

Minutes of P&R District #1 BOD Meeting

August 9th, 2016 at 6pm

Present: Larry Robinson, Richard Hull, Cathy Bohman, Dennis Schmitt, with minutes by Melanie Sinclair.

Previous Minutes: RH moved acceptance, DS seconded. All approved.

Treasurer's Report: RH reported an available balance of \$23,657.20 and submitted vouchers #78725 to 78732 for a total of \$1369.84 for approval DS moved to accept the Treasurer's report, GE seconded. RH mentions that the budget is due in November, and its completion is ongoing. RH informs the board that there are minor changes to the insurance policy for the CC in the next cycle

Calendar: Concert on the 20th, there is the usual usage of the CC, on 9/12/16 at 7pm the Fire Commissioners will be holding their meeting in Coyle at the CC.

Old Business

GE reports that the **Chimney Repair** is ongoing.

The **Sport Court** is pending as well GE notes

The **window painting** is pending DS tells the board.

CB submits the projected cost for replenishing the **Emergency Supply Cabinet**, RH motions to accept the estimate of \$500.00, LR seconds and the board authorizes the purchase.

The sanding and refinishing of the **benches** around the fire pit is ongoing, CB reports.

LR notes that the repair of the **temperature knob** on the kitchen is ongoing.

GE notes that **garden** progress is pending.

New Business

DS informs the board that black berries are encroaching on the **propane tank**, GE will clear it away.

DS notes that the **frozen food** in the freezers for the food bank needs to be dealt with. DS will follow up with Norm to see how to best dispense it.

GE brings the pot holes in the parking areas drive to the board's attention, DS and GE will purchase gravel in the amount of \$300.00 worth for repair, RH moves to accept, CB seconds, all approved.

DS notes that the outside front door mat needs to be replaced for not more than \$200.00. DS moves to accept, GE seconds, all approved.

RH moves to adjourn the meeting and DS seconds, all agreed.

Meeting adjourned 6:30pm.