

LAS POSADAS CAMP BOARD

MEETING MARCH 11, 2013

President David Vane called the meeting to order at 7:00 pm

Present:

Minutes: Motion was made to accept January minutes as written, Bobbi Lindwall 1st, Kyle Cursi 2nd, passed.

Treasurer: Balance of \$59135.11 in bank. Bobbi worked on budget, reviewed by board, Margaret Close made motion to accept budget, 2nd by Gary _____, approved.

A bill for \$122.95 for the Las Posadas domain site for 5 years was approved to pay to Dion Hock. Bill from Charles Ferreira for screen door, back of kitchen fixed for \$550.00, approved and paid.

Taxes - timeliness with current accountant a problem. Bobbi to check out another person who may be more timely. Don's daughter a CPA and may be someone we can use, he will get info to Bobbi.

Possible that PGE CARE – for non-profit could help lower our cost. Will give Scott a copy of PGE bill and he will look into.

Concerns were brought up regarding the Payroll factory and the amount paid staff are getting on paychecks. Bobbi to check with Payroll factory about amounts being taken out and we will have further discussion at the next meeting.

VP - Jim reported work days that he has so far are Sonoma April 13, 14. Napa week 2 May 5th, Sunday June 9 Napa Week 1.

Lifeguard – Curtis Tinloy committed to come back, however he may have a job and Jim has some names of those who may be interested if Curtis unable to return.

Old Business:

Water bottles are coming, not sure how many but we will get some.

Bylaws -- Bobbi and Allison worked on bylaw changes. The changes were read by Allison and will be read again in May and then can be adopted. See attached for Bylaw Changes.

Lease - The ongoing battle to get the lease each year has culminated to a point where the board feels it is no longer able to continue the year to year uncertainty that comes with Cal Fire's inability to clear the deed which began over 5 years ago and Tammy no longer feels she is the appropriate person to continue to deal with the lease as it is going to take stronger action than she is able to provide to push Cal Fire given that DGS and Cal Fire are now at odds with each other on the writing of our lease.

In the beginning the board agreed that we would work with Cal Fire as they cleared the deed and work in a collegial effort so that Cal Fire could clear the deed and we would be able to go to camp each year with the promise from Cal Fire of a long term lease when the deed was cleared. However, after 5 plus years the board has bent over backwards to accommodate Cal Fire and now that the Department of

Government Services will no longer write the lease due to Cal Fire's inability to clear the deed the board feels it must now take stronger action.

Dion Hock and Jim Bennet have reached out to Jim Richard a political liaison to help us with lease. The plan is to get other county supervisor to meet in Sacramento to work on a long term lease and find out why Cal Fire is unable to clear the deed and why we are caught in the middle. Dion and Jim will work with this group of supervisors to begin this next step

Maintenance:

Pool has crack about 3 feet long when Alameda went to clean pool. David is working on getting it fixed.

Water tank -- Chlorinator not working, can drink water, order new chlorinator and a backup, water has been super chlorinated ok to drink. Leak in water tank not any worse, will take water test when David goes up. Need to clean around the water tank. CC will do that when up this weekend.

Ice machine line fixed, was turned off, David fixed it.

Scott and Allison went to measure tables they noticed college kids riding on the teeter totter. Somehow the lock went off, there is a lock, Alameda will fix .

Charles and David went up in January ping pong table left out in the rain. Be sure that they get put under the roof. All the locks in kitchen unlocked, microwave left out, must be sure whoever is up at camp makes sure that everything is locked up.

Don and Kyle found faucets on and water pouring out.

Road into camp from cemetery needs to be scraped, David working with Cal Fire to do this.

New Boys bunk poles are broken, need two new 4x4

Retaining wall falling away from the slab, probably needs to be fixed.

Stereo up there- surge protector. Need batteries for mics

Big tree behind girls camp fell.

Kitchen floor has had fungus growing need to be sure it gets cleaned. Suggest by Dion to get new shop vac for clean up.

Fun in the Forest cable needs to be put up.

Girls camp – main lights are not working - David working on separate breaker behind basketball.

Tammy will order a dumpster to go into camp for clean up and then order the garbage and recycle dumpsters to go in the beginning of June.

David will get health dept inspection set up.

Meeting adjourned 8:49 pm.

Tammy Hill

Secretary