

Las Posadas 6 County Board Meeting

April 8, 2013

Meeting called to order at 7:00 pm by President David Vane.

Present: David Vane, Jim Bennett, Bobbi Lindwall, Tammy Hill, Kerri Abreu, Charles Ferreira, Kerry Dolphin, Kyle Cursi, Don Hanlon, Gary Osman, Charles Hampton and Glenn Parks.

Treasurer: Bobbi gave report. Balance _____. A motion was made by Charles Ferreira to pay David Vane 200.00 for gas for delivering chlorine and pool supplies, seconded by Kyle Cursi and passed.

A bill for Leslie Pool for 1255.17 for pool supplies (parts, chlorine, etc) was presented. Tammy Hill made a motion to pay the bill, Charles Ferreira second and motion passed.

A motion was made by Glenn Parks to pay State Fund Workers comp bill when it comes to Bobbi, seconded by Kerri Abreu and passed.

Christmas dinner Sonoma has not paid their amount of 275.00. Sonoma will check on why county has not made payment. Sonoma needs to pay deposit for camp.

Bobbi got Don's daughters info about doing taxes, waiting for info from Glenn and Dion.

Payroll – Bobbi made note to everyone she will be gone much of July, please have your payroll into her early so you paid employees get paid timely.

A letter on water and an online public water sign up sheet ws discussed. Jim will handle when he has conference call with Napa County Health Dept.

David and Jim will be having conversation with health dept. regarding water and other matters pertaining to camp. Reported water test recently done and passed.

VP Report -- Lifeguard Curtis Tinloy wants to be lifeguard again. There are some rumors that he may get a job but no job yet. Nicole from Sonoma, 24 years old is interested in lifeguard position as well as Ryan Heywood from Napa County. Kerri talked to Curtis last week and he will be a counselor at Kerri's week and needs someone to cover for him his week as lifeguard.

Old Business:

Lease and MOU no movement since last meeting.

Jobs at camp – Sonoma getting their job done. Alameda cleaning the kitchen to get ready for Janiah and health dept inspection. Pool is cleaned and running, crack fixed, 700.00 to fix crack fixed and get seal fixed. Bobbi moved we pay the pool service that fixed pool, approximately 700.00, seconded by Charles Ferreira and passed.

Marin fixing picnic tables. Napa 2 doing bunks and fixing footings for the long bunk that is rotten. Water and power will be left on.

CC cleaned nurses roof and patio roof, replacing toilet in cooks quarters and lights in ad building. Gate was unlocked when CC was there.

Charles began working on the boys bathroom in boys bunk and fixing screens and painting it.

Napa 1 will be doing final cleaning of camp on June 9th to get camp ready to open and finish up any small projects that may still need to be done. Any county that wished to come June 9th to finish there projects may do so as this will also be an all counties work day.

New Business:

Phone not working again, Bobbi will call to get someone to check the lines.

Water test at spring passed.

Pool up and running, broken pipe in bathrooms at pool David will fix.

Charles met with Davey Tree up at camp and have a bid to remove and trees in 3 different areas. We have ok to take out the tree from Geri Finn and Barry that we can take them out. Concerns about tree hanging over kitchen area needs to be addressed. Kerry suggested a couple more estimates needed to be gotten for we spend all this money. Kerri Abreu would like to get an estimate from Pacific Tree Care.

Cal Fire will cut down but not climb and trim trees, that is on us to do this.

Glenn – Marin county is full and 50 more apps than spaces in camp. Marin would like to take the week of July 27th. Jim Bennett made motion that Marin take empty week of camp. Tammy Hill seconded and passed. Marin County will take a second week of camp for the week of July 27th.

Reminder deposit for camp from each county are due in May.

Combo change was 1947 will be 1964 after May 4/5 weekend.

Meeting adjourned at 8:14 pm.

Next meeting May 13th at 7:00 pm.

Respectfully submitted,

Tammy Hill

Secretary