

Minutes for 4-12-2023 UPRD Regular Meeting

6:00pm at Community Center

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

Community Members: Robin McConnell, Mary Kapp, Kathy LaMotte, Lisa Brown, Summer Scheyer, Lynn Weyand, Linda Prendergast

Meeting called to order at 6:04pm

1. Welcome everybody
2. Approval of minutes of previous meetings: 3-8-2023
 - Motion to approve minutes as read. Vern, 2nd Pat. Unanimous
3. Reports: Treasurer, Facility and Usage – see Treasures report
4. Approve vouchers, including Excise tax
 - Motion to approve voucher in the amount of \$3,258.46. Tina, 2nd Vern. Unanimous
5. Community Committee report – Robin and Lisa
 - The road clean-up is scheduled for April 22nd (from 9:00 p.m. to 12:00 p.m.). Meet at the community center. The Community Committee will provide trash bags, gloves, cookies and water. A sign up will be available for volunteers to choose their area. Lisa will send out an email seeking volunteers.
 - Park clean up (and weenie roast) and is scheduled for May 20th, from 10:00 a.m. to 2 p.m.
 - Community garage sale is currently scheduled for June 24th, 9:00 a.m. to 2 p.m.
 - Discussion regarding an RC race. Pat McConnell is working on scheduling.
 - T-shirts - Lisa has emailed information regarding the purchase of Underwood Logo t-shirts to the UPRD board. The purchase to be discussed at the UPRD meeting April 12th. Northwest Graphics can also put the logo on other items such as mugs.
 - Vern will contact Summit Embroidery about cost through them.
 - The community picnic is tentatively scheduled for September 24th.
 - October fest to be held the afternoon of the 21st. Pumpkin carving, music, beer and brats. Details to be worked out. It would be wonderful to combine this event with a way to honor our volunteer firemen.
 - Spaghetti night is scheduled for November 4th, 2023.
 - Bingo night to held after the first of the year.
 - Playground committee had to cancel most recent meeting.
- 5.5 Sherriff report – Summer Scheyer
 - Calls are up in Underwood. Traffic stops are now being reported through a data base to know when or where stops are happening. Underwood is area 33 if you are interested in reports that are throughout the county.
6. Community Garden report
 - By now you have received an INVITE from two of our gardeners – Kate Bertash and

Jarrold McClean (Plot #1) inviting us to join them on 23 April for a noontime Pot Luck. This is a great way to kick off the 2023 season and begin the new year as well as a chance to meet your colleagues from the Garden. Do come and bring a partner or gardening friend.

The STARTER PLANT project will be available for you beginning next week. Lights will be on a timer, earth containers are provided, and directions are posted on the cart at the far end of the Garden Room. This gives you a chance to begin gardening before the last frost! And let's all remember this year that part of your contract and a way to keep our annual fees low are for each of us to volunteer for various projects/tasks. And please record your name, task, and time on the clip board hanging on the shelf to the right as you enter the door to the Garden Room.

Weather Dependent the water will be turned on the latter part of April and a date to be determined will be announced soon for our first annual WEED In. In addition to clearing any winter debris, spreading mulch on the pathways, and moving tools and furnishing from the Garden Room to the Garden help also will be provided with installation of your Drip System and suggestions for Watering Cycles depending on what you are growing.

Several of us (Kathy, Kristin, Sally) met to begin to clean up the Hugelkultur Herb Bed located just outside the Garden Gate. This is an interesting project begun with a handshake with the Conservation District a number of years ago and it provides local / native herbs to the Community for their Culinary and Medicinal needs. Further work cycles will be needed so let Kathy know if you are interested in "volunteering" to work on this project.

7. Play Structure committee report / update –

- Pat, Robin and Alicia met to map out what a new footprint might look like at the park. The markings take into account the safety guidelines that were put out by David Jubitz.

7.3 Establishing a 'Rainy Day' fund –

- How much money do we need to set aside or protect when looking into completing big projects?
- Look at funding resources if the tax levy does not pass next time. How much money will it take to stay open
 - Continue discussion next month.

8. Plumbing issue in the gym –

- We have met with 4 contractors and have yet to see a bid. No contractor is wanting to take on the project.
- Bob is in contact with another contractor. They are looking at their calendar.
- Had a great conversation about more local contractors that we will contact. This project is our number 1 priority and we have our hands tied until we can get this planned and project done.

9. AED update – Shall we participate in the Skamania EMS 'Community AID Program – Would we like to join their club and get our AED serviced yearly? This would require someone to go to a training every year or 2 to be able to operate the AED.

- Motion to joining the Aid Program club. Pat, 2nd Tina. Unanimous.

10. Enduris insurance update – Joe Davis will be here April 17th at 3:30 to discuss Risk Management within the UPRD.
11. Candidate filing update – Filing will be May 15-19, for the 3 positions that are coming up for re-election. Bob, Pat and Vern are all willing to continue if there are no more willing people who would like to step up. We are looking for more volunteers.
12. Roller Skating in gym – Community Committee will work on providing concessions. Hot Dogs chips, and soda/water.
13. Other:
- Beginning pickleball tournament – Fundraiser for the park
 - Blood drive will be April 26
 - Vern will see if his employer would be willing to help donate to the Park Clean up date to cover food expenses.

Meeting adjourned 7:36pm

Approved 5-10-2023

Bob Wittenberg
Bob Wittenberg, Chair

Vern Mohlis
Vern Mohlis, Secretary