

## Mesa Community Club Board Meeting July 11, 2019

**Board Members in Attendance:** Colleen Rouse, Signa Fox, Robert Hassell, Phyllis Hahn, Steve Bryson, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin

**18:04 Absences:** Signa made a motion to excuse Amy's and Kim's absences, and Steve seconded the motion. There was no opposition.

**18:05 Minutes:** Signa made a motion approve the minutes from June 6, 2019. Steve seconded the motion, and there was no opposition.

**18:06 Treasurer's Report:** Steve presented the Mesa Community Club As of 2 May 2019 (showing Feb/Mar '19 Activities) report. Steve showed that energy was down, while water and sanitation stayed the same. \$20.44 from petty cash went to Dustin for printer ink reimbursement. There was a \$20 donation from Blackburn, \$400 deposit for the Easter Sunrise Service, \$450 donation from the 4H Club, \$24 from February yoga, \$200 deposit from Nichols and Wilkerson, \$500 deposit for Color Sunday, and \$800 deposit for the veterans' event in the fall. Checks included \$250 to Pat McBride for two square dances, \$405 to Directors Insurance, \$21.43 for ice melt to Signa, \$250 refund to Molina Baptist Church, \$31 to Amy for Art Heritage, \$56.98 to Steve for file dividers, and \$120.92 for cleaning supplies. Quarterly interest was \$2.12.

Robert made a motion to accept the Treasurer's Report for May 2019, and Signa seconded the motion. There was no opposition.

Steve presented the Mesa Community Club As of 6 June 2019 (showing Mar/Apr '19 Activities) report. Steve reported no change in waste and water, energy was down, and electric was up. Sundance Gardens charged \$75 for weed and lawn care. There was no activity for petty cash. A deposit of \$250 from the Grand Mesa Church was received for their annual BBQ. Checks included \$45.45 was written to Signa for kitchen supplies, \$50 deposit was returned for basketball, \$33.66 to Steve for Easter, and \$500 deposit was returned to Hope West.

Robert made a motion to accept the Treasurer's Report for June 2019, and Signa seconded the motion. There was no opposition.

Steve presented the Mesa Community Club as of 11 July 2019 (showing Apr/May '19 Activities) report. There was no change in waste, water and sanitation increased from \$41.75 to \$151.75 as irrigation was turned on, and energy and power decreased.

Sundance charged \$250 for lawn care + \$25 for weeds + \$85 for fertilizer for a total of \$360. There was no activity for petty cash and no deposits received. A check of \$177.36 was written to Kim for Easter.

Signa made a motion to accept the Treasurer's Report for July 2019, and Robert seconded the motion. There was no opposition.

Steve presented the deposits and refunds spreadsheet through 20 May '19. \$1200 has been refunded, and we are currently holding \$2100 in deposits. Steve said he would write checks to Briggs for a deposit refund for Easter and \$550 to Simons. Deposits this year have totaled \$3300.

Steve said he would be writing a check before the next meeting for our taxes. He will also speak with Jean Davis with a list of things for reimbursement. Steve said 44 ice cream tickets were given away at the last Music in Mesa event. Steve also said we owe Larry \$445 for snow removal, which has been sent to the County for reimbursement today.

Robert made a motion to write a check to Kim James for \$445 for Larry's snow removal this season, and Signa seconded the motion. There was no opposition.

**18:36 Rental Report:** Loretta said the PV Fire Department appreciation event collected \$465 in donations, the water board meeting was moved from July to June, no count was taken at the last Music in Mesa event (although there was a low turnout with 44 ice cream bars dispersed), a new rental has been made for August 9<sup>th</sup> and 10<sup>th</sup> with a paid 4-hour setup, a potential walkthrough is this Saturday for a 2020 rental, and a very busy September is on the way with the Veterans' Ball, community BBQ, and Color Sunday. Loretta said Timothy Coleman has requested the parking lot be marked off for the paint collection event on August 21<sup>st</sup>. Loretta is still waiting on flyers for the event from Coleman. Loretta said there were some scratches on the outside of the historic gym. A light is out on the outside door to the kitchen, which cost \$79 to change last time, which isn't an easy task. Robert talked about the lock on the kitchen door, and Signa said we need to talk to Dan. Robert said the oven door still needs to be repaired, so he and Steve will meet on Saturday to fix it. Robert also said the leak in the utility closet should be fixed by Travis, who has also reset the timer for the sprinkler system. Lindy observed the sprinklers hitting the sidewalk and not the grass. Loretta mentioned the grass looking good.

**18:50 Maintenance Report:** Robert canceled the metal mirror replacement for the outdoor men's restroom. Loretta said Becky wants white paint for the wall where the metal

mirror was located before being vandalized. Robert will check with Dan about the bypass key for the door and graphite spray.

**18:53 Annual Meeting:** A discussion took place on the date and type of event for the meeting. It was decided it will be a potluck and held on August 15<sup>th</sup> at 18:00. Sherrie will be more than welcome to have a square dance afterwards.

**18:56 Board Positions:** This is Steve's last year, and he needs to train someone to take over the treasurer duties. Amy isn't expected to continue on as president but is willing to continue in the vice president position. Colleen is willing to do another 3 years in the president position. A discussion ensued on recruiting new board members.

**19:07 Adjourn:** Signa made a motion to adjourn the meeting, and Steve seconded the motion. There was no opposition.