

Minutes for 8-11-2021 UPRD Regular Meeting  
6:00pm at Community Center

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

Community Members: Kathy LaMotte, Mary Kapp, Lisa Brown

Called to order 6:04PM

1. Welcome everybody

2. Approval of minutes of previous meetings: next time

3. Reports: Treasurer, Facility and Usage – see report

4. Approve vouchers - Voucher for \$1,444.77 on 8/3/2021

- Motion to approve vouchers and the insurance bill for \$9,052, and report Vern, 2<sup>nd</sup> Pat, Unanimous

5. Community Committee report Kathy LaMotte – See Community Committee notes

- Blood Drive – goal of 38 units with 51 people. We have 51 people and 48 units.
- Community picnic – use speaker system, serve food instead of buffet style - Vern will contact Insitu for volunteers
  - Motion for the Underwood Committee to spend up to \$300 for the community picnic. Pat, 2<sup>nd</sup> Tina, unanimous
- Garage sale – starting to plan a Saturday in October
- Road traffic – went on a drive to pinpoint places that could use signs or other traffic things. Hopeful that Tim will come to our September meeting with some new information on traffic speeds and resolutions
  - Research flashing road signs

6. Surplus emergency generator from PUD – We would have to spend some money to get it workable for us. Discussion on focus on Green Energy. Board agreed to not purchase generator and do research and grants on Green Energy. Bob will let the PUD know that we are not interested in the generator.

- Would the Board be interested in Solar Panels?
  - Would we have to get Gorge Commission to approve solar panels?
  - Are there grants available?

7. Irrigation system: has been pressurized and works. Bob will try to locate the pipes and see what zones work.

8. Back parking lot light – Bob will look at installing.

9. Enduris insurance cost increase - \$9,052 will be due 9/1/2021. The increase is due to the increase of value. Cost estimator was run and the building came in at \$904,000 (commercial kitchen, square footage). \$195/square foot. Right now we are insured at \$1.48 million.

- Deductible is currently \$1,000. We might want to look into raising the deductible in the future to try and make the cost less.
- Tina will look into a \$5,000 or \$10,000 deductible
- Put deductible amount into an insurance trust.

10. Little Free Library – look for volunteers through Nextdoor - Alicia

11. Outdoor shed for cottage – Sally will give us a few quotes on what she is looking for.

12. Pickleball on Monday mornings – going well. Hold off of more advertising to see what happens with Covid numbers

13. Other

- UPRD float at the local parade next summer
- Need to look into the women's bathroom water back-up. - Bob

14. Schedule a work session for road safety.

- August 25 6:00pm

Meeting adjourned at 7:12pm

Approved

9/8/2021

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary