

Minutes: P&R District #1 BOD August 12, 2014 6:00PM at LBJCC

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

Absent:. Dennis Schmitt

Previous Minutes: RH moved acceptance. LR seconded. Two ayes, two abstained.

Treasurer's Report: RH reported that the Available balance is \$17367.06. Vouchers #78413-78420 for a total of \$5940.00 were approved.

- Discussion: The **bill for landscaping** came in very high at \$581.35. There had been a miscommunication; however the work done is very good and exceeds expectations, and it's still a good value. Cynthia Wilhelm did submit a detailed invoice. Agreeing that on a one-time basis, with more clarity next time, RH moved to approve the voucher. LR seconded, all approved.
- Discussion: **How best to pay for the window replacement.** The county may have reimbursement or invoice requirements that we need to let the company know about. Or they may want a deposit. It was noted that the county prefers to pay afterward and we may need to ask for terms. LR agreed to contact Dahl and inquire. RH offered to put the deposit on a credit card and be reimbursed to cover a deposit so they can get started, if that would help. RH then tore up voucher #78416 for the amount of \$4175.38 to possibly replace with another one under terms.

Calendar: LR reported that a two-family concert was coming. GE stated that there is a CCC board meeting and general meeting on Saturday the 31st from 10-12:00 PM. LR cautioned that AA uses the space on Saturday from 11 to noon. GE agreed to reschedule to 1PM to 3PM.

Old/Ongoing Business

Sport Court: Discussion was made of the sport court bids. The one from J&E was thrown out for being too high and not including prep work. Laron's and Bell's bids were essentially the same, both appeared short on rebar. GE requested action on contracting for the work. RH expressed a change of heart, not being certain enough about the demographic need and public interest level, given the costs. Also discussed was the need for expensive extras like fencing, signage, equipment such as balls etc for which we do not have bids yet.

RH suggested using a survey to gauge public demand and opinion. All agreed that an online survey would be beneficial with an offline, in-person version at the Center. All agreed that senior health is a major ongoing demographic theme. The group discussed and designed the survey questions. RH agreed to share the survey with the board first, then online with the public, and report back with findings.

Fridge repair: Done

Water Sample: Pending.

Stove repair: Pending

Awning Painting: Dave is still interested but very busy. He will be in touch when he gets a break. He does want to do the job.

McCrary Coupon: RH discerned that the \$100 off was only effective if you spent \$900. Not having a need for that, the coupons were disposed of.

Roofing on Flat Roof Sections: RH contacted two "torch down" contractors. Apparently "hot-tar-and-mop" style is not done any more... In any case he will request bids for the flat roof sections only. Alan Roofing and Cherry Street Roofing in PT do offer torchdown service.

New Business

Garage Sale: LR announced that Tom Eastgard asked about doing a yard sale at the LBJCC again. For no fee. All agreed that it would be OK as long as nothing is left at the Center. It is not scheduled, he was inquiring about it generally. Board approved of the idea unanimously.

Announcements: GE will not be attending the next meeting. RH will share the survey results with the board by email.

Meeting Adjourned at 7:20PM RH moved, CB seconded, All approved.