

MESA COMMUNITY CLUB BOARD MEETING MAY 5, 2015 @ 6pm

Board Members in attendance: Rebecca Mullen, Steve Bryson, Mo Crowe, and Dari Alexander

Guests in attendance: Camile Hisel, Donna Clark, Loretta Kachin, Do Crowe, Demi Garner, Sue Rodda, Harriet Carmine, Tom and Tammi Bieser

Minutes: Mo made a motion to accept the minutes for the April meeting which was seconded by Steve and approved.

Treasurers Report: Steve presented the PID Authorization for utilities for February and March. All utilities are in line, Source Gas is going down as expected. Snow removal charges for the 2014/2015 winter season were \$220.00. Activity on Club accounts was presented for two months. Expenditures included Philadelphia Insurance Company premium, purchase of a ladder and vacuum cleaner, Easter party supplies, keys and janitorial supplies, and website maintenance fees. A shop vacuum was donated to the Club and an anonymous donation of \$30.00 was received for the Easter party. Steve provided copies of the Mesa County Revenue and Expenditure by Fund (County budget) report for the second and third period.

Steve reports that Club purchases of janitorial support items from August 2014 to date is \$581.53. Harriet Carmine brought the BINGO cash box which was given to Steve to keep.

Mo motioned to accept the Treasurer report for March and April and this was seconded by Dari, reports accepted in to record.

Rental Report: There are several private rentals for the month of May and deposits received for June events. There were two roof leaks in the gymnasium during the Hospice Spring Swing event, Mesa County has been notified. Becky cleaned the carpet stain in the library and stated that the whole carpet needs to be cleaned. She will plan to do it this summer. One more cigarette butt disposal system is recommended to place near the Historic gymnasium.

Kelly Guedes with Mesa View Church has inquired about using the outdoor area only for a barbeque and concert on July 8th. This event will be open to the public. She has requested the use of MCC tables and chairs for outdoor use. After discussion, it was decided that there will be no rental fee, but a "use and clean-up agreement" and a refundable \$150.00 deposit (for the use of tables and chairs), will be required. Loretta will draft an agreement to be used in such events.

The Rental policy subcommittee met and will report in June or July. The Red Cross paperwork has been completed for use of the MCC as an evacuation center if needed.

Maintenance Report: Regarding our question about the bids for the Chinking and Staining project on the Historic gym, Mo reports that, according to Ed Morgan, the reason the bids were so much higher than those obtained previously is that they include replacing rotten wood, replacing all the wood at windows, and attending to any mold issues that the former bids did not include. The wood is coming from Collbran. The alternate bid amounts were for replacing all of the exterior wood. The project was started on 4/6/15, and should be completed in 30 days from this date, but the rain in recent weeks may delay completion. **Ed Morgan stated that CIP Funds are being used for this project.** Mo will ask the County to make sure the color matches the existing color of stain. It is noted that an application of a different color was applied to the north side and the Board wants to ensure that this is not the final stain color.

The County has installed new shower heads, has placed a flag light and repaired the outlet cover in the gazebo. They are working on the skylights and roof repair and the other miscellaneous maintenance issues such as a baby changing table and repair of bathroom floor tiles.

The County is going to build an access road, extending Mesa Street south. We should be receiving a notification letter from the County.

Ed Morgan suggested that PID funds be earmarked for future projects. Rebecca reports that she received this same recommendation from Jean Davis recently. These recommendations come despite earlier communications with the County that it was not necessary to earmark PID funds.

Old Business

Alumni Group: Discussed the two areas of focus that the Board of the MCC has to attend to. The first is around being the Advisory Board for the PID and dealing with monies and facility maintenance. The second is “community building”. The thought behind the alumni group is to help streamline some of the PID Advisory type tasks so that more time can be spent on sponsoring activities that promote a sense of community. There was a lot of feedback after the “End of Summer Bash” that people would like to see more events like this. It is the Board’s hope that providing more of the “community building” activities may lead to more interest in serving on the MCC Board. It has been difficult to maintain a full Board in recent years.

Rebecca plans to put together a collection of annual reports, highlights of key issues as well as some helpful tips for new members such as what things need to be routinely addressed and when. Rebecca would like to see a written maintenance report, something similar to what Loretta is doing with the Rental Report, such that can be reviewed ahead of time leading to more efficient discussion.

PID Monies/Earmarks: Per recommendations from the County, a list of possible projects was developed and included: electronic marquee, upgrade electrical access in gymnasium further, upgrade of breaker panel in the Historic gymnasium, basketball hoops for the youngsters, movie equipment as needed, water system for the Community Garden, additional parking, arena/rodeo grounds, and a dog poop clean-up bag dispenser. Some of these may be appropriate to spend Club funds on.

Chinking and Staining: See discussion under maintenance section.

Website: The minutes have not been being forwarded to be put up on the website. Dari will start doing this in a timely manner each month. Discussed having a place on the website to be a “bulletin board” for posting current issues or notices, such as the current need for Board members.

Easter Egg Hunt: Rebecca has purchased 350 new plastic eggs. More are needed.

Garden Group: Many members of this group attended and report that they are now 14 members strong. They are building new beds, and planting at this time. They report increased interest and are working on organization and structure to improve yield and maximize growing space. They are requesting monies to install an automatic watering system, connecting to the existing sprinkling system with a dedicated zone. The estimate to complete the project is \$1400.00. Dari cautioned them to make sure they consider their final garden layout plan to ensure that the system they put in will meet their needs in the future as they continue to build. Mo made a motion to earmark \$1500.00 in PID funds towards this irrigation project, and should this not be possible for some reason, that the Club funds will pay for it. Dari seconded and the motion carried.

Newsletters and Email Blast: Nothing specific for the PV Times. Rebecca sends them photos monthly of community happenings. Dari will write a blurb asking for community input and seeking Board members for Demi to send an email blast. Sue will post something on the marquee about needing Board members. Sue made a request to purchase some new letters and/or symbols for the marquee. Dari made a motion to approve \$250.00 for purchase of needed letters, Mo seconded, motion carried.

New Business

Basketball hoops: Discussion postponed as Eric Bevan had a scheduling conflict and was unable to attend.

It was noted that Becky Strong has been doing a great job attending to the custodial needs of the center. The MCC Board would like to do something for Becky to show appreciation for a job

well done. Steven Bryson made a motion to get a gift card for King Soopers/City Market in the amount of \$100.00. This motion was seconded by Dari and approved.

Camile Hiser and Becky Sheley are considering getting the movies started again and will look at equipment to see if anything is needed.

Mo made a motion to adjourn. Steve seconded and meeting adjourned at 8:30 pm.

Submitted by Dari Alexander, Secretary for the Mesa Community Club

A walk through was completed with Loretta after the meeting to check for cleaning issues. Some expired and stale food items were thrown out from the locked MCC closet in the kitchen. Cones were placed on the floor of the gym where the roof is leaking.