

Minutes for 6-9-2021 UPRD Regular Meeting
6:00pm at Community Center
Via 'Zoom' on internet

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

Community Members via Zoom: Kathy LaMotte

Called to order 6:00PM

1. Welcome everybody

2. Approval of minutes of previous meetings: 5/12/2021

- Snow machine did not come with the lawn mower. Came with trailer w/ folding sides, weed whackers + extras, turbo charger for sucking grass to bagger, grass guard, manuals.
- Motion to approve minutes Pat , 2nd Tina . Unanimous

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

4. Approve vouchers - Voucher for \$3,823.81 on 6/9/2021

- Motion to approve vouchers and report Vern 2nd Pat. Unanimous

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

- Mary has another zoom meeting; Lisa is on vacation. Sorry for absence
- Blood drive was successful. 30+pints
- Special meeting for Tim Elsie for speed control issues
 - Pat – talked with county about coming to meeting in July. In past survey there was a speed board temporarily was installed, extra law enforcement controls, speed coverage. Little to no effectiveness has happened. Local folks are going too fast
 - 3 noticeable roads/driveways that have very limited visibility.
 - Would love for the Community Committee to take this on.
 - CC will contact Tim Elsie and schedule a meeting to have a discussion. Also hold a meeting with the community to discuss what to do about traffic safety.
 - Use reader board to notify residence of traffic safety meeting. Post on website, Nextdoor and Facebook

6. UPRD Commissioner seats coming open.

- Both Alicia and Tina have filed, and will run unopposed.

7. Horse Arena – Sally Newell

- John Olsen has put in the RC track in the old horse arena. John, or someone else, has built a structure inside the arena along the horse arena fence that is unsafe and makes riding horses impossible.
 - UPRD should look into tearing down judge's tower and rebuilding something for RC controllers.
 - Contact John about who else is working on the arena platforms and get them to remove or relocate RC tower.

7.5. Purchased John Deere lawnmower, for \$200 under asking price. – purchased \$3,000 lawnmower for \$2,800.

- Bagger is not ideal, belts like to fall off. Mowed lawn without bagger for the first time last weekend. Need to get the boys on a schedule for lawn mowing. Also need more room in Firehall for storage. Too tight for all the cars in there.
 - Bob will call Mike Miller about terminating lease agreement to allow more room for storage.

8. "Clean up the Park Day" was great.

- Great event with a lot of turn out. Lots of projects done. Still need more wood chips for playground and Kevin Winder has volunteered to help spread chips.

9. Porta-Potty upgrade ? Still on hold ?

- Table topic until next month

10. Re-opening of community center and park: - stress to renters that they follow state guidelines

- Alicia will have record of state guidelines for the following month posted with time dated on boards in center.
 - Motion to approve the guidelines based on state guidelines for holding events at the Underwood Community Center. Vern, 2nd Pat. Unanimous.
- No masks for fully vaccinated.
- Still require Covid Supervisor? Yes
- Religious picnic – no reason to not allow them
- No big events planned yet. Quiencenera in August possibly?
 - Vote on next meeting for this event.

11. Sound system update – Malcolm is looking into fixing the stacking speaker system. System is usable as is but checking out to see if we can fix the stacking pieces. Has great sound and opens up lots of possibility for future speakers and entertainment.

12. Update on Parking Lot light. – Suzy Mack was consulted. She is not familiar with Solar lights. But gave us the go ahead to try it out. Get the light Pat found.

- Motion to approve purchase of parking lot light not to exceed the amount of \$500. Pat, 2nd Tina. Unanimous

13. More dead cottonwoods in the back.

- Dan Hurth has volunteered to cut down trees. Alicia will contract to schedule volunteer to cut down trees.

14. Wash. State Auditor's Office annual report submitted, on time.

- Have to get record within \$1000 of perfect. \$46 off.

15. Approve large outdoor event in September?

- Is the group wanting exclusive use for the property? Still a public facility.
- How much do we charge for this religious gathering? \$500 rent and \$500 deposit, with the understanding that if the group is large could result in holding some/all of deposit. Bob, 2nd Vern. Unanimous.

16. Enduris Insurance adjustment – Time to renew insurance prices that were overdue. The survey took into consideration the current cost of building materials. Building was insured for \$480,000 through the county. Settled with Enduris for \$800,000. Bob and Tina added 20% of total cost to come up with new replacement costs. Gym has \$1,480,000 in replacement coverage. Cottage has \$260,000 and post office \$180,000.

- Cost to increase that coverage was \$270 for the remainder of our policy period. Not charging us for it. Should be getting our renewal soon.
- We ratify the decision made by Bob and Tina increasing the coverage. Pat, 2nd Tina. Unanimous

17. watering trees on property

- Kathy will water mid week
- Sally Newell will do a Saturday or Sunday

18. Other topics:

- Longtime Underwood resident Esther 'Pete' Germeraad passed away June 7, 2021

Meeting adjourned at 7:46pm

Approved

9/8/2021

Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary