

# Minutes

## P & R District #1 Board of Commissioners Meeting

Dec 13 20

**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:** Commissioners Dennis Schmitt(DS), Larry Robinson(LR), Richard Hull (RH) and Gary Elmer(GE) were present in person. Secretary Joanmarie Eggert(JE) was also present. Holly Stiley attended the first part of the meeting.

**Previous Minutes:** RH moved, DS seconded, and all approved the minutes of the Oct 10 meeting as submitted.

**Treasurer's Report:** RH presented invoices info for approval. DS moved and LR seconded to approve 4 vouchers for \$813.60 as submitted. All approved. RH presented Projected Core Expenses for 2022. Increasing the levy can be reviewed in September.

**Calendar:** No conflicts noted. Cleaning schedule is being moved to 7-10 on Mondays.

## OLD BUSINESS

[toandos.org](http://toandos.org)

Nothing to report.

**Mulch in Exercise Area**

No report. Assumed that Rubberific is on back order and can't be ordered from Lowes at the moment.

**Kitchen Deep Clean**

**CWC** is still planning the event.

**Roasters**

Done

**PPatch Water**

Done. JE will send out a reminder to Patchers that they should remove their timers.

## Review of Stipends for Secretary, Treasurer, and Building and Grounds Manager

Prior to discussing stipends, some changes were made to the Building and Grounds Manager position description. Currently \$50/\$50/\$100 a month, and has not been reviewed in a long time. Discussion was held on how much to raise the stipend. DS recommend that we increase the stipends to \$100/\$100/\$200. GE seconded. All agreed, with RH abstaining from voting for the Treasurer's stipend, and LR abstaining from voting for the Building and Grounds Manager.

## NEW BUSINESS

How do we address the building not being secured. RH to put up a sign.

LR will be stepping away from the Building and Grounds Manager position in the near future.

For next month, discuss candidates for the Building and Grounds Manager.

Snow emergency - we can call Ken to clear the driveway, or close the lot.

DS will call to see what it would take a scissors lift to clear out the cobwebs inside the building.

## MEETING ADJOURNED

Moved, seconded, and unanimously approved to adjourn the meeting at 7:17.

Respectfully Submitted

Joanmarie Gorans-Eggert