

Mesa Community Club Board Meeting March 2, 2021

Board Members in Attendance: Amy Harvey, Phyllis Hahn, Rachel Price, Dory Eddy, Signa Fox, Chad Toenjes, & Dustin Bryson

Guests in Attendance:

18:03 Minutes: Dory made a motion to accept the Minutes from February 2, 2021. Rachel seconded the motion, and there was no opposition

18:04 Treasurer's Report: Signa presented the MCC as of 2 March '21 (Showing Dec '20/Jan '21 Activities). Checks included \$140 to Bieser for snow removal, \$405 for Secura Insurance, \$161.63 for checks from Grand Valley Bank, and \$45.59 to Chad. We currently have \$450 in rental and liquor deposits for Engstrom. Grand Valley Power is \$256.67, and Black Hills Energy is \$471.26. Our current balance is \$13,559.61.

Rachel made a motion to approve the Treasurer's Report for 2 March '21 (Showing Dec '20/Jan '21 Activities), and Phyllis seconded the motion. There was no opposition.

18:15 Rental Report: Amy reported someone had been interested in offering a sign language class during the summer, but we haven't heard back from this person. There have been no walkthroughs, and we have heard nothing from Meals on Wheels. The library has been taking advantage of the 5 Star Variance, which has been advertised on Facebook. Dory said it has been getting a positive response. Dory will also contact Demi to see when they plan on resuming in-person yoga classes. Rachel said she would look into advertising future events and possible rental of the facilities. A private rental for a wedding in September has been booked.

18:21 Maintenance Report: Chad reported the County's insurance will be taking care of the replacement glass for the vandalism in the women's outdoor restroom. In addition, they have requested a copy of the police report. Chad is waiting to hear back from Elite on security camera options, which the cost will be paid by the PID. Chad has witnessed kids knocking off icicles from the Christmas lights and a pair of ski pants thrown over the lights. The County confirmed the cost for keyless locks will be paid by the PID. Chad will call Current Solutions to see if the new software for the keyless locks is ready. Chad was told to contact Pro Rooter for our drainage and pressure issues from the indoor restrooms.

Signa made a motion to approve \$1500.00 for Pro Rooter to come and fix the issues with the restrooms, and Chad seconded the motion. There was no opposition.

Dan Adams will come up next week to take a look at the lock on the basement door of the historic gym. Greg may require budgetary review and approval of asbestos removal from the historic gym basement. The County is happy with the work from Barnes Electric. A discussion ensued on how to properly thank Barnes Electric for the donation of their work. Chad said he would get some pricing for a plaque to be placed in the historic gym. A discussion ensued on the parking lot requiring relining for the season.

18:43 5 Star Variance: Amy reported we are currently at the blue level, and a teleconference would be taking place tomorrow, which Amy plans on attending.

18:46 Easter Egg Hunt: The numbers appear good for us to have an Easter egg hunt this year. A discussion ensued on it taking place on April 3rd, the Saturday before Easter, this year, and the volunteers which agreed to work the event.

Signa made a motion to approve an amount not to exceed \$350.00 for this year's Easter Egg Hunt, and Phyllis seconded the motion. There was no opposition.

18:56 Christmas Lights: A short discussion ensued on getting PV Fire Department to help in the taking down on the Christmas lights from outside.

18:58 Park Hours: Amy reported an issue taking place last week of under-20 year-olds being on the premises after dark and having a fire going in the fire pit. Chad will speak with Dan Adams about seeing if the County already has a sign listing public park hours. Jeahnene was able to take pictures of the cars which were present. Signa talked about campers who have camped in the parking lot in the past.

19:03 Adjourn: Signa made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.