

## **Minutes: P&R District #1 BOD February 14, 2014 6:00PM at LBJCC**

**Present:** Larry Robinson, Richard Hull, Cathy Bohman, Gary Elmer, Dennis Schmitt. Bonnie Story taking minutes.

**Previous Minutes:** RH moved acceptance. DS seconded. All approved.

**Treasurer's Report:** Vouchers 78373 to 78377 totaling \$2055.80 were approved. The total balance available stands at \$10,688.12.

DS noted the cleaning payment of \$500, which was above normal. RH stated that cleaning the oven was included, and that was a pretty big project. The cleaning bill varies quite a bit when a special project like that comes up. Discussion ensued and it was resolved that the estimated cost of cleaning should be raised in the budget outlook to better reflect the projected cost of cleaning with occasional projects as needed. RH agreed to do so.

**Calendar:** LR stated that the concert scheduled for February 23rd had been cancelled. There is a farewell party and ice cream social planned for departing residents Tristan and Aubyn Banwell on Sunday the 16th at 4PM. RH requested that Bonnie print the monthly calendar in "Agenda" view for reference at the Center, Bonnie agreed.

### **Old/Ongoing Business**

**Re-keying of the Center:** RH will contact "Terry's Locksmith" who did the job in 2009. We will contract for 10 master keys and 15 front-door keys. LR will make a log book of who gets the new keys and send out notices to known key holders to exchange their old keys for new. Front door key recipients include Coyle Women's Club, the Coyle Community Club, Sharron who does cleaning, Norman Johnson, Pat Robinson, the leader of the AA meetings, Ben Ezzell, and a few others at LR's discretion who will be noted. All Board members and secretary will get full access keys.

**Defib and CPR Classes:** Mo Moser has not yet set a date for that but LR will advise.

**Flame/heat Shield on side of Stove:** This possibility was suggested by Pat Robinson but on discussion it seems better to do without. Laron Williams had mentioned to LR that those shields can become themselves hot, and can become a source of ignition, possibly after the fact. It would be safer to leave the area exposed so any scorching would be clearly visible. There has been no scorching yet. It was decided by the group to refrain from pursuing a heat shield for that spot.

**Cabinet Door:** RH fixed it.

**Flooring in Kitchen:** The 2nd bid was received, from Shoomadoggie in Poulsbo. The bids were nearly identical. Shoomadoggie included \$600 for moving the appliances in and out. It was decided that Laron William's quote of \$250 was superior for that part. Due to McCrorie being a Jefferson County company, the preference will go with them. DS moved that we accept the McCrorie bid, GE seconded, all approved. A few follow up details: DS requested confirming the commercial warranty terms carefully. CB

and RH will go to McCrorie and check out larger samples than the small swatches and confirm the material / color choice that was made. Scheduling the work could be tricky. One of the Mondays in March should work to coordinate Laron and McCrorie together.

**Fridge Repair:** Discussion of the linoleum led to the fridge topic. The repair is yet unfinished. Also the gasket on the fridge door and the pilot igniter need work. The repair should be coordinated with the linoleum job. LR will pursue.

**Sport Court:** GE reported that Laron gave him a quote for just the gravel (rolled) for the entire walking track at \$16,000. Sticker shock ensued... GE said that grants are underway, especially the Cheney grant and that could make the project attainable. GE will bring a sample of an excellent modern sport court surface made by a Kirkland firm to the next meeting. DS noted that in estimations of the walking path costs, please aim for ADA compliant width of 6 feet despite extra costs of doing so. GE confirmed that path width of six feet as a goal. GE is pursuing a quote from Lloyd Krause and hopefully others as well.

### **New Business:**

**Dishwasher:** DS shared an example of a commercial style dishwasher that could be great for the kitchen. It does dishes to 180 degrees in 6 minutes! The price tag is high at \$2899.00 but that is probably not out of line for that style of modern machine. Something to think about in advance of the current dishwasher failing.

**Flyers on Windows:** DS commented that we could look into some plastic holders for the flyers that are currently being scotch-taped to the glass. That looks shabby and then leaves a sticky mark later. Some holders could be a nice upgrade. DS is willing to get prices and ideas for the March meeting.

**Wooden sign at Coyle/ Hazel Pt intersection:** CB noted that this large wooden sign was recently smashed, possibly by a car? The lost sign is not LBJCC property but is rather a community sign that has recently been nicely painted with a mountain mural by a community member.

**School Prom Dance @ LBJCC:** LR reported that he received a call from Veda Wilson at Quilcene School. On Saturday, May 10th, she is interested in holding the Senior Prom at the LBJCC from 8PM to 11PM. They would decorate the Center the night before on Friday the 9th. The CCC meets that day but there would be no conflict. We would not charge a fee. There would be minimal (if any) use of the kitchen. It was decided after discussion to allow the event, and to have faith that the kids would be well supervised, as Veda has a wonderful reputation for this. LR will get back to Veda with the good news. Bonnie will add to calendar after final confirmation.

**Meeting Adjourned** 7:15 PM All approved.