

## **Minutes: P&R District #1 BOD May 13, 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:** RH reported that the Available balance is \$23, 135.31. A survey was received from the census, RH filled it out. Vouchers #78393 - 78397 for a total of \$471.81 were approved. DS moved to approve the vouchers, CB seconded.

**Calendar:** LR reported that the next "Concert in the Woods", the "Village Idiots," is supposed to be well-attended and has a local base of musicians. CWC will have a kids' carnival on July 12th. The Google calendar has been misbehaving again. Bonnie will check the Google calendar settings and adjust or replace the calendar adding a custom graphic header if possible. Printed pages in "agenda view" would be nice to have, to post in the office. Dog training class has dissolved. DS announced that the ZPPOA will meet on Sunday the 25th at 1PM. LR reported that the school prom dance held at the center went really well, no mess, no hassles and a good time was had by all. One table leg did get damaged but that is not a big deal. LR announced that Jeannie Walker may like to have a memorial at the center in August for her late husband Chuck. Will announce more news when available.

### **Old/Ongoing Business**

**Pics on website:** CB asked Bonnie if the Mike Zintel aerial shot that he provided to the Center could be used in the website.

**Sport Court:** GE reported latest findings, Laron Williams' quote for the asphalt pad came in at \$8,325.00. The grant was rejected. GE will bring another bid or two next time if possible. Laron should be able to get a basketball hoop assembly for not much money once the pad is done. CB reported on a sensible possible upgrade for the walking track idea of adding "SAIL" (Stay Active Independent Life" program signage which directs eight gentle callisthenic-style exercises for walkers. The group decided that the side of the yard shed could be a good protected visible spot for the signage and accompanying handrail. Money for the signage could be available through an O3A grant called "Older Amenities". Additionally a class for living with chronic diseases is available and could be very beneficial. O3A handles the registration. Working with Barbie Rasmussen. CB will report back.

**Kitchen Issue:** DS asked if the refrigerator leak repair was done, LR said he would stay on the issue with the repairman. DS also asked about the stove igniters, LR said they are OK.

**Window replacement:** DS asked if the 5 windows were scheduled, LR said they are not but will schedule it.

**Horseshoes:** RH proposed that the horseshoes be placed outside right in the pit to encourage use, rather than store them in the office.

**Gravel for parking lot:** DS stated that a new supplier, Aaron, has this on his schedule, he is approved for up to \$2,000 for that.

Exterior Refinishing: LR reminded that the season is almost here and asked about scheduling the painting of the new awning sections and the sides of the building. DS asked if any quotes were in hand.

## **New Business**

**Mowing:** Mayra joined the meeting and asked for an increase of \$5 per mowing session for fuel costs. The Board advised that they would discuss it. DS asked if that increase is enough. The board discussed it and GE moved for an increase from \$50 to \$60 effective immediately. DS seconded and all approved.

**P-Patch Garden:** GE reported that all is going well out there. There are two vacant lots. CB suggested advertising that on the Toandos email list. DS asked if the alder trees are encroaching. Next year we will need to trim them.

**Meeting Adjourned at 7:00PM** All approved.