

Minutes: P&R District #1 BOD July 8, 2014 6:00PM at LBJCC

Present: Larry Robinson, Richard Hull, Dennis Schmitt. Bonnie Story taking minutes.

Absent: Cathy Bohman, Gary Elmer.

Previous Minutes: DS moved acceptance. LR seconded. All approved.

Treasurer's Report: RH reported that the Available balance is \$22,988.89. Vouchers #78404-78412 for a total of \$1030.37 were approved. RH moved to approve the vouchers, LR seconded. DS inquired about a projected budget, RH agreed to provide one at the next meeting. RH reported that McCrorie Carpet One sent two \$100 gift cards as a thank-you for our business with the linoleum installation. RH will call and inquire about indoor-outdoor carpet for the back patio possibly.

Calendar: LR reported that the CWC will hold a fundraising carnival on the 19th. The CWC also wants to meet on July 10th at 2:30. DS reported that a memorial service is being planned for the 9th of August. The CC Board is meeting at the LBJCC from ten to noon so the memorial service will need to start at 1PM ideally. DS and RH will network to Ms. Jeannie Walker about that.

Old/Ongoing Business

Sport Court: The two bids for the pad installation were discussed. Laron's bid came in at \$8325 and J&E Construction came in at \$7200 with no ground prep included. An expected cost to complete the bare-bones sport court, with hoop, is probably \$9,000 without fencing around it, which is needed to exclude cars and keep stray basketballs in. A 5 or 6 foot fence will be needed as bollards are a hazard to the players and curbs are a tripping hazard. A setback of about 10' from the pad would be best for the fence placement. Balls for basketball etc would need to be acquired and maintained outside somehow without being stolen. Adding a "backboard" for solo tennis or squash would be an additional cost to be researched. Discussion of the overall merit of the sport court ensued. Would it be used by any but a tiny minority of residents / visitors? Would a walking track be more universally used and appreciated by a broader and more relevant demographic, therefore a better use of tax money? The discussion will be tabled until GE and CB can be present. Other possible expenses that could be more universal besides the walking track could be a gazebo for picnics, or an enhancement to the community garden, which is well used and has cost the district nothing so far.

Window replacement: DS asked if the 5 windows were scheduled, LR said they are not but will schedule it. They are about \$389 each totaling about \$4,000 for the whole rear row of windows except the one already replaced ("The Bear Window")

Refrigerator Repair: LR is having a lot of trouble scheduling follow-up but will keep at it. The repairman supposedly has parts for the stove repair but at this rate let's use someone else more responsive for the stove repair but use the same service to finally finish the fridge repair.

Water Sample: DS asked about the water test, LR will schedule.

Awning Painting: DS would like the painting of front and back awning underneath's scheduled with Dave, given the current fine painting weather.

New Business

Internet Speed: RH will initiate a speed upgrade with CenturyLink for the Center, preferring to continue with all the same hardware if possible. May cost \$11/month more, all approved the expenditure.

Patio furniture: DS asked if we are interested in adding to or upgrading the outdoor chairs and tables. Trouble is that they should not be so nice as to be a temptation for thieves. It was discussed and decided to perhaps add more if it's on sale but to stay in the same plastic resin type as we are using now.

Flowerbeds in front: DS asked about a seasonal clean-up in the front garden beds. Cynthia Wilhelm will be contacted and hired for a cleanup session and chip mulching. LR moved that the Board authorize \$100 for the job, RH seconded, all approved.

Meeting Adjourned at 7:05PM All approved.