

MINUTES of the 11-18-2020 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: Kathy LaMotte, Mary Knapp, Lisa Brown, Linda Hardham, Dawn McSwayn

Called to order at 6:13

1. Welcome everybody

2. Approval of minutes of previous meetings: 10/14/20

- Motion to approve minutes, motion Tina, 2nd Vern, passed

3. Treasurer's and Activity Report - see attached 11/18/2020 treasurers report

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

4. Approve vouchers, including Leasehold tax

Motion to approve vouchers 10/22/2020 for \$7,710.24; 11/18/2020 for \$680.52;

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

5. Merging of UCC and UPRD - Resolution was shared with the group. Corrections were made from our last meeting. Discussion was had about purchasing the park bench and sound system (using some of the UCC funds). UCC still has \$2100 after purchasing the bench.

- Would like this to take effect January 1, 2021
- How will the CC report to the UPRD? Written or verbally at each monthly board meeting.
- CC needs to determine who from the committee will report to the board each month.
 - Motion to approve resolution effective Jan. 1, 2021, Tina, 2nd Pat, passed

6. Budget for 2021, and tax revenue. see attached documents.

- Reduce income by the rental money \$14,000, expecting not Center rental for the 2021 year due to Covid19
- Increase expenses by 5%
- We do have cash surplus in the amount of nearly \$70,000 to cover the difference
- Add a line budget to the Community Committee for \$2000
 - Motion to approve budget with changes made and under resolution 2020-3 Vern, 2nd Pat, passed

- o motion to keep the levy funding at the current rate for 2021 Tina, 2nd Vern.
passed

7. SAO Audit of 2017, 2018, 2019 status report -

- Still working with the Auditor on getting the report done. Bob should have results in the next week or so. One of the things that has been brought up is cash handling for the Center rentals.

8. Required training per RCW 42.30.205 and Vern's question

- We are required to take the training every 4 years. It is an online training. Bob and Alicia completed training about 4 years ago. Tina, Pat, and Vern need training.
- Make a work session to complete this task.

9. Schedule a Work Session?

- Budget and Capital improvements
- Public meeting training

10. Other issues per the pleasure of the commission

- kitchen update- contractor is ready to get started again. Should take about 4 days to get it completed.
- Removal of dead pine tree by building - still working on it
- Add light behind the building - So dark in the back-parking lot. A light might prevent people from parking. Mainly out of safety and concern.
- Planting new trees- Ross Bluestone interested in helping with this project.

Next board meeting is December 9, 2020 at 6:00 pm - via zoom
Work session December 16, 2020

Meeting adjourned 7:48pm

Approved

12/9/2020

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary