

## Meeting Minutes

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CHRISTMAS VALLEY PARK & RECREATION DISTRICT, DBA

### North Lake Park and Recreation District

#### Regular Board Meeting

Tuesday, Feb. 13, 2018 at 9:00 a.m.

Christmas Valley Park and Recreation Office

#### Opening Meeting:

Meeting called to order at 9:00 a.m. by Board Chairperson, Shara Shumway.  
Also present were: Board Member, Glenna Wade-arrived at 9:06am  
Board Member, Ron Wilson  
Board Member, Barbara Ferrando  
Board Member, Jack Mason  
Patty Effingham  
and Office Manager Luana Damerval

#### Minutes:

Minutes from the Jan. 9, 2018 regular meeting were read.

A motion was made by Ron Wilson to accept the minutes as read.

It was seconded by Barbara Ferrando. All ayes – motion passed unanimously.

#### Financial Report:

Patty Effingham distributed copies of the financial report to the Board members for review. Luana asked about the renewal of the McAfee virus protection, which is due. It was agreed to uninstall McAfee and use Malware-bytes and the Windows Defender for Windows 10.

Luana also asked about renewing the ad for the Tour Guide. It was discussed and Luana was asked to write the article that will go with it.

A motion was made by Shara Shumway to renew the ad again for the Tour Guide.

It was seconded by Glenna Wade. All ayes – motion passed unanimously.

A motion was made

by Ron Wilson to accept the financial report, and pay all the bills,

It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Patty Effingham requested that when picking up parts, to please mark on the packing slip what it is for. Also, when we have new ads and such, to get their PO box for billing.

Patty stated that we are paying a fee for our credit card, which nobody uses, so the Board agreed to cancel that card.

Patty will try to start on the budget in April this year.

\*At this point Patty Effingham left the meeting.

**Read Letters:** none

**Public Comments:**

Lilly Fawn asked about the rules of using the Community Hall, and was advised on that.

**Old & New Business:**

**Rodeo Grounds:**

Ron Wilson got the window out and discussed the repair on that. There was more discussion on other cleanup items at the rodeo grounds.

Jack Mason asked about the RV parking spaces at the grounds. Ron advised as to what was available and where.

A motion was made

by Glenna Wade to buy a new window at \$108.00 and get it fixed.

It was seconded by Shara Shumway. All ayes – motion passed unanimously.

**Library:**

The lease has not yet come to us from the L.C. Library.

There was another discussion about the outside lights there.

**Community Hall:**

The AA/NA group have requested to use the Community Hall on a no cost basis. The consensus of the board was to charge them the deposit and for 30 days we will see how it goes.

A motion was made by Shara Shumway to let them try for 30 days, then give them their deposit back.

It was seconded by Ron Wilson. All ayes – motion passed unanimously.

### **Airport:**

Jack Mason reported that he wrote a letter about closing the airport gate. It was delivered to EMS and the Fire Dept. The camera has been in place for about a week. He will look at them and see what is happening.

There was more discussion on the pros and cons of putting a lock on that gate. It was mentioned to look at the video and see what is happening with the gate, if it is just being left open or if there is something else going on. The board hates to lock it, only as a last resort.

Ron Wilson stated that the Ultra-Lite group would like to have a rendezvous around June.

Ron Wilson is wondering about moving the outhouse to the inside of the Airport fencing. If there is too much junk in the toilets, the Sanitation Co. will quit servicing it.

Jack asked for a vote about the lock on the gate. Barbara suggested looking at the video tape to see who is leaving it open. Shara and Ron agreed to that suggestion.

Jack stated that the camera will be down at the end of the day.

At this point, Jack left the meeting. There was more discussion for a short time about putting a lock on the gate, and how nobody really wants a lock on it, only as a last resort.

### **Lake:**

Ron Wilson reported that the lake is super low. He has been burning. There was discussion about how to kill off the cattails. Salt was discussed.

### **Golf Course/Multipurpose Field:**

A maintenance person opening was discussed. The assistant will be used to do other things. Also for the cleaning person, what that person could be used for. The ad for the DW was re-worded for the next issue.

Shara reported that Chuck Nofsinger requested to do some work on the Multipurpose field for the purpose of redoing the baseball diamond.

A motion was made by Shara to allow Chuck Nofsinger to rehab the baseball diamond.

It was seconded by Barbara Ferrando. All ayes – motion passed unanimously.

### **Office/Desert Whispers:**

Shara had picked up a new fax machine for the office.

A motion was made by Shara to adjourn. It was seconded by Barbara Ferrando.

All ayes – motion passed unanimously.

Meeting was adjourned at 10:50 a.m.

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