

Minutes of P&R District #1 BOD Meeting

October 13, 2015 at 6:00PM

Present: Larry Robinson, Richard Hull, Dennis Schmitt, Gary Elmer and Cathy Bohman.
Bonnie Story taking minutes. Guests present: CherylAnn Schmitt, Bob Thulin.

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

Treasurer's Report: RH reported an available balance of \$16,415.07 and submitted vouchers #78568 to 78578 for a total of \$6162.03 for approval. DS moved to accept the Treasurer's report. CB seconded. All approved. Discussion of overage for Terry Dahling payment - that included extra work done to treat the windowsills and the mailbox repair. Note was made that on 10-31-15 the tax payments come in. AA made a \$60 donation to defray costs for using the room to meet in. Certificate of insurance was provided for filing. The projected 2016 budget was approved as submitted for sending in to the County. DS moved, GE seconded, all approved the 2016 budget. Also a curious refund opportunity of \$49 was offered from the county. To avoid confusion, a unanimous decision was made to pass on pursuing the refund.

Calendar: LR reported on the regularly scheduled events, including a Sunday matinee concert. On Oct 24th the use of the hall has been reserved 3 to 6 PM for a political meeting with local residents. DS pointed out that the CCC always meets on the second Saturday from 10AM to noon. It was omitted from the recent calendar and a schedule conflict arose as a result.

Old Business

Gazebo: LR received an estimated to stain the new gazebo of \$1000. Discussion ensued and LR agreed to check with Terry about details of that quote. Issue tabled until more info is gathered.

Awnings: Terry Dahlin completed the painting under the awnings.

Private Use Contract & Private Use Cleaning Instructions: CB submitted the final draft and one small pronoun change was suggested, otherwise approved.

Horseshoe Pits: DS is still planning the removal of the horseshoe pits.

And: RH reported that the leaning Alder tree was removed, LR reported that the windowsills were painted, and a generator service with purchase of a \$53.00 kit will be done by Rob Davis.

Men's room toilet: LR reported that it was removed and replaced by Coon Plumbing for \$416.

Garden Shed: GE reported that it went over budget due to plywood costs. It cost \$423 and that was \$123 over the authorized amount. The shed was primed and painted, and looks great. DS moved to adjust the payment up to cover the overrun. LR seconded, all approved.

Food Bank: Bob Thulin will get a key from LR and open the doors until he leaves in winter, but help is needed beyond that. Ken Silvers and Norm Johnson have done the pickup of food, unsure how long they can do it. Per LR, The JeffCo Food Bank Assoc has washed their hands of it. Whatever happens beyond that is up to the Coyle community. The Board's only issue is authorizing the key holder to open the doors.

Keys: LR stated that updates to the key registration roster need to be made. Karen Gale needs to give her key back.

Dishwasher: RH has done some more research and has used test strips to determine temperatures. It appears that a good quality residential model is capable of temps to satisfy the Heath Dept. The current dishwasher passed but just barely. CherylAnn Schmidt commented that the Women's Club would like to partially sponsor the dishwasher since they stand to benefit most from a new one, but they would really like a faster cycle if possible. RH explained that the tradeoff is either a bigger load that is slower, or several smaller faster loads. Discussion ensued. Points were made that (1) we need to check the type of soap that a unit uses, due to septic system concerns. Also (2) check the type of power needed. Rebalancing the panel to permit power beyond what is there now could be impossible or very costly, so a check of that must be made before purchase of ANY machine. GE will examine the panel and will use Frederick's Electric as needed to get info about possible limitations and costs. Dishwasher issue tabled, pending more info.

BBQ Grill and Tables: Discussion was made of adding a grill and tables to the new picnic structure, this will be tabled until spring. Hopefully a spring dedication event can be arranged.

New Business

Letter RE Food Bank: DS mentioned the ad-hominem attacks made in a letter to the JeffCo BOCC regarding the previous food bank leaders. The BOCC responded appropriately (minimally). This letter was written by a person legally banned from the LBJCC premises due to previous inappropriate behavior. Not much to be done but we all do need to stay vigilant about keeping this person off the property as always. WE may wish to lock the doors during community meetings and / or keep other basic safety issues in mind, this individual is highly unstable and inappropriate and could be testing the waters again.

Fire Pit Re-do: CB volunteered with her husband to redo the firepit area. Unanimous vote to authorize up to \$400.00 for paver stones, etc for this project.

Adjourn 7:20 PM

Tabled projects: dishwasher, flat roof repair, sport court, bollard area, outdoor furniture review