

Las Posadas Six County Board
February 9, 2015
Minutes

Attendance: Alameda:-Jim Richards, Jim Bennett, Charles Ferreira; Contra Costa - Kyle Cursi, Kerri Dolphin, Don Hanlon; Marin - Scott Brandenburg, Allison Brandenburg, Mischa McCormick Glen Parks (guest); Napa - Diane Billeci, Keri Abreu, Tammy Hill, Bobbi Lindwall; Sonoma - Charles Hampton, Margaret Close

Call to Order: The meeting was called to order by President Jim Bennett at 7:00 PM.

Minutes: The minutes of the previous meeting were approved.

Treasurer's Report: Bobbi reported a balance of \$46,492.83, which does not reflect Contra Costa's January and June deposits. All county deposits have been made. She presented the budget for final approval. Charles Ferreira moved that the budget be approved with the addition of \$500 for insurance expenses. The motion was seconded and approved.

Tammy moved that we approve a check for \$100 to the UPS store for expenses to forward the mail to the new treasurer, Charles Hampton. The motion was seconded and passed.

Vice President's Report: Tammy asked counties to let her know their work days. She will share the calendar by e-mail so that counties that need to can choose days.

She has not heard from any counties regarding possible lifeguard candidates. She will advertise soon. If counties have candidates they should contact her as soon as possible.

Maintenance Committee Report: Jim asked for the name of the maintenance contact person from each county. Tammy and Kerry: Napa. Charles and Dave: Alameda. Charles Hampton: Sonoma. Kyle and Don: Contra Costa. Marin?

Jim reported that some jobs from the maintenance list haven't been taken. He asked for counties to volunteer for these. Some of the jobs from the '90 day' Cal Fire list may not be included on the walk through list. Jim will send a copy of these jobs to all.

Charles Ferreira suggested that we start addressing jobs on the Cal Fire list and reporting as they are completed. Charles and Kerri volunteered to contact Napa Electric and PG&E to get electrical repairs started.

Charles suggested repairing the oven even though we don't have a lease. Tammy recommended that we schedule oven maintenance and recalibration at least a month before camp begins. Jim could possibly get a new double convection oven donated but it would require a new hood if the ovens are replaced. The old ovens are grandfathered in.

Alameda County is scheduled for the first spring weekend and will do an in-depth check of all kitchen equipment so that repairs can be scheduled before camp.

Kerri visited camp with a structural engineer to inspect the girl's bathroom. He felt the building could be saved with some modifications and repairs. He thought the foundation was sound, but needed a few repairs. Three of the four walls are plumb. The roof could be removed by a

removal service. He has recommendations for the repairs needed. Napa County suggested that Brad Wagenknecht who is now a County Supervisor might be helpful with the permit process.

The Fun in the Forest elements need to be inspected for insurance purposes. Bobbi has the name of a company recommended by the insurance company that could do the inspection for \$250. Jim Bennett will look into this.

Tammy is still waiting for permission from Cal-Fire to replace the sand at the volleyball court. Her donors are still willing to pay a part of the cost.

Lease Report: Jim Richards has been in contact with the person who got the quit claim for Cal Fire who suggested that we need to contact members of the family personally. Jim has been told by Cal Fire that this is all we need.

Jim Richards and Jim Bennett will start the quit claim process. Keri suggested again that Brad Wagenknecht could be helpful if willing to get involved. Kyle move that the board pay expenses up to \$5,000 for Jim and Jim to visit family members out of state, to explain our program, and ask for the quit claim. Keri seconded and the motion passed.

Jim said we should wait until Cal Fire projects are completed before we ask for a new lease.

Dam: Charles Ferreira shared pictures showing damage to the dam. He asked about making repairs. Glen Parks thought Fish and Game would need to be consulted. Jim Richards volunteered to look into this.

The meeting was adjourned at 8:40.

Submitted by
Margaret Close