

Chipita Park Association

Board Meeting

June 24, 2014

Members Present: George Long, Larry Flynn, Norma Wright, Martha Henry, Kevin Henry and Carolyn Eddy Houchin.

The meeting was called to order at 3:15 PM.

Old Business

TRASH AND TREASURE SALE

Larry brought up the question as to whether or not we should once again change the date of the Trash and Treasure Sale scheduled for the weekend of July 26 and 27. The volunteer chairperson, Carolyn Houchin, requested that we reconsider having the event the weekend of July 19 and 20 the date on which the Board had originally designated for the sale.

Since the date has already been published in the Directory, it was decided by the board it should remain on July 26 and 27 to avoid confusion with participants.

The question as to what to charge non-members of the CPA to rent tables for the sale was discussed. It was decided that non-members would be charged \$20 per table. Norma made a motion to charge \$20, Martha seconded the motion and all approved.

There was discussion regarding leftover "trash and treasures" and that all remaining unsold items be removed by sellers and not left at Marcroft Hall. Larry and the Henry's will look for signs at Marcroft Hall that will advertise the sale.

PROJECTS

NEW LIGHTING

Larry has been looking at current and future bids for the new lighting at Marcroft. He has asked local electrician Steve Pickett to submit a bid for three different options to replace the current lighting exploring different ways to light the hall, including a mixture of fixtures and having a portion of the lighting dimmable.

Larry will wait to see what Steve Pickett proposes and his bids and present those to the Board at a future date. Kevin mentioned he could also contact Steve McCann again, an electrician in Divide, CO., regarding a verbal proposal he had for replacing the lights and is he still interested.

NEW TABLES AND CHAIRS

Kevin has been looking into the cost of replacing the tables and chairs at Marcroft. The current tables although stable, are very heavy and looking used. He found a good price on 8', white, light-weight, plastic tables. They are sold by the pallet and there are 21 tables in a pallet for \$1,800. The cost of each table would be \$85.72. The chairs would cost \$19.99 a piece and he recommended buying 100 chairs. The total cost to replace the tables and chairs would be \$2,000. He generously offered to buy the tables for the Hall once we determine their quality, he did note the tables had a twelve year warranty. He will be looking at a sample table to see how sturdy they are. The rest of the Board was encouraged to look at the tables on the website Competitiveedge.com.

George asked about tables at Costco or Sam's Club and Kevin said those tables are only 6' long.

A discussion followed regarding the total cost of replacing lighting, tables, and chairs and it was determined we would try to keep the cost of all below \$7,000 and that lighting was the first priority project.

OTHER PROJECTS

Kevin and Larry mentioned that they looked at the windows at the Hall and only one needed the glass replaced. They said all the hardware is in working order and the blinds are okay.

Kevin said we might consider installing a handrail on the front steps at Marcroft. He said he talked to Mark McConnaughey about the cost and he gave a verbal estimate of no more than \$250. A motion was made by Norma to install the handrail for no more than \$250, Martha seconded and all approved.

NEW BUSINESS

Norma agreed to email the membership about the upcoming Trash and Treasure Sale including the date, cost to members and non-members, a request for those with pickups to transport large items, and the contact information for Carolyn Houchin to sign up for the sale. Carolyn (Eddy-Houchin) will post flyers in both Post Offices to advertise the upcoming sale and to promote participation.

Martha moved to adjourn the meeting, Norma seconded, all approved and the meeting was adjourned at 4:30.

