

Minutes of P&R District #1 BOD Meeting

February 10th, 2015 at 6PM

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

Previous Minutes: Motion to approve made by GE, CB seconded. All approved.

Treasurer's Report: Current available balance is \$27,863.56. The recent timber tax input portion was significant and amounted to about \$5,000. Invoices 75807, 75808, and 75811-75812 were approved, GE moved and CB seconded. All approved.

Calendar: LR reported on more concerts coming up. The Women's Club cancelled an event on the 21st due to Moe Moser's memorial service at the Quilcene School. The Women's Club will be helping with the large potluck. The most recent concert "The Fire Inside" was a very well attended show.

Old Business

Rear Gutters: RH reported that the rear gutters were installed. Downspouts may also get replaced. There is rotten metal in places. A small repair can be made temporarily but would take a very tall ladder.

Water Sample - pending

Stove repair - Gasket repair is finished, LR has not received a bill.

Generator service - LR reported the service is done, a new regulator was installed.

New Business

CB proposed making a review of the outdoor furniture in dry weather.

LR suggested a splashblock at the NE corner downspout. Eventually a trench and diversion pipe will be needed, to install in good weather.

Adjourn 6:14PM

Tabled projects pending better weather:

Picnic structure, roof screw inspection, dishwasher, flat roof repair, sport court, awning painting, bollard area.