

# Las Posadas Six County Board

## November 11, 2019

The meeting was called to order at 7:15 by Kerri Abreu

### Minutes:

Sarah Macy moved to accept the minutes of the September meeting. The motion was seconded and approved.

Kyle Cursi moved to accept the minutes of the October meeting. The motion was seconded and approved.

### V.P. Report:

Kyle Cursi reported that Kerry Dolphin had nothing to report.

### Treasurer's Report:

Jim Bennett reported a balance of \$85,129.68 in the checking account and a balance of \$85,223.64 in the money market account.

He reported that mail is being delayed from the mail drop. He received a past due IRS notice. We discussed solutions to the problem. Glen suggested shopping for another mail drop and getting a permanent email address for the board. Kerri said she would call the mail drop to request they forward mail weekly. Currently they forward every two weeks. They charge \$2.00 for the envelope and \$7 for processing fees.

### Old Business

October Walk Through. Counties signed up to complete jobs on the list. See attached list.

Glenn said Marin may want to add a week of camp in August. We will discuss this in December.

Kerri asked again for all counties to get their education reports to her.

Dan reminded all of the Christmas dinner and meeting in December.

### New Business

Nominations. The executive board will be elected at the December meeting. Volunteers are needed. Glenn will consider Vice President. Margaret is willing to be Secretary.

### Submitted by

Margaret Close

Attendance: Alameda – Jim Bennett. Contra Costa – Kyle Cursi, Randy Stacy. Marin – Denise Meyers, Glenn Parks. Napa – Sarah Macy, Kerri Abreu. Sonoma – Charlotte LeGalee, Dan Lavell, Margaret Close.

Maintenance List  
October 13, 2019

### Girls Camp

- Repair bunks (Napa 2)
- Replace wood on shower roof

### Boys Camp Contra Costa (all of boys camp)

- Roof repair on shower side
- Toilet paper holders need to be reattached or replaced
- Repair bunk boards
- Remove two dead trees above the bathroom

### Dining Area

- Backboard (Marin)
- Roof siding above basketball court is peeling away
- Finish electrical work (David Vane)
- Replace tables (Marin)
- Ping-pong tables (Contra Costa)

### Kitchen

- Gaskets for freezer and reach-in refrigerator (Part of pre-camp maintenance.)  
Measurements needed.
- Patch roof (Kerri may have a resource) Kerri
- Inventory supplies (Marin)
- Seal floor in kitchen and walk-in Sarah
- Seal drain

### Water line to girls camp

- Replace with above ground pipe (Sonoma)

### Woody's Circle / Crafts

- Finish weather seal on benches Margaret or Sarah
- Four fire hoses and covers Kyle
- Put wattles in place to divert water on the hillside Kerri

## Burnside

- Tighten new benches **Sonoma**
- Repair steps at the top on both sides **Sonoma**

## Bridge

- Make sure wood is stacked to avoid damage from rain
- Build **Kerri will contact Jerry Harris**

## Pool

- Replace grout in coping near the trap on the road side. **Glenn**
- Fix loose lens on light in the pool **Glenn**
- Replace drain **Glenn**
- Make sure gate closes and latches automatically **Glenn**
- Cracks in concrete near bathrooms
- Septic line still needs repair (possible tree root). Overflowing on the back side of the building. Fill in ditch above septic line near the bathrooms. **Add Roto-Rooter to annual pre-camp maintenance list.**

## Archery

- Remove bales and target backing (Look into using rice bales next year.) **Kerri**
- Take down shade cover
- Put away all materials