

Minutes for 5-12-2021 UPRD Regular Meeting
6:00pm at Community Center
Via 'Zoom' on internet

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

Community Members via Zoom: Kathy LaMotte, Mary Kapp, Lisa Brown,

Called to order 6:08PM

1. Welcome everybody

2. Approval of minutes of previous meetings: 4/14/2021

- Amend point 11 by approval to buy the light and concurrence of the neighbors.
Motion to approve Pat, 2nd Tina. Unanimous

3. Reports: Treasurer, Facility and Usage

4. Approve vouchers

- Voucher for \$1,315.15 on 5/12/2021 Motion to approve vouchers and report Vern, 2nd Tina. unanimous

5. Community Committee report Kathy LaMotte

- Kathy and Mary will walk the property to determine list of projects
- Prime front door for rust spots
- Fill in railroad ties around the play structure with a readymix
- Fill holes in boiler room ceiler to prefect insulation from falling
- Refurbish picnic table by garden – garden will pay for lumber
- Dig out water meters so new reading can be read - Bob

6. UPRD Commissioner seats coming open. (Alicia and Tina)

- Need to advertise- online, flyer in post office, sign for this weekend.

7. Underwood Conservation District request for Support Letter, Attachment #1 –

- Bob requests that we support the UCD's request for a Salmon Assessment Grant. It is smart to stay engaged and connected in this process. Doesn't cost us anything to support their assessment. Recommended to send another letter in support to stay in the loop of what is going on.
 - Motion to send an updated letter to the Underwood Conservation District as discussed. Bob, 2nd Tina. Unanimous

8. To buy the used John Deere lawnmower, or not?

- Lawnmower comes with “goodies” This level of product is intended for commercial use. It is a lot bigger than what we currently have. Comes with trailer, weed whacker, etc.
- Contractor does a great job. Pays 4 guys 4 hours. \$500 each time
- High school boys put in 2 hours for the 2 of them. Approximately \$250 each time
- John Deere makes a front end 42-inch-wide snow blower. If needed in the future.
- Owner wants to sell the \$5,600+ unit for \$3,000. Comes with all attachments.
 - Motion to offer the seller up to the asking price. Bob has the authority to negotiate a lower price if accepted. Vern, 2nd Pat. Unanimous

9. General maintenance – community clean-up to-do list

- 10-2 Kathy and Mary will have a to-do list.
- Make signs notifying walkers of poison oak spray when spraying is done. – Alicia
 - – CAUTION POINSON OAK CONTROL IN PROGRESS

10. Quotes for ‘port-a-pottys’, and ‘WHEN’ ??

- Upgrade to 1 ADA portapotty at this time.
- Lay gravel pad in the new location for 2 ADA units.
- Saturday’s work party the commissioners will mark off where the pad will be located.
 - Brief meeting on Saturday morning to vote on location and ordering unit.

11. Re-opening of community center and park: continue with the plan set in place

- All inquiries seem to be local. Small groups. Still encourage social distancing and masking. All should be in compliance with state guidelines.

12. SDS Lumber donation for bleachers – no bleacher wood. SDS will not provide lumber for us. \$65/board. 2x10x14/16 from Tualum.

- Vern is still looking for cheaper deals. Contact schools to see if they are doing upgrades.
- Maybe consider aluminum bleachers. Find cost and availability

13. Update on Parking Lot light –

- Some neighbors have been contacted. Concerned about placement and amount of light. Light from post office still is very bright for one neighbor.
 - Look to put a shade on post office light.
- Mount on west wall on back side of the building. Should be protected from most properties.
 - Lisa will contact Suzy Mack to stop by on Saturday. Maybe have a discussion on her recommendation.

14. Cottage maintenance and improvements. – Finally found contractor (after 2+ years of looking) interested in remodeling the bathroom. Came out and inspected cottage, wrote up

work plan. Code requires vapor barrier and is not done. They can do. Can make some improvements on insulation in the building also. Bob contacted contractor and the owner has looked at all 37 pages of prevailing wage documents, looked into special insurance he would need, etc. He will not to job for UPRD.

15. Dead fir tree gone!! More dead cottonwoods in the back -

- Bob and Mellissa were cutting wood. Ed showed up to the post office and helped out. Then Beyer family came and helped out. All was completed in about 3 hours.
- There are multiple dead cottonwood trees that need to be cut down. They will come down on their own if we do not do anything about it. We could save the fence if we are willing to do it preventively.
 - Alicia will contact neighbor about falling a few trees.

16. Schedule a Work Session?

- All blood drive reservations are through the Redcross.Com website.
- Talk about insurance and replacement costs for buildings

Meeting recessed at 7:38 pm until Saturday morning at 10:00.

Approved

6/9/2001
Bob Wittenberg

Bob Wittenberg, Chair

Vern Mohlis

Vern Mohlis, Secretary