

Richard Hull recapped the paperwork now needing to be sent to the County: Jillian Greenwood's letter of resignation, these approved minutes of appointment, and the oath of office which will take place with Cathy Bohman at the County. In the interest of time, the Board will read and approve these minutes at a special session Tuesday, March 26<sup>th</sup> at 9AM.

#### **Old Business:**

- Richard Hull shared materials that will be mailed to 263 relevant households sharing information about the Special Election. These envelopes will be stuffed and sealed by the Board on Tuesday March 26<sup>th</sup> at 9AM. Ballots are being mailed on April 3<sup>rd</sup>.
- The Coyle Women's Club has asked permission to promote passage of the levy with a window sign at the LBJCC. This won unanimous approval from the Board.
- Website Update: Bonnie Story reported that the new site is about 2/3 done and should be launchable by the next meeting. Richard Hull will connect with Bill Whitney about the changes needed to the domain name settings.
- Generator Update: Dennis Schmitt reported that the generator was serviced by Double D Electric. The bill was for \$375. Perhaps a cheaper resource such as Rob Davis can be used for routine oil changes, etc in the future. The low battery issue has been resolved by Double D and maintenance will be simpler now.
- Septic Inspection: Richard Hull announced that the inspection was performed 2-26-13 by Enviro-Check LLC and the system was passed, with a note that the counter meter needs to be repaired.
- Keys: Richard Hull announced that Ben Ezzel gave his A-4 key to Bonnie Story for office access, but has retained his main door key for accessing the WiFi system as needed for modem tuneup and repair, etc.
- Awning Repair: The old awning was destroyed by snow and wind and has been completely removed. The Board will contact both Laron Williams and Brad Bucher for repair quotes. There is urgency, as water damage is already starting due to absence of an awning. Whether levy passes or

now, this must be done even if it means dipping into the Rainy Day fund. The old broken awning can be taken away by a local person interested in the materials BUT they must take all the parts. The idea awning replacement would be the same dimension as the previous one but better-mounted and better-footed. Some repair is needed to the fascia and soffit.

### **New Business**

Wire spools: After the PSE power line work, there were about 45 very large wooden “spools” on the property. Five were set aside for use by the Center, possibly as work tables. The rest all disappeared! And that is fine. The spools reserved are tucked away over by the buildings and have not been touched, it’s clear that they are LBJCC property.

Kitchen rental: Larry Robinson received two inquiries about renting the LBJCC’s commercial kitchen for food product creation, one for pasta, another for caramels, both ultimately for commercial sale. The Board discussed, and decided that the risk of damages is too great and could be very disruptive to community use of the kitchen. Larry will decline these offers and will also pursue having the kitchen removed from the Health Departments website listing of kitchens for rent.

Condition of LBJCC field after PSE use: Dennis Schmitt expressed dismay with the condition of the field and is disappointed with what was promised and what was delivered as far as restoration of the grounds to reasonable condition. He would like to contact “Ryan” the foreman and express his desire for much more finishing work to be done in drier conditions. The area is rutted, swampy, and impassable, contrary to what was promised. The limited grading that was done appears to be compromising runoff drainage on the north side of the Center and that is unacceptable. A curtain drain project there that was done years ago may have been damaged. The Board agreed that follow-up contact is needed. Larry Robinson and Dennis Schmitt will coordinate contact with Ryan.

Gutters on flat-roof portions of LBJCC buildings: Larry Robinson pointed out that these gutters are rusting and need to be replaced/repared and possibly re-hung, as a project for later in the season.

Meeting was adjourned at 7:15 PM.

Minutes respectfully submitted by Bonnie Story.