

Chipita Park Association

Minutes

Board Meeting

June 1, 2016

Board Members Present:

Larry Flynn, George Long, Scott Varley, RJ Brown, Kevin Henry, Martha Henry, Norma Wright, Janis Clausen

Larry called the meeting to order.

TREASURER'S REPORT

RJ gave the treasurer's report. There is currently \$12,000 in the checking account for the Association.

A \$50 donation was made to the Ute Pass Triangle Chamber of Commerce, and a \$100 donation was given to the Ute Pass Historical Society.

RJ asked that he be given a head's up for any upcoming bills due in the future and that perhaps Scott and Kevin could coordinate winterizing the Hall and letting RJ know when the utilities were shut down.

MEMBERSHIP REPORT

Norma advised the board that the new membership decals are here and ready to be distributed with the new Membership Directory for 2016.

We have 94 paid memberships to date with 5 new members.

She also mentioned that a memorial would be held for former member Carol Mayfield at the Hall on Tuesday, June 14, at 2PM.

RENTAL REPORT

Scott said there had been 5 back to back rentals for the month of May. A date of October 16 was suggested for the October Potluck as there is no Denver Bronco game that might conflict with the dinner.

MAINTENANCE

It was discussed and decided that the Hall should have a new flag pole that would be lighted with solar lighting.

We are still currently seeking bids for painting the white trim at the Hall.

In the future, we will seek bids to remodel the bathrooms at the Hall to make them ADA compliant. We may combine the two restrooms to make one unisex handicapped accessible restroom. This should help assure more rentals. Kevin is actively persuing bids.

The meeting was adjourned.

Carolyn Eddy Houchin, Secretary (as per notes from Kevin Henry)