

## Mesa Community Club Board Meeting August 4, 2016

**Board Members in Attendance:** Dari Alexander, Kurt Thompson, Steven Bryson, Amy Harvey, Suzie Smith, Signa Fox, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin, Andrea Clark, Miguel Lofland, & Demi Garner

**18:00 Deposit Policy for Rentals:** Demi Garner is asking for 100% of her deposit back for an upcoming yoga retreat which is now going to be held at Powderhorn on September 10<sup>th</sup>. As the request is 63 days out, Demi is expecting 25% of her deposit not being returned, as per current policy. A discussion ensued amongst the Board members about revisiting the policy on deposits for rentals in the future.

Signa made a motion to return 100% of Demi's deposit for the rental scheduled for September 10<sup>th</sup>, providing the Board revisit the deposit policy for rentals in the near future. Suzie seconded the motion and there was no opposition.

**18:12 Little Free Library Project:** Miguel Lofland addressed the Board on the progress of his Eagle Scout project of building a Little Free Library. Miguel has the financial and labor donations in place for the project. Travis Hallow from the County requested to be present for installation of the library. After Miguel offered to bring a model of his project to the Board's next meeting, a discussion ensued amongst the Board on the placement options of the Little Free Library. As Travis from the County is due up next week (on August the 11<sup>th</sup> at 9:00 a.m.), Signa said she would discuss the placement options with him for the library.

Kurt made a motion for Miguel to build the model of the Little Free Library and present it at the next MCC Board meeting with the placement location determined to be near the playground. Suzie seconded the motion, and there was no opposition.

**18:30 Minutes:** Kurt made a motion to accept the minutes from the meeting July 7<sup>th</sup>, 2016, and Steve seconded. There was no opposition.

**18:31 Treasurer's Report:** Steve presented the May 2016 – June 2016 PID Authorization Accounts, Revenue and Expenditure by Fund for 2016 through Period 7. Steve has contacted Paul Murphy to review his books next Tuesday (August 12<sup>th</sup>) in preparation for the annual report which will be presented at the annual Board meeting September 1<sup>st</sup>. Steve also presented the reworked survey results.

Kurt made a motion to accept the Treasurer's Report, and Signa seconded the motion. There was no opposition.

**18:37 Rental Report:** In addition to presenting the Rental Report, Loretta stated basketball had 20 attendees last month and not 12, Black Tree Ranch had been added to the website calendar, she would be conducting a walk-through of the kitchen tomorrow, wasps had been active around the playground, and Signa and Demi would be covering while Loretta is out of town during September. Becky was going to be out from the 6<sup>th</sup> to the 14<sup>th</sup> with Jeanine covering her duties.

**18:46 Maintenance Report:** Signa met with the County at 10:00 a.m. today and would be meeting with them once again next Thursday (August 11<sup>th</sup>). Signa learned the new gym was built in 1982, and the roof had been coated in either 2006 or 2007 and the skylights replaced. Dan Adams is coming to give recommendations on dampened walls to address the acoustics. The parking lot should only take a day or two for maintenance. The ground light for the flag pole will be addressed next week. GOCO grants are available and would be a good way to get some funds for shade over the playground. The deadline for the grant is November 17<sup>th</sup> and awarded on April 6<sup>th</sup>. The MCC would pay 20% of the project, which is estimated to cost between \$16,000 and \$20,000 and has been added to next year's budget. We are also looking at adding double doors in the back of the building, which was also added to the budget for next year. Terminex is going to spray the playground for wasps. Signa also discussed with the County replacing all the screws in the restrooms with regular ones. A slice has been noticed on one of the recently purchased rugs, but there is no guarantee on them to have it replaced. The County also told Signa all County property has a silver County inventory tag. Thus, the County believes the MCC owns the stove. The County believes the concrete slab at the bottom of the slide is up to code. We will have them look at it when they are up here on the 11<sup>th</sup> to be sure.

**19:00 Surveys:** The survey committee met once. Kurt said the acoustics company will have an estimate very soon, but the estimate is for sound and does not include a speaker system. Andrea Clark has volleyball equipment which may match our community's needs and get can get Mike Nichols to install it. A discussion ensued about outdoor fitness equipment. Suzie's research showed 20 ft. containers range from \$3600 and up, but the prices were only good for 3 days. There is someone from Delta selling 2 containers for \$2600. There is a company from Denver willing to ship containers for \$1500. Signa said the County stated the only place to place the containers would be behind the bathrooms. The survey committee decided they would meet on August 18 at 18:00 in the recreation center to further discuss results and possible projects.

**19:41 Music in Mesa:** The food truck is set for the next event, and Kurt stated they would start serving food around 17:30.

**19:45 Capital Improvements:** Dari and Steve met with Jean Davis and discussed the roofs over the historic and new gyms. The historic gym's roof was replaced in 2012. The new gym's roof has never been replaced, but was worked on in 2007. Signa stated the County still didn't have bids for the parking lot. Dari said the budget proposal has been the same over the years, and we are trying to get an increase by \$30,000 to cover the stove, acoustics, and other future projects. In the past, we haven't come close to spending our budget. Jean said the budget isn't submitted until October/November and could easily be amended.

**19:53 Mirror:** Suzie purchased a mirror and stopper to be mounted in the library for \$14.00.

Signa made a motion to purchase a second mirror, and Suzie seconded the motion. There was no opposition.

**19:55 Annual Meeting:** An announcement needs to be made about the 2 open seats. Amy's position needs to be voted on, and Dustin will create the ballots. Dari wrote something for the Plateau Valley Times which will come out on August 12<sup>th</sup>. Setup will begin at 17:00 for the annual potluck on September 1<sup>st</sup>. Signa will provide the meat for sloppy joes, and Dari will provide the buns. We will plan for about 50 people to attend. Dari and Steve will present an annual report.

**20:03 Posters for Historic Gym:** A discussion took place on what to do with the posters provided by Helen Carnahan. It was decided to have the posters resized, and the result could be shown to Helen to see if that would meet with her approval.

**20:20 Summer Splash:** The library spent \$130 this year and asked if the board would sponsor the event next year. Forty kids attended the event this year.

Kurt made a motion to provide the library with up to \$150 to spend on next year's supplies for the Summer Splash. Amy seconded the motion, and there was no opposition.

**20:21 Email Blasts:** The upcoming annual meeting and the continued Music in Mesa event need to be submitted.

**20:22 Halloween:** A discussion ensued about this year's upcoming Halloween event. Loretta said she would create a flyer for the post office about volunteers being needed to organize this year's Halloween party. Signa offered to be a point of contact for the volunteers.

**20:31 Motion to Adjourn:** Suzie made the motion to adjourn the meeting, and Signa seconded the motion. There was no opposition.