

# Minutes for 10-12-2023 UPRD Regular Meeting

## 6:00pm at Community Center

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

Not present: Vern Moholis (excused)

Community Members: Lisa Brown, Walter and Ivy Carpe, Kathy LaMotte, Melissa Wittenberg

Called to order at 6:02

1. Welcome everybody
2. Approval of minutes of previous meetings: 9-13-2023
  - Motion to approve minutes as presented. Tina, 2<sup>nd</sup> Pat. Unanimous.
3. Reports: Treasurer, Facility and Usage
4. Approve vouchers, including Excise tax
  - October 11, 2023 in the amount of \$2,791.08
  - Motion to approve vouchers as presented Pat, 2<sup>nd</sup> Tina. Unanimous.
5. Reports -
  - County Elected Officials -
    - County Commissioner Asa Leckie – not in attendance
    - Sheriff Summer Scheyer – not in attendance
  - Community Committee report –
    - Picnic Update: We had a very small turnout, just 25 people. Only one dessert auction item. It sold for \$30. Weather was a factor. Also, I suspect that not advertising the Salmon was also a deterrent.
      - Look into survey about what the community wants.
    - 501(c)3 Update: Walter and Lisa are investigating the process for obtaining our own 501(c)3.
      - Begin filling out the forms
      - Research tax filing requirements
    - Community Yard Sale: Scheduled for the 21st October. Advertising in the newspaper this week and next. Flyers went into postal boxes last week. E-mail sent to group. Cost to members who want to sell their own goods is \$10
    - Spaghetti Night – Fundraiser for Playground Replacement. Scheduled for November 11th from 5 to 10. Planning is underway had 2 meetings. Music confirmed – County Line – STARTS at 7:30 after dinner. Flyer created – e-mail drafted and waiting for approval. Want people to RSVP so we can be sure to feed everyone, as last year we ran out of food. We had about 120 people. This year we want to get about 150 people. Including a happy

hour from 5-6. Music begins at 7:30 – will play soft music during dinner from our sound system. Beer and wine donations are being sought.

Putting together a volunteer duties list:

Setup, cooking, serving, wine and beer server, shopping, and tear down, etc. Additional advertising if RSVP's are low

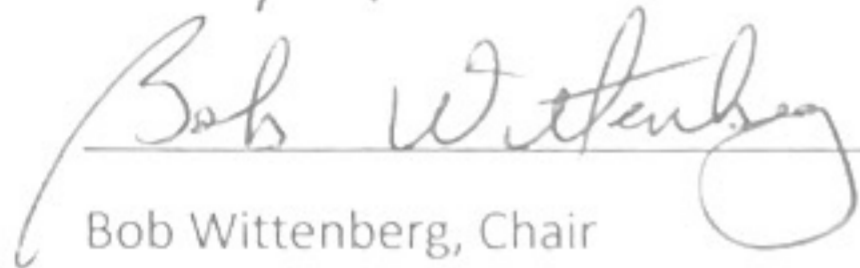
- Community Garden report –
    - We are waiting to hear from Bob when the water will be turned off. In the meantime, Gardeners are busy removing their timers and drip systems and storing them in the Garden Room. And we will be relocating tools back to the Garden Room. ALSO: We will have boxes available for next season due to the fact that a few gardeners have created gardens at home, are relocating out of the area, or are dealing with serious health problems. Let people know that there are boxes available and let me know the contact info.
  - Play Structure committee report / update –
    - Next meeting November 17 @ 7pm at UCC
6. Budget for 2024 – Bob will finalize the budget for approval in November.
  7. SAO Auditors – We get audited every 3 years. They will be here the last week of October.
  8. Follow up on work session
    - Siding bids – We have met with 2 contractors and are waiting on bids. We have one other contractor who is willing to give us a bid
    - Insulation for cottage – We have 2 bids. Waiting on one more bid.
      - In November we will look at the data we have through PUD and the bids we have acquired to determine if this project is a priority or alternative solutions.
    - Gym floor bids – 2 bids have been obtained. Lisa will send Alicia the contact for one more company for comparison.
    - Heating system – We have contacted A & E. They have come out and are awaiting a bid. There are no other heating companies in the area that service commercial buildings.
  9. Basketball/Tennis Court RCO grant - sign paper
    - resurface court or replace with tile courts? Board decided to resurface existing courts
    - Resolution 2023-3 Basketball and Tennis court resurface. Motion to approve Pat, 2<sup>nd</sup> Tina. Unanimous
  10. 'Lodging Tax' grant application / update Alicia needs volunteer to help with wording
    - Pat and Robin will help look at it
  11. Other topics for Commission
    - Spray Poison Oak
    - Grant writer stipend

- Entering Underwood Sign
- Cut back weeds in front of wooden sign
- Trim up trees in the front of the park
- Donation letter for playground

Meeting adjourned 7:28pm

Approved

11/8/23



Bob Wittenberg, Chair



Vern Mohlis, Secretary

Tina Gallion Vice Chair