

Minutes of P&R District #1 BOD Meeting

April 14th, 2015 at 6PM

Present: Larry Robinson, Richard Hull, Dennis Schmitt, Cathy Bohman.

Absent: Gary Elmer. Bonnie Story taking minutes.

Previous Minutes: Motion to approve made by RH, DS seconded. All approved.

Treasurer's Report: RH reported a balance of \$23,311.25 and submitted vouchers #78522-78527 for a total of \$1,461.88. DS moved to accept the Treasurer's report, CB seconded, all approved. RH suggested that plastic trash can liners be added to the list of maintenance items pre-approved for purchase by Pat Robinson. DS moved to accept, CB seconded, all approved. RH also reported that a payroll survey from the US Census Bureau was filled out. It was easy since there is no payroll, just stipend. Lastly, RH reported that Liberty Insurance from the County is the best for the Center's insurance. This includes an additional liability umbrella benefit that extends beyond the county's core coverage. Currently the LBJCC is covered through 2020.

Calendar: LR reported that the Women's Club dinner is on the 23rd and game night is on the 9th. Soup and Games returns on Tuesday the 19th mid-day. Concerts continuing. DS reported the ZPPO group meets on Sunday the 24th from 1 to 4PM for the property owners' annual meeting.

Old Business

LR: Water sample pending. Mowing will start soon after a patch of dry weather. Myra will be contacted.

DS: Will remove the old file cabinet, unlock it, and determine who to contact regarding its contents. With good painting weather the shed will be painted, details pending.

New Business

DS: The Ham Radio tower may be set for removal by Bill Whitney's son. It was originally associated with the Key and Mic Club in Port Townsend but status is not certain. Will report on news.

GE: The P-Patch crew wants to straighten the garden shed and repaint. All approved. LR requests removal of the old rototiller and disposing of it however.

Gazebo: DS presented sketches and discussion ensued with the rectangular 14 X 18 foot size favored. Roof would allow 2 foot overhang. No sink or sewer connections. Lighting/power needed? DS will get rough quotes from Terry. Future discussion: Tables, BBQ position, music concert use, gazebo location (perhaps moving the old shed would open up a nice spot), possible countertop, poured pad vs. gravel.

Adjourn 6:30 PM

Tabled projects pending better weather: Roof screw inspection, dishwasher, flat roof repair, sport court, awning painting, bollard area, outdoor furniture review.