

MINUTES of the 10-14-2020 UPRD Regular Meeting

6:00pm at Community Center via Zoom

And Meeting Room

Board members: Bob Wittenberg, Tina Gallion, Alicia Beyer, Vern Mohlis, Pat McConnel

Community Members via Zoom: Ed LaMotte, Kathy LaMotte, Mary Knapp, Melissa Wittenberg, Lisa Brown, Mary Kapp, Linda Hardham

Called to order at 6:08

1. Welcome everybody

2. Approval of minutes of previous meetings: 8-20-20

- Motion to approve minutes, Vern, 2nd Alicia, passed

3. Treasurer's and Activity Report - see attached 10/14/2020 treasurers report

- Motion to approve treasure and activity report, included in above motion.

4. Approver vouchers, including Excise tax

Motion to approve vouchers 8/27/2020 for \$6,963.09; 9/13/2020 for \$4,404.99;

- Motion to approve vouchers Pat, 2nd Tina, passed

5. Future of Underwood Community Council – see attached resolution.

a. Changes to resolution are discussed-

- Underwood community committee would be Community Committee
- Change #1 from UPRD board meeting to report at monthly meeting
- #2 decisions shall rest with UPRD Commission – That is because the Committee would be under the UPRD Insurance
- Community committee should be working under the mission and vision statement of the UPRD
- The UCC has \$1700 and will carry over any balance to the Community Committee. They would deplete their funds and then ask the board for funds for the committee.

b. makes a motion to continue to work towards the integration of the existing UCC into the UPRD as the community committee with the target date of January 1, 2021 – Pat, 2nd Tina, passed

6. Kitchen remodel, grant, and supplemental funding, CARES grant

a. Countertop is Done! The cost was more than expected. Original steel guy did not specialize in countertops. We wanted it done right so we got 2 more bids. Both bids were approximately \$8,000 (a \$50 difference). The original estimate was \$3,000. We chose Fabrication Specialties out of Portland.

b. The original kitchen grant was a 2:1 grant. Our 1 had to NOT come from tax money. We used our rental income and generous community donations to exceed or portion of the costs. We will exceed our original estimate of \$35,000 but we have the non-tax funds to cover the project.

c. CARES Grant- we qualified and were awarded the \$10,000 CARES grant through Skamania County EDC. This grant is for the loss income during the Covid pandemic. – Alicia will put together pack that accounts for lost revenue to document grant money.

7. Thoughts on reopening the community center

a. There are 4 websites that need to be researched on what the rules are for reopening. The board is not comfortable with opening at this time with the research that has not been done. We would like to keep our community safe.

- Motion to remain closed to all private groups. The building and center will only consider opening to health-related activities (blood drives, emergency response, etc.) – Vern, 2nd Alicia, passed

8. Other topics

a. Fir tree that is dying by the building needs to be removed ASAP – Bob will get community Member to help with removal. Stump will be left. Look for someone willing to help with stump removal.

b. Fall planting of more trees – speak to Blayne about possible planting.

Meeting adjourned 7:48pm

Approved

11/18/2020

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary