



AGENDA: Board of Directors Meeting

Meeting Date: 12/06/2020

Attendees:

- | | | | | |
|---|---|---|---|---|
| <input checked="" type="checkbox"/> Chris Gartner | <input checked="" type="checkbox"/> Mark Ogihara | <input checked="" type="checkbox"/> Jason Beckstrom | <input type="checkbox"/> Ray Blaszczyński | <input checked="" type="checkbox"/> Gaby Burton |
| <input checked="" type="checkbox"/> Tony Edwards | <input type="checkbox"/> Gretchen Gill | <input checked="" type="checkbox"/> Steve Gill | <input checked="" type="checkbox"/> Briana Harrington | <input checked="" type="checkbox"/> Dave Hemphill |
| <input checked="" type="checkbox"/> Steve Landman | <input checked="" type="checkbox"/> Katie Logsdon | <input checked="" type="checkbox"/> Kim Pebbles | <input checked="" type="checkbox"/> Olivia Rapozo | |

Bring to Order at 6:08

Treasurer's Report (Jason): Little over \$30,000 in checking about \$3,300 in capital funds. Biggest expense was new field supplies out of capital improvement fund. Basic monthly expenses paid. Filing Fee to franchise tax board. Still looking into how to keep our nonprofit status. Jason received copy of our lease.

Field: Steve shut off water during rainy week and have now been cut back to 2 days a week and shorter duration. No longer mowing.

CM Guerra recap / upcoming meeting with Parks supervisors (Olivia, Chris): Chris and Olivia had a zoom meeting with Guerra, his administrator. Received useful information, not much they can do at this point. The water meter is the law and no way around it. Guerra had one suggestion to open the fields and to work with parks and rec to lower the water. Also had a call with Jake to receive more information. Call into the parks district meeting Wednesday at 2:30 to discuss programs to help with water bill. We are free to rent the fields. SURA program, looks like it is just for homeowners but there are a few nonprofits, something to bring up at the meeting. Chris looking into grants.

Registration numbers (Katie): Numbers are extremely light, 34 registered, sign up your kids. A few people have reached out asking about what our protocols are regarding masks and safety. Response was to go ahead and register and they can make their final decision when it comes close and when we can make a decision.

By-Laws & Local Playing Rules Approval (Steve): Steve Gill motions to accept by-laws & Local Playing Rules as sent out via email,

Tony Edwards Seconds

11 vote for approving bylaws

Round Table Discussion:



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- (Kim) Apparel & CPR – wait until after holidays to do CPR. Need to have Chris, Kim and Mark done by try outs. Olivia is already certified. The rest of the board by beginning of season.
- Steve Landman – general maintenance, replaced 11 sprinkler heads. A lot of gophers on minor field, has been taking care of them. No expense right now but may need to in the future. Cut the water down. Work party comes out next weekend. Look into trees being trimmed.
- Steve Gill – Gretchen sent out email regarding candy, they adjusted the profit. 45% profit now. If we order by December 31st get the 5% discount. Looking at our registration numbers, thinking it isn't the best idea to order with not knowing about a season. No Crab feed, Crawford's is part of a new homeowners association. They have refunded our money. We will have to look into venues for future events.

Adjourn 6:52pm

Next meeting: 1/3/2021 6:00pm

