

Chipita Park Association

Board Meeting

December 2, 2019

Members Present: Kelly Farmer, Elizabeth Weiland, Pam Hurt, Carolyn Eddy Houchin, Vickie Samuelson, Pam Martin, Pat Hein

OLD BUSINESS

Thanksgiving Dinner Giveaway

Pam reported that we received \$385.00 in donations, more than enough to prepare dinners for 9 families. We had a few very generous donations for which we will send thank you notes. One family did not show up by 6 PM to pick up their box so the food was donated to the Church in the Wildwood food pantry. After assessing this year's giveaway it was decided that we will continue and make a few adjustments for next year. This will include contacting Ute Pass Elementary directly to inquire about those in this area needing assistance, and reducing the time allotted for picking up the dinners to three hours.

Parking Area at Marcroft

Kelly said he called a few contractors for bids on grading the parking area around Marcroft Hall, especially where there are issues with drainage and mud. Neither contractor had returned his calls as of this meeting. He said Kevin Henry had talked to Curt Houchin and that he would prepare a bid after the first of the year. He recommended that the parking area be graded down 6" and perhaps slope it toward Uneda Road. He also recommended using crushed asphalt instead of gravel as it drains better. It was suggested that we locate the cesspool lid before work begins to install a riser that would make it easier to locate and service. We will make final decisions in the spring when we have numbers to work with.

December Potluck Dinner

Pat has arranged for Front Range Barbeque to cater the December Potluck. We will also have Bud Kruezer providing Christmas music once again. Pat has planned for 70 people but we will keep track of numbers for future reference.

NEW BUSINESS

Financial Report

Currently we have cash and savings totaling \$12,264.96.

Pam mentioned that the Waste Management payment was a bit late due to the fact that we were in the process of canceling them after this season. Since we have two rentals after the Waste Management contract is over we need to determine who will pick up trash afterward. The hall is rented on December 13, 14, and 15, and December 27. Pat said she would contact Waste Management to extend the contract.

Hall Maintenance

There was further discussion on refinishing the floor. Kevin Henry mentioned in a conversation with Kelly that the cost of refinishing the floor as it is done now is cost prohibitive. There was a discussion on using an epoxy finish as is done in garages. If we decide to go this route, the floor will need to be stripped of any remaining wax. We will discuss this further at our next board meeting in the spring. Some other issues discussed:

- The status of the "Chipita Park" sign and any progress made toward reinstallation.
- New signage for the potlucks and Marcroft Hall for future events/rentals.

Hall Closure and Next Board Meeting

After the next potluck and rentals, the hall will be closed for the winter months to re-open in April. We will schedule a board meeting in April. Pat and Carolyn will be sending out the Spring Newsletter in March which will include the 2020 schedule of events and application for membership. All board members are encouraged to come up with ideas for Potluck Dinner ideas and themes in the meantime.

The meeting adjourned at 7:15.

Carolyn Eddy Houchin, Secretary