

Minutes: P&R District #1 BOD; October 8th 2013 6PM at LBJCC

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

Absent: Cathy Bohman. Bonnie Story taking minutes.

Previous minutes: Approved unanimously. DS moved, RH seconded.

Treasurer's Report: RH reported \$9281.00 in the current general fund and a full emergency fund at \$20,000.00. Vouchers 77672-77681 for a total of \$4936.92 were submitted and approved. A copy of the 2014 budget was submitted for signing and for the secretary's files. The total budget for 2014 is \$52,745.00. It very much mirrors previous recent budgets, no big changes. In response to request for a fixed-costs annual projection, RH presented an Essential Expenses Sheet of \$13,389.00 to the board. Discussion ensued. It was noted that we may see some utility costs decrease with the new PUD service. Also noted was a current Certificate of Insurance for the board files.

Calendar:

LR reported that AA meetings were scheduled to return on Sundays at 11 AM. Tuesday morning Yoga is temporarily suspended. Another Saturday concert comes to us Saturday the Ninth, 7:30 PM and features duo "The Gloria Darlings", who have played before and were well-liked. Norman is doing a great job with the shows as always.

Old/Ongoing Business:

Renewal of No Trespass order: LR reported that on September 30th the Sheriff/Process server got the order served, on the shoulder of the road no less.

Parking Lot Bollards: DS received a quote from Bruce Moore for #1,034.58 including 20 bollards delivered and installed with #15 rebar pounded 18" in the ground. Not responsible for anything the rebar hits. LR confirmed lines below the front parking lot to the drain field area. We could use a locator service but pointed out that 18" rebar includes 6" above ground, and anything sensitive is buried well below 12" deep. It was decided that the 100' edge of the driveway coming in from Hazel Point Road does not need bollards. They could be an impediment to mowing and snow removal. The split rail fence will need to suffice to protect the drainfield there and should be fine unless someone is going berserk. LR suggested centering the bollards under each handicap sign to the left and right, and work outward from there for the spacing. The group went outside and paced off four needed on each side of the door, with equal spacing on the other side of the parking lot. RH moved that we accept more bids for the job, and LR seconded. All approved.

Awnings: LR reported that the new gutters are mounted on the front awning and look great. The rear awning will be addressed in spring. Gary E. will take home the remaining 2 pieces of metal awning left over and RH will move the leftover lumber inside for the winter.

Chimney: Not leaking. May be fixed! LR Will observe.

Sport Court: GE reported four quotes for the paving and striping services. The two quotes from Mountain Hill and Northern were very similar; the one from Lakeside was very high. They do include some additional coatings but are high overall. DS noted that we will need some cars kept off the court; some fencing solution will be needed. P-Patch garden traffic turning around would need to keep away. RH noted that Mountain Hill could be preferable since they are a local business. GE noted that costs are coming in higher than expected at about \$15,000. RH noted that we need to think about it for next year at the soonest and keep considering who would benefit, who would not benefit, would it be a liability at any time, and is it a fair use of public monies overall. Discussion ensued of possible funding sources including the Seahawks which may have a fund, or another public or private grant source. GE proposed that the issue be tabled for further research. All agreed.

Table Legs: Sliders are working well. LR will connect with Darrell Parlapiano when he is back at his property in winter about crafting some cross pieces for the undersides of the tables.

New Business

DS: The utility closet shelving and organizational layout needs an upgrade. LR and DS will look at some options including a bifold door, heater removal, shelving, etc.

LR: No Smoking signs are needed, he will find some.

LR: Generator service is needed, the battery may be in need of replacing and the unit is blowing fuses. DS suggested contacting Fredericks, LR will do so.

Meeting Adjourned 7:08 pm