

# Las Posadas

## Six County Maintenance Board

### November 13, 2017

The meeting was called to order at 7:05 by Jim Bennett

#### **President's Report**

Jim announced that Davey Tree visited camp on November 12. They plan to remove six trees in danger of falling on the power lines. Members asked which trees were being removed.

Jim looked in the shed for the game cameras on 11-12-17 but they were gone. They were in the shed when Alameda closed camp in August. He will check with David and Charles. There is a mountain lion camera at the Secret Place. Charles Hampton may have more information about the mountain lion study being conducted. There could be information to share at education.

Jim has received a letter confirming the camp board as an ANR support group for fiscal year July 1 through June 30.

#### **Vice President's Report:** Kerry shared the spring weekend schedule so far:

Alameda – March 3 & 4

April 5 & 6

Marin - April 28 & 29

Napa- June 2 & 3

Kerry asked for clarification of the fee increase schedule approved on October 8, 2016. We approved a motion to raise fees to \$14 for 2017 – 18. The motion also stated that all future fee increases must be approved two years in advance. We discussed making allowances for counties unable to meet the additional expense but no agreement was reached.

**Treasurer's Report:** Charlotte reported a balance of \$70,042.09.

#### **Maintenance List**

We reviewed the list and counties volunteered for jobs. The updated list will be sent before the January meeting.

Kerri will contact Napa Rotary to see if they are interested in replacing bunks at camp as they have done in the past. She will contact De Vincenzi Concrete to discuss options for the dining area. Replace, repair cracks, or build up?

Kerri will ask Adobe Lumber to donate or give us a good price on lumber for bunk replacement.

Kyle asked that each county store or remove stuff from the Admin. Building.

**Nominations:**

The following volunteered to run for office:

Kerri Abreu – President  
Kerry Dolphin – Vice President  
Margaret Close – Secretary

There is no candidate for treasurer.

Nominations may be made from the floor.

Contra Costa introduced new member Devon Baldocchi

The meeting was adjourned at 8:10.

Submitted by

Margaret Close

**Attendance:**

Alameda: Jim Bennett, Jim Richards. Contra Costa: Kerry Dolphin, Kyle Cursi, Devon Baldocchi.  
Marin: Denice Myers. Napa: Diane Lewis, Kerri Abreu. Sonoma: Charlotte LeGallee, Margaret Close.

