

Minutes of P&R District #1 BOD Meeting

June 9, 2015 at 6:00PM

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

Taking minutes: Bonnie Story

Previous Minutes: RH moved acceptance as corrected. GE seconded. All approved.

Treasurer's Report: RH reported an approximate available balance of \$36,000, printed report not available. Notable income from Alcoholics Anonymous (\$50), Property tax (\$2,200), Timber Sales (\$2,400), and Timber Tax (\$300) was discussed. Submitted vouchers #78535 to 78540 for a total of \$1227.41 for approval. Discussion of expenditure for outside spigot replacement. CB moved to accept the Treasurer's report, DS seconded, all approved.

Calendar: LR reported on a regularly scheduled Saturday concert and one coming up before then which is on Friday. Women's Club BBQ dinner scheduled for Saturday the 13th.

Old Business

Gazebo: Two bids for the picnic shelter constructions were discussed. One from Terry Dahlins for \$4500 (Chrissy Childers representing) and one from John McClain for \$8175 (present). Some Q & A clarifying the bid details ensued. Guests were thanked and excused. Further discussion determined that McClain Construction bid was preferred for the picnic structure, and Dahlins' services are preferred for painting of awnings with light gray, not to exceed \$2500. Discussion of liability concerns with workers, particularly on the roof for replacement of missing screws. CB will inquire and report back to the Board.

New Business

P-Patch request from Jackie Gardener: An expansion of the P-Patch is needed. It is now at capacity and needs to be enlarged. Some work and materials are already donated by the Ortmann's and the Garden Club grant (\$200). Jackie requests a grant of up to \$500 from the Board for additional materials needed for the improvement, for a total amount of up to \$700. DS moved, CB seconded, all approved.

Solar Power: Discussion ensued of the merits of the steep south-facing roof of the LBJCC and the community interest in exploring solar power, starting with getting quotes. Jackie Gardener has offered to start the research for free. All approved, GE will let her know.

Carpet Cleaning: Sharron is no longer doing the rug care. Discussion of having Karen Gale do it similarly with quarterly spot cleaning and shampoo twice a year, for \$15/hour. LR will pursue a verbal agreement with Karen for the services.

Meeting Adjourned 7:20PM

Tabled projects: dishwasher, flat roof repair, sport court, bollard area, outdoor furniture review.
Submitted by Bonnie Story, Secretary