

MINUTES
CHIPITA PARK ASSOCIATION BOARD MEETING
AUGUST 6, 2014

Members Present: Larry Flynn, Kevin Henry, Martha Henry, Carolyn Eddy Houchin, Mary McGreevy, Norma Wright

OLD BUSINESS

Trash to Treasures Sale

The Trash to Treasures Sale was held the weekend of July 27th. Norma reported that she felt the sale was moderately successful and that approximately 11 or 12 tables had been rented for \$10 per table. Larry mentioned that if we held the same event next year we might want to hold the sale on a Friday/Saturday instead of a Saturday/Sunday. We might also want to improve the signage and put it up well in advance of the sale. It was also mentioned that we might want to hold the sale every other year instead of yearly. We have had better luck selling our old tables and chairs on Craig's list, they did not sell well at the Trash to Treasure Sale.

HALL MAINTENANCE

Lighting

Larry received bids from Steve Pickett (Pickett Electric) to replace the lighting at Marcroft Hall. The three options were as follows:

Option 1

Replace ballasts, tombstones and Lampson 18 fluorescent broken lens - \$1800
(broken lenses are \$28 ea.)

Option 2

Replace fluorescent fixtures with new fluorescent fixtures - \$2200

Option 3

Replace fluorescent fixtures with dimmable LED fixtures - \$3250 (depending on the cost of fixtures-this bid should be high)

Additional Work: Re-wire the kitchen and ladies restroom to accommodate electrical load when use is high – price to be determined.

The board considered all three options as well as previous bids and chose Option 3 using Pickett Electric. The old fixtures will be removed, new wiring and new fixtures will be installed. Larry will have to purchase the fixtures and LED bulbs. This work should cost approximately \$3250.

Sound System

We will table upgrading the sound system until next year as we budgeted money for new chairs as well as lighting and electrical work. Things to be considered next year are better amplifiers and updated connections that will be more tech. friendly and able to accommodate a variety of electronic devices.

Drainage

George mentioned that during heavy rains our drainage at the front door is not adequate to prevent puddles. Kevin and Larry will look at the front door to determine if gutters are present and if we should consider future overhangs to shelter the front sidewalk.

Floor Maintenance at Marcroft

Floor maintenance will be done by member Barry Lempert, in the near future. We need only pay for cleaning supplies.

TREASURER'S REPORT

Norma submitted the Treasurer's Report for July 1, - July 31, 2014. (Unreconciled) Our balance on hand is \$12,732.21. Our membership count is 107 paid members compared to 92 paid members this time last year.

Upcoming expenses include \$2,000 for new chairs, approximately \$3,500 for new lighting and electrical, and approximately \$500 for upcoming pot luck expenses. This will leave close to \$7,000 on hand to finish out our year.

Hall rentals are down slightly as they were last year.

Larry motioned to accept the Treasurer's Report, Mary seconded, all approved.

Arts and Crafts Fair Planning Update

Norma said 19 tables have been rented so far for the Fair and they were hoping to have 26 rented in time for the event. There will be repeat artists as well as a few new artists participating.

NEW BUSINESS

ANNUAL MEETING AND POTLUCK

August 10, 2014 will be our Annual Association Meeting in conjunction with the August Potluck. We will be nominating a slate of officers and board members for the upcoming year. The members will be asked to approve the slate of nominations at the Potluck. All current officers and Members-at-Large have agreed to stay for the remainder of their terms or starting new terms with the exception of President George Long finishing his term as President and moving to a Member at Large position. Larry Flynn has agreed to fill in as President and Kevin Henry as Vice President. Janis Clausen has agreed to sign up for another term as Member at Large in charge of the Directory, and Martha Henry as Member at Large in charge of Potlucks. Norma's term as Treasurer has expired and she has agreed to another term.

An email will be sent to all members with the slate of nominations prior to the meeting on August 10th. Officers will be chosen at the next meeting of the Board.

The meeting was adjourned at 5:20.