

# Minutes of P&R District #1 BOD Meeting

**August 11, 2015 at 6:00PM**

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

Taking minutes: Bonnie Story

**Previous Minutes:** RH moved for acceptance. LR seconded. All approved.

**Treasurer's Report:** RH reported that the current available balance is \$29,400.94. He submitted vouchers 78551-78557 for \$5716.78. DS moved to approve, GE seconded, all approved. Additionally submitted were two blank vouchers 78558 and 78559 for approximately \$300 to cover pending bills from CenturyLink and PUD #1. DS moved to approve, CB seconded, all approved.

**Calendar:** LR reported the third Saturday concert in a row coming up. Also mentioned an agreement to accommodate an equipment trailer at the Center's parking lot to help with overflow parking from a local family reunion. The users have done this previously with no problems. There is no occupancy of the trailer or camping happening, just parking. The CCC will have their annual fall meeting on Sept 6th from 1 to 4 PM.

## **Old Business**

**Gazebo:** DS announced that McClane has started the gazebo work and it is expected to not take long.

**Garden Shed:** McClane and helpers got the shed moved, intact. It needs new sheeting, at which time the door may be relocated to the side, and the shed straightened and painted. The current sheeting is too old and decrepit to take paint well. LR proposed a good quality sheeting of 1/2" CDX, which is about \$18 a sheet. It would take 8 sheets so the total would be around \$150 with the doorway. The garden group can put it up and do the painting and perhaps add a mural. RH proposed an approved expense of up to \$300 to finish the shed. DS seconded. All approved.

**Awnings Work and Building Wood Exterior Staining/Refinishing:** DS and LR reported that Terry's bid was \$3500 for two people to handle the prep and labor, with the Board providing the paint and varnish materials. DS suggested Peninsula Paint. Discussion of paint resulted in a recommendation of oil-based paint over a Kilz-like primer to block mold and stains. Probably without pressure washing first. Paint color to match the light gray used elsewhere. The vertical posts will be stained and not painted to match elsewhere. DS suggested establishing an account at Peninsula Paint with Terry and his helped authorized to sign for the paint. Locations are in PT and Silverdale. DS moved to approve a \$2500 limit on the account, RH seconded, all approved.

**Dishwasher:** RH reported that Consumer Reports recommend the KitchenAid and Kenmore brands. These units are around \$1200 with no pre-wash. No special electrical wiring needed. The cycle is about two hours. Will check the temp of the hot rinse, it must meet or exceed 180 degrees for health dept regulations. The dishwasher will be tabled for now.

**Door Stops:** Done.

### **New Business**

**Kitchen Rental Policy:** Discussion ensued about public use of the kitchen. 1) Locking the kitchen 2) Collection of deposit and/or fee. It was decided that a use fee is not suitable for local residents but a damage deposit could be appropriate. \$150 was discussed as a deposit amount. Use of the hall area would not include any use of the kitchen other than tap water access for coffee (which could also be achieved in the restroom). Unauthorized use of the kitchen could result in forfeit of the deposit. Cleaning costs could be taken out of the deposit. Explicit cleaning instructions/expectations could be issued in the event of an agreed-upon kitchen use. Final decision of kitchen use is pending with further research.

**Carpet Cleaning:** Karen Gale sent a letter in which she has declined to do the carpet cleaning, citing concerns about inability to keep up with the mess at the suggested schedule.

**Horseshoe Spikes:** DS would like the spikes and pits removed due to tripping hazard and lack of use. LR agreed. A local tractor operator will be contacted about doing that job. DS will report back.

**Meeting Adjourned** DS moved, CB seconded, 7:25 PM

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

Submitted by Bonnie Story, Secretary