

## MEETING MINUTES

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**Christmas Valley Park and Recreation District  
Regular Board Meeting  
Tuesday, January 12, 2021 @ 9:00 am  
Christmas Valley Community Hall  
(with social distancing opportunities)**

**Open Meeting:**

Meeting called to order at 9:10 a.m.

Present: Board Members: Barbara Ferrando, Frank Crocker, Shara Shumway.  
Glenna Wade (Dave Uran absent)

Also present: Patty Effingham, Alan Parks, Linda McCoslan, Greg Rondeau

**Minutes, Financial Report & bills to be paid:**

Minutes from December 8, 2020, regular meeting were read. Financial report and bills to be paid were presented by Patty Effingham. Patty questioned a bill from AgSense – Shara and Glenna suggested that it is for the app used by the irrigation pump.

Motion made to accept financial report & pay bills by Barbara, 2<sup>nd</sup> by Frank, MCU  
Motion made to accept minutes (with corrections) by Barbara, 2<sup>nd</sup> by Frank, MCU

**Letters:** Lake County Clerk, Stacie Geaney – Park and Rec - Position 3 and 5 coming up for election May 18, 2020. Barbara Ferrando/ Position 5 will be seeking re-election.

Old Business: Golf Cart storage – on hold buying a shed kit or must hire a licensed contractor.

**Airport:** New Air socks installed. James, CVPR Maintenance was able to fix the air sock tower no need to replace.

**Library:** Has been billed and lease sent. Alma sent statement to be paid and no payment received to date; no signed lease document to date. Glenna or Shara will contact Amy at the library.

**Rodeo Grounds:** Water leak has been postponed until late spring and lines are winterized. To be fixed when weather is conducive.

**Lake:** Alan gave update that water level is staying steady at 14 ½ inches at Alan's dock (“best it has been”) with the water pump running continuously. Duane, who installed pump, will provide Alan with a copy of the pump curve. Still need Phil to go over the automated valves to auto fill & shut off and put together a bid.

Still need more brush removal and cat tail removal along banks of the lake. Alan would like someone to flag obstacles on island so that it can be mowed safely. Glenna again suggested having the fire department burn cat tails and use as training.

**Golf Course:** Discussion regarding need for fixing the maintenance building. Part of the structure is sagging and may be unsafe.

Greg Rondeau gave a detailed report on the 2020 golf season; distributed hand out regarding number of golfers, where they traveled from, etc.

Run ad for Golf Course Maintenance employee on March 1, 2021.

Karen will order eyewash kit and first aid kit for maintenance building, and a first aid kit for office.

**Office:** Patty clarified that the domain name is paid by Nathan.

**Desert Whispers:** Karen will put together suggested new advertising rate for a meeting prior to June 1, 2021.

**Family progress team property** – still ongoing.

**Adjourn Meeting: 9:43 a.m.** - Motion made by Shara to adjourn; Barbara 2<sup>nd</sup>, MCU.