MEETING MINUTES

Christmas Valley Park and Recreation District Regular Board Meeting Tuesday, November 10, 2020 @ 9:00 am Christmas Valley Community Hall (with social distancing opportunities)

Open Meeting:

Meeting called to order at 9:05 a.m.

Present: Board Members: Barbara Ferrando, Frank Crocker, Shara Shumway. (Glenna Wade and Dave Uran absent) Also present: Alma Worden, Alan Parks, Greg Rondeau.

Minutes, Financial Report & bills to be paid:

Minutes from October 13,2020, regular meeting were read. Financial report and bills to be paid were presented by Alma Worden.

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

Letters: 1) Email from Margot Irvin, High Country Real Estate-Lakeview requesting easement for property located on Shepherd Lane. Easement not necessary-Shara Shumway will call Margot to discuss. 2)Email From Alilison Foster, FAA – nothing to do; just a status.

Airport: Air socks in progress.

Library: Has been billed and lease sent. No payment received to date; no signed lease document to date.

Rodeo Grounds: Water leak has been dug up, but not repaired as of yet.

Lake: Alan keeping unofficial measurements. Shara thinks that the water has been on continuously since October 20, 2020. Plan is to leave on continuously for another week to monitor levels. Alan reports that Larry Turnbow, from Helena, is

interested in helping with the Lake. He has experience and expertise in manmade lake maintenance, etc.

Golf Course: Discussion regarding winterizing and putting equipment and golf carts away. Shara will have Kenny and his crew take care of this. Greg Rondeau has been working on finding a reliable golf course consultant; has contacted Stan Presley of Wilbur Ellis to provide written recommendations.

Geese are ruining the greens the reflective streamers were removed by Robbie. Discussion regarding a spray type deterrent.

Short discussion regarding the need for a Golf Cart shed for storage and for plugging in during the season.

Office: Going to winter hours.

Desert Whispers: Nothing at this time.

Family progress team property – still ongoing.

Adjourn Meeting: 9:47 a.m. - Motion made by Barb to adjourn; Frank 2nd, MCU.