

Minutes: P&R District #1 BOD; September 10th 2013 6PM at LBJCC

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

Absent: Gary Elmer. Bonnie Story taking minutes.

Previous minutes: Approved unanimously. DS moved, RH seconded.

Treasurer's Report: RH reported 13,700.13 in the current general fund and a full emergency fund at \$20,000.00. The 2014 budget is due to the county on 11/30/13 and the Board will first approve it at the October meeting before sending it in. The family of Laurene Edred that used space at the LBJCC to temporarily park a few vehicles made a nice donation of \$50. A thank-you note was given to DS for delivery to the Zelatched Point Homeowners Association for their donation. The insurance premium has increased \$300. Vouchers # 77667 thru 77671 totalling \$454.63 were approved, CB moved, DS seconded. DS requested that RH prepare a rough estimate of standing annual and/or ongoing costs to present a clearer picture of money "spoken for" in the general fund.

Calendar:

LR reported Yoga is ongoing Tuesdays 9-10:30 AM, Friday concerts are ongoing roughly every third Saturday with some exceptions, and a fundraising Salmon BBQ is upcoming on Saturday. CB added that the Women's Club game nights have been suspended. DS added that there may be a Fire Dept training upcoming that would need to be calendared, he will discuss with Tristan Banwell and report.

Old/Ongoing Business:

Parking Lot Bollards: DS reported findings of \$22/each without delivery from Cotton Industries, and \$43.50 each with delivery from Carl's Lumber. We need 20 of them. DS will pursue additional quotes to have a single entity do the entire job from A to Z with fab, delivery and placement all included. Suggestions included Doug Reeves, Frandsen, Leavitt Trucking.

Awnings: LR still waiting for info/prices from Dave. It could wait until Spring actually. DS mentioned an urgent need for gutters in front. "Giraffe Gutters" was suggested. LR will pursue. CB will check color options and request samples. The Board stepped outside to look at and discuss color preferences for the gutters. RH proposed an \$800 budget max for the gutter, DS moved and LR seconded.

Chimney: RH reported that caulking is not the solo leak issue. The combination of high wind and rain is what sets up the leaking. At the Monday inspection, more foam was added but we will have to wait until the next combo of wind and rain to see what happens. The inspector commented that the screws used to affix the metal roof are large and that replacing them at the time of a new roof will be tricky as they will tend to strip out once removed. It's just something to keep in mind. Fortunately the overall roof is OK for the present.

Sport Court: Info will wait until GE is present to report.

Table Legs: CB purchased slick slider foot-covers for the table feet and with a quick test-drive it was discovered that it works! Good cheap solution that will assist preventing further damage to the tables. DS moved and RH seconded that CB will purchase more for all the tables. Also local carpenter Darrell Parlapiano will be constructing custom cross-braces for each table that should put an end to the problem. RH moved that the custom cross-pieces should not exceed \$50 per table, LR seconded.

Renewal of No Trespass order: LR reported that unfortunately the order cannot be simply renewed. The Board can either just allow the subject Phil Silva to make another mistake and get arrested again or we could proactively draft a letter explicitly directing him to stay away from the LBJCC and all surrounding grounds. We do have the right to "refuse service" since it is non-public, community-owned property. CB agreed to draft the letter on Board letterhead. The Board will meet to sign the finished letter asap. DS moved to provide funds up to \$75 for process server. RH seconded.

New Business

Hose Coiling Reminder Sign: DS installed it.

Women's Club Memorial Bench Placement: DS is painting it.

No Smoking Sign: LR stated the need for two signs, one on each end of the front patio, "Smoking in rear of building". He will inquire about getting them.

"Metropolitan Park District": CB attended the first part of an interesting meeting earlier the same day where general info was presented. Most of the discussion was on overview of "Landscape changes" since March 2013. The MPD ideas are currently on hold. The group is decidedly anti-tax and is looking into creative ways to finance the three top county-wide rec expenditures: 1) Memorial Stadium in PT, 2) The swimming pool in PT, and 3) the Community Rec Center in PT. In 2015 the funding for these goes away, and the scenario is chilling. Kathleen Kler of Quilcene is a good primary contact and she feels that the chance of a tax "overlay" is slim to none.

CB also announced that she will not be present at the October meeting.

Meeting Adjourned 7:15 pm, DS moved and CB seconded.