

Christmas Valley Park and Rec. District
Meeting Minutes
July 9, 2013

The meeting was called to order at 9:00 a.m. by Chairman Ron Wilson.

Present were:

Chairman- Ron Wilson
Board Member- Shara Shumway
Board Member- Glenna Wade
Board Member Elect- John Chappell

Friends of Golf Course member- Carl Shumway
Friends of Golf Course member- John Runge
Recording Secretary-Luana Damerval
Visitor-Shirien Chappell

Opening Business:

There was discussion about rescinding the Board's election of Carol Stanley at the last meeting, as it was before the vacancy was actually available, therefore was not a legal election.

A motion was made by Glenna Wade to appoint Carol Stanley to Position #3.
Seconded by none. Motion died for lack of a second.

John Chappell was duly elected at the last meeting, and was sworn in by Chairman Ron Wilson.

Minutes:

A motion was made by Shara Shumway to approve the minutes of the last meeting.
It was seconded by Glenna Wade. All ayes-motion passed unanimously.

Financial Report:

Patty Effingham gave the financial report. There was discussion about submitting a letter to the Chamber regarding the \$87.50 for the Park & Rec ad that was done for the Tourist Guide. It was agreed to pay the bill and Glenna Wade volunteered to write that letter with the main issue of the dissatisfaction of the Board by what was published, as it was not what was submitted.

A motion was made by Glenna Wade to accept the Financial Report and pay the bills.
It was seconded by John Chappell. All ayes-motion passed unanimously.

Patty Effingham reported that the storage container had been purchased and the title needs to be changed over. The Board gave Patty permission to do that.

Patty Effingham requested the volunteer list and Glenna stated she would get that to her after the meeting.

Ron Wilson asked the Board for approval to pay Luana Damerval one hour to attend the Board meetings to take the minutes.

A motion was made by Shara Shumway to have Luana Damerval come in 1 hour before her normal start time.

Seconded by John Chappell. All ayes- motion passed unanimously.

Chairside Chat:

Wanda was upset with the Library as garbage was not taken care of during the Fourth. During the Fourth, kids should not be allowed on the greens for fireworks as there was a fire this year.

Glenna Wade stated she would wrap up the 4th of July event within a month.

Rodeo Grounds:

The area is run down, but have been able to mow the grounds and other properties. Shara suggested having an outside mechanic come in and look over the equipment. Ron asked for a dollar amount available to pay. Consensus of the Board to allow \$200.00 to have the equipment looked over.

Carl Shumway discussed conditions of the 3 mowers. He suggested bringing in Ken from K&A Auto to do the checking of equipment. Ron asked Shara to get ahold of Ken about going over the equipment.

Library:

There was discussion about Lake County money that is supposed to be put into a library fund for this Library. Can't find any account money for that fund.

Library agreement needs to be further amended to increase covering the toilets and garbage. Glenna said she will talk to Julie and try to come to a verbal agreement on costs, etc.

A motion was made by Glenna to re-submit the contract after corrections were made for their approval. There was no second, so motion died. The Board will review at the next meeting with revisions and a re-vote.

There was discussion about the Golf Tournament, and how many people had attended. Trying to get an idea of the fees that should be coming in. Terry Crawford collected the fees as golfers did not want to cut more than one check.

Community Hall:

Ron reported on the wheelchair ramp and pad are needing work, estimating the cost to be about \$300.00.

Airport:

Ron reported that there was a surprise fly-in inspection done. 1 hangar is encroaching and it was written up. He stated this could disqualify us for any funding. There was more discussion about the County's responsibility for passing the inspection on that encroachment. Ron asked permission to approach the County Commissioners on this issue.

Ron also reported on his meeting with S.O. COACT. He felt shunned and felt that North Lake County was being used as a bargaining chip.

Lake:

It stinks...the possibility of fixing the pump sprayer for aeration was discussed and how it might help with the algae problem. John Chappell will take this on as a Board project on what equipment is available around the property.

Shara volunteered to write the letter to Daniel Dobson regarding the cattails.

Golf Course:

Carl Shumway reported that more watering needs to be done on the weekends, or it will dry out. The short fairways were not mowed before the tournament. Two people working on the course and it still was not getting done.

Meeting was temporarily adjourned at 11:20 a.m. to go into Executive Session.

Meeting was resumed out of Executive Session at 11:30 a.m.

A motion was made by Ron to end the probationary period for Shawn and not hire him effective 7-12-13 at 8 a.m. He would get paid for 2 hours show up time that day. It was seconded by John Chappell. All ayes, motion passed unanimously.

It was discussed to have Wanda Lanier do the watering on the weekends for a couple of weeks for 2 hours a day. Ron will discuss this with her.

A motion was made by Ron to have Wanda water for 2 hours a day, or as needed, on Sat. and Sun. temporarily.

It was seconded by Shara. All ayes- motion passed unanimously.

Carl Shumway asked for permission of spending \$300.00 for maintenance on the plumbing of the risers and sprinklers. He will be reimbursed for expenses when done.

A motion was made by Glenna to refit the sprinkler system for up to \$300.00.

It was seconded by Shara. All ayes- motion passed unanimously.

Desert Whispers:

Ron reported that Lu asked for a bug bomb in the office and he will bring a different vacuum in for the curtains..

Wanda will be checking the outdoor toilets and the dumpster regularly and let the office know when to order service.

The board gave their input on the last Desert Whispers.

Playground:

Ron reported that there is paint available for the playground area.

A motion was made by Shara to adjourn the meeting.

It was seconded by Glenna. All ayes- motion passed unanimously.

Meeting adjourned at 1:05 p.m.

Respectfully submitted by Luana Damerval.

Approved by: _____

Date: _____