

Minutes

P & R District #1 Board of Commissioners Meeting

Aug 10 2021

Call to Order: The meeting was called to order at at the Laurel B Johnson Coyle Community Center (LBJCCC), Quilcene, WA. at 6:05. **The meeting** was chaired by Larry Robinson.

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

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

Treasurer's Report: GE moved, LR seconded and all approved 6 vouchers for \$10,740.17.

Calendar: Print out of calendar provided. No comments.

OLD BUSINESS

toandos.org

Nothing to report

Future Use of Community Center Nothing to report. Suggested that post signs recommending that all folks, vaccinated or not, wear masks inside. **CB** to handle. And if things change, Cathy will adjust the sign appropriately. All agreed.

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

Sport Court Fence No action needed at the moment.

Defibrillator Maintenance GE struck out with Striker. Gary called Zoll. With two year plan, they will come out and do maintenance. Extra for the parts. RH moved, CB seconded and all approved accepting the quotation for the Zoll PlusCare Preferred plan. (**\$449 for 2 years, parts extra**). GE to contact Zoll.

Landscaping DS not present - so no discussion.

Roof Repair Completed. We should have at least 8 years left on the roof.

Off-property use of LBJCC items Delayed until all commissioners present.

Approval Process for Using the LBJCC Delayed until all commissioners present.

Refinishing Picnic Tables. What we actually need is a painter, not a carpenter for refinishing. **GE** to take on finding someone to do the work. He will talk to **DS**.

Seismic Station. UW has sent a contract for signatures. LR is happy with the contract, as were others. LR signed and **RH** will scan and send to UW.

NEW BUSINESS

RH may start removing some of the alders along the ppatch.

Copy of new insurance policy being filed with minutes.

We need to replace lights both bathroom light fixtures. **LR** to contact Fredricksons.

MEETING ADJOURNED

Moved, seconded and unanimously approved to adjourn the meeting at 6:46.

Respectfully Submitted

Joanmarie Gorans-Eggert