

Minutes

P & R District #1 Board of Commissioners Meeting

May 11 2021

Call to Order: The meeting was called to order at at the Laurel B Johnson Coyle Community Center (LBJCCC), Quilcene, WA. at 6:07. **The** meeting was chaired by Larry Robinson.

Present: Cathy Bohman (CB), Gary Elmer (GE), Richard Hull(RH), Larry Robinson(LR), Dennis Schmitt (DS), Secretary - Joanmarie Eggert (JE).

Previous Minutes: RH moved, CB seconded, and all approved the minutes of the April 13 2021 meeting as submitted.

Treasurer's Report: RS provided voucher numbers 79636 and 79708 through 79710 totaling \$1,549.35 for approval. DS moved to approve the vouchers, LR seconded, and all approved. The Annual Report Certification has been submitted to the State of Washington.

Calendar: Discussed requests from the Coyle Woman's Club (CWC) for May 25 (Game Day), May 29 (Memorial Day Picnic), June 26 (Texas BBQ Dinner), July 24 (Yard Sale) and HOA ZOPPA Annual Meeting May 30th 1-4. All meetings approved. **CB** to clarify to CWC that they will need to sanitize, not clean, the bathrooms. It was noted that there are several music events posted to the calendar as well. Next board meeting is scheduled for June 8, at 6:00 at the LBJCCC.

OLD BUSINESS

toandos.org Nothing to report

Future Use of Community Center See discussion about "Notice to the Community".

Water Sample Analysis **LR** to take a sample and take in for analysis.

Sport Court Fence **GE** - Pending.

Refrigerator Replacement RH looked at three different options from \$2400 to \$2800 for the unit. There are more expensive models, but they have a lot of computer features that not needed for the Community Center. RH moved, and CB seconded that we purchase the Kelvinator R290, for up to \$4,000. Recommended that we get 2 extra

shelves and associated clips. **RH** to look into it, and see if they will ship here (not likely). **RH** to contact Laron Williams about moving it, if Home Depot won't deliver.

Defibrillator Maintenance GE still trying to coordinate with Marysville group. GE looked for another vendor, they all wanted it mailed in. **GE** will continue to pressure them to come out to our site. **GE** will see who Quilcene Fire Department is using for this service.

Landscaping In operation. However, Cheryl's daughter is seriously ill. If she can't make it back, she will look for someone to sub for her.

Parking Lot Gravel Nothing new.

NEW BUSINESS

Trash Service Discussion around restarting the trash service. The challenge is that it needs to be pulled out to the curb on Thursday. **LR** will take it on. **GE** will call and get it back on for every other week, and will let LR know when it will start.

Notice to Community that the LBJCC is open, subject to restrictions. Discussion was held about how the notice should read, and how to apply State guidelines to the LBJCCC. The notice indicates that the LBJCC is open, provides guidance on how to schedule and event, and encourages people to host events. The LBJCC will be following State and County Guidance, clarifying items that are LBJCC specific. Inside capacity set at 30 people and outside 150 people. **CB** to revise notice and send to the Toandos Google Group. **CB** to contact Roland to get Private Party and Covid Compliance LBJCC Guidelines posted on the web site.

Food Bank Letter From Norm Johnson. The Jefferson County Food Bank Association sent a letter to Norm about the Food Bank. Norm sent the letter the commissioners. GE will email Norm with the results of our discussion above about how to reserve the Community Center and rules around its use.

Discussed Automatic Soap Dispensers and Towel Dispensers in Bathrooms. Due to cost, location, and maintenance, not needed at this time.

Mulch Needed for the Exercise Area. If new mulch is needed **CB** will purchase and provide receipts to RH.

Should Building a Trail be Revisited? It would be costly to install, and a big issue is maintenance from blow down and brush.

Add discussion about roofs to next month's agenda. **RH** to contact person who gave him a quote in 2014.

MEETING ADJOURNED : Moved, seconded and unanimously approved to adjourn the meeting at 7:38.

Respectfully Submitted

Joanmarie Gorans-Eggert