

P&R District #1 BOD Meeting

January 13, 2015 6:00PM at LBJCC

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

Previous Minutes: RH moved to approve, DS seconded, all approved.

Treasurer's Report: RH submitted vouchers #78445 to 78452, #78505 to 78506, and #78509-78510. RH reported that the available balance is \$18,324.31. The Rainy Day fund contains \$20,000. Treasurer's report was moved for approval by DS, CB seconded. A grant for \$200 from the Quilcene-Brinnon Garden Club was received to be spent on fencing supplies for the P-patch expansion. That expense was moved for authorization by RH and seconded by CB. RH continued with announcements that the budget was approved by the County, that the signature authorization forms are here and need to be filled in, and that the election guide was received for 2015. Incidentally we have 349 voters in our P&R district, out of which 258 voted last time which is a very respectable rate.

Calendar: LR reported that there is a concert coming up Sunday with the NFC playoff game to be shown on the big-screen TV before the concert, with the show starting immediately following the game. LR noted that the Lobo Del Mar show was extremely well-attended and enjoyable. The Coyle Women's Club was in touch about having an event on the 22nd which should be fine.

Rear Awning Construction: The rear awning construction is complete and of good quality. The gutters are needed asap. A \$500 cap on the gutter expense was moved by DS and seconded by LR. All approved. LR will contact Giraffe.

Roof News: LR reported that Terry, the rear awning construction contractor, noticed that some screws are missing from the viewable section of the metal main roof, and that could be the source of the mysterious chimney leak that has defied repair so far. Also, in more great news, Terry feels that the screws on the main metal roof CAN be replaced. This may mean that a major re-roofing of the LBJCC could be deferred for some time, with just the simpler job of replacing and thereby tightening the screws. Terry proposed replacing the missing screws with the arrival of some better weather. The Board negotiated a \$500 expense cap for Terry to replace the missing screws and to inspect the other sections and replace other currently missing screws as needed. And to also report back about any other issues observed. We need for Terry to provide an estimate of doing an eventual replacement of ALL the screws as discussed. RH moved, GE seconded, all approved. LR agreed to be present at the time Terry is on the roof.

Picnic Shelter: DS spoke with Terry about doing an estimate for a simple 4-post structure with pitched roof and beams. Terry is interested and they will discuss it more. He demonstrated good workmanship on the rear awning.

Dishwasher: DS reported that research is pending. Would be great to see one in action and find out for current users what is recommended. Possible field trip out to Olympic Restaurant Supply near Sequim. Will keep on agenda for spring action. Estimated cost still at about \$3500.

Old/Ongoing Business

Water Sample: Pending per LR

Stove repair: Pending, gasket needed per LR

Kitchen Linoleum Follow-Up: LR reported that Dan from McCrorie's came out on Thursday. He had spoken with the manufacturer. It was determined that the discoloration is ground-in dirt entering the porous texture. Dan suggested a soaking with Windex and then scrubbing in problem areas. A sealer to apply could be explored. But basically the surface is porous enough to allow deep soiling, and not much can be done. LR is wondering how long it can be expected to last with frequent soaking and scrubbing as recommended? A sealer could just trap in more dirt itself, or promote a slippery surface when wet. It's not the product we had hoped for but may be a disappointment we have to live with. May try using a rubber mat on top if that does not just leave more marks.

Water Hose sign and/or valve: LR got a backflow preventer and it's working. Some users seem to want to remove it along with the hose, but so far the next user just puts it back on.

Bollard Area, North side of building: DS will do some reinforcing in better weather, will notify other board members to help if they are available.

Tabled Spring projects: Flat roof sections, sport court, awning painting

New Business:

Generator service: LR reported that the generator needs servicing. There may be an issue with quitting when it runs. DD is the only service authorized to work on Guardian machines. They are expensive and have not demonstrated a lot of competence in the past. LR will supervise the work. The group agreed to prioritize the expense at a maximum of \$1,000. GE moved, DS seconded, all approved.

Announcements

LR: Norman Johnson asked to renovate / clean up the bookshelves at the back of the room. LR told him to go ahead.

DS: The old speakers can go, they are huge and not attached to anything. RH will remove immediately.

Adjourn 6:50 PM RH moved, GE seconded.