

Minutes for 7-13-2022 UPRD Regular Meeting

6:00pm at Community Center

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

Community Members: Kathy LaMotte, Melissa Wittenberg, Lisa Brown, Mary Kapp

Called to order 6:04PM

1. Welcome everybody
2. Approval of minutes of previous meetings: 6-8-2022
 - Motion to approve minutes as read Tina, 2nd Vern. Unanimous
3. Reports: See report
 - Treasurer
 - Facility and Usage
4. Approve vouchers, including Excise tax
 - Voucher paid on 7/5 in the amount of \$6,047.39– motion to pay voucher Tina, 2nd Vern, unanimous
5. Community Committee report -- Kathy LaMotte
 - Picnic on September 25th
 - Need auctioneer for dessert auction – Lisa will look into Mo Dixon, Pat will talk to squirrel
 - Committee will turn in receipts for fish, corn etc.
 - Spaghetti dinner early November
 - Candidates' night October 19th
 - Creating email invitation for primary to send out to candidates
6. Garden Report – Email from Sally
 - The focus has been on weeding around the garden beds and around the fence and in the common areas. Once that is completed, we will lay down a thin layer of rock salt followed by the mulch.
 - All the rains brought an abundance of early spring veggies to the point where we donated to the local Food Pantry. And the flowers are booming in many garden

plots! At this time there are no classes scheduled although we do hope to have an evening in the garden in August if enough of the gardener's schedules allow for this to happen.

- We are still struggling to get the Hugelkultur Herb Bed planted, however we did fix the drip system.

7. Insurance valuations for our buildings – Bob sent email to Enduris. Bob is still waiting for a response.

- Mike Town is available to draw up our vision. Lisa has contact with him.
- We should ask the county what the county would allow us rebuild in the case that the building burns to the ground. - **Pat**
 - Alan Peter for Skamania County might have information about rebuild need/wants
- We need to find out what steps we need to take if/when something happens?

8. Plumbing issue in the gym – Grove construction has said that they would be available to maybe help out. Bob will follow up with them.

- Pronto Plumbing is not able to do it all so they suggested going through a general contractor

9. Lawn mowing – Park is looking really good.

- Looking at asking lawn guy to dig holes for sprinkler system to put drip by trees.

10. Snow removal contract –

- Pat is still trying to contact contractor for this.
- Lawn guy is also available to shovel but does not have bigger equipment
- Look into community money/grant for snow blower on lawn mower for post office.

11. Curtain for the stage – Curtain has been ordered and a deposit has been paid. Looking at a delivery date in January

12. HandiCap parking signs – Bob has sent an email to county about helping us line the parking lot. He has gotten no response. Will try again

13. Other issues:

- During the picnic, do a community report. What our money has got to? What our money will be going to in the next few years?

- Meeting to create a list – next board meeting discuss this topic
- Have graphs with our revenue and expenditures for running the Center. We need to make sure that the community knows the cost of what it takes to run the building and keep the place open. Communicate to what we are doing with the tax levy money, where we are going, and what we need done. Lisa has volunteered to create such graphs
- Newsletter after Labor Day. Beginning of September.

Meeting adjourned 7:11pm

Approved

Bob Wittenberg, Chair

Vern Mohlis, Secretary