

Minutes: P&R District #1 BOD November 11, 2014 6:00PM at LBJCC

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

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

Treasurer's Report: Vouchers 78437-78439 for \$332.74 were moved to approve by DS, GE seconded. Present available balance is \$23,434.83.

Calendar: Women's Club turkey dinner is coming soon, also a matinee concert Sunday the 22nd. The kitchen and hall are rented on Thanksgiving day for a local private friends and family event. The Food Bank is two days before the Thursday holiday.

Old/Ongoing Business

Spending Priorities: GE submitted a discussion handout of spending priorities in draft form. All agreed to read and reflect until the next meeting.

CB noted that the SAIL signs project coming to about \$2,000 with a possible Federal Older American Act grant. Also a note about a commercial dishwasher at approximately \$4,000 was added.

Gazebo/ Picnic Shelter: All agreed to discuss details next meeting or January. DS will work on features and material costs in the meantime.

Water Sample: Pending.

Stove repair: Pending.

Awning Painting: Dave is still busy but does want to do the job at last note.

Roofing on Flat Roof Sections: Table until spring. RH added that the quote for \$4,000 was a blind quote by phone based on square footage.

Thank you letter to Pat Robinson: Read by CB, all approved.

New Business

Kitchen Linoleum: DS: Our kitchen floor is showing too much dirt. McCrorie sends an independent adjuster in this case. Photos were shared by email, claim number was given. News at next meeting.

Entry Light & Restroom Signs: DS noticed that the lighting could be better right over the front door. With more night activity now, a daylight sensing fixture could help. Current lights are off to the sides. Discussion ensued about power layout, DS will follow up. Also, the Restroom Signs are a bit misleading and people think they need to get into the storage room instead of turning. Will check around for arrow signs, a common Home Depot item, inexpensive.

Backyard Shed: GE suggested a shed spruce-up next year with good weather in spring for painting. The broken latch needs to be removed.

Chimney Leak: LR reported that yes it's official, the chimney still leaks just a bit under just the right combination of whipping wind and heavy rains. It happened with last week's very windy rain storm. Solution? There may not really be one. The calking is all done, and it's probably best to just wait until the total roof replacement, coming up in the not-distant future.

P-Patch Water Shutoff for Season: GE reported that this is done.

Rug Cleaning: DS inquired about how often. Sharron shampoos once a month in traffic areas, and twice a year everywhere. Suggestion was made about getting winter floor mats near the back door out to the patio, just like the front mats.

Building-side Bollards Area: DS suggested a cleanup at some point for that particular spot. We need bollards there to protect the building, but they can be tripping hazards. Group agreed to take a look during daytime.

Meeting Adjourned 6:50 PM GE moved, LR seconded, all agreed.