

Minutes: P&R District #1 BOD; July 7th 2013 6PM at LBJCC

Present: Larry Robinson, Richard Hull, Gary Elmer, and Cathy Bohman; Gary Elmer taking minutes.

Previous minutes: Approved unanimously.

Treasurer's Report: Richard Hull reported \$15,819.37 in the general fund and \$18,000 in the emergency fund; \$2000 will be added to the emergency fund. Vouchers 77655-77663 totaling \$1491.12 were submitted.

Calendar: Larry Robinson reported on the scheduled events coming up.

Old/ongoing Business:

The awning on the north side of the building needs replacing. Larry will check with Dave (who replaced the south side awning) to see if he is interested in this project and if so, to submit a bid.

A few pieces of metal roofing are left over from the front awning project. Gary Elmer will contact Carl's Building Supply to see if they will take them back and give us credit.

Mitchell Construction will attempt to repair the chimney which still leaks in a heavy rain.

Previous repairs have not solved the problem and it may be necessary to replace the cricket.

Gary Elmer has obtained bids from Woodman Commercial Fitness on installation of a "sport court" that would provide a half court basketball court and a net assembly for net sports on a 30ft by 60ft format that could later be adapted to full court basketball. The bids ranged from \$5,500 to \$12,200 depending on the type of surface. It would still be necessary to arrange for an asphalt base from a separate contractor. Gary will get bids on a 30x60 asphalt pad and bring definitive cost numbers at the next meeting.

New Business:

Someone has deposited a travel trailer on the property. Gary will affix signs to indicate that it is trespassing and will be towed away after 5 days of notice.

The tables inside the building need replacing. Cathy Bohman will investigate the costs involved.

Meeting was adjourned at 7 PM by Larry, Richard 2nd.

Minutes respectfully submitted by Gary Elmer.

