

Mesa Community Club Board Meeting May 5, 2020

Board Members in Attendance: Amy Harvey, Phyllis Hahn, Chad Toenjjes, Robert Hassell, Kim James, Steve Bryson, & Dustin Bryson

Guests in Attendance: Sherrie Galloway

18:00 Minutes: Phyllis made a motion to accept the minutes from 3 March, 2020, and Steve seconded the motion. Chad abstained, as he wasn't present for the meeting in March. There was no opposition.

18:02 Treasurer's Report: Steve presented the MCC as of 7 April 2020 (Showing Jan/Feb '20 Activities). Four checks totaling \$548.86 were written during this period: \$50 to Hawkins for basketball, \$50 to Hoyt, \$48.86 for ice melt, replacement bulbs, and Scotch blue tape, and \$405.00 to Secura for our yearly insurance. We had seven deposits totaling \$1,940. There was no activity for petty cash, and no dividends were paid during this period.

Phyllis made a motion to approve the MCC as of 7 April 2020 (Showing Jan/Feb '20 Activities) treasurer's report. Chad seconded the motion, and there was no opposition.

Steve presented the MCC as of 5 May 2020 (Showing Feb/Mar '20 Activities). Deposits totaled \$1,691: \$41 from yoga, \$400 from Piland, and \$1,250 from Jenkins. One check was written to Latham for \$300 for their security deposit return (\$50 + \$250 alcohol deposit). There was no petty cash activity during this period, and the quarterly dividend was \$4.33.

Robert made a motion to accept the MCC as of 5 May 2020 (Showing Feb/Mar '20 Activities) treasurer's report. Chad seconded the motion, and there was no opposition.

Steve presented the MCC Deposit & Refund Totals as of 5 May '20. We currently are holding \$2,550.00 in deposits: \$200 for Holmes, \$50 for Bevan, \$500 for Hope West, \$750 for Jenkins, \$250 for PVHS, \$250 for Molina Baptist Church, \$50 for Junge, and \$500 for Toenjjes.

Steve presented the Recommended Costs Incurred by the Club to be Reimbursed by the Mesa County Center Public Improvement District as of 5 May 2020. Steve presented the line items of what have been reimbursed by the County and those items which haven't been reimbursed. Steve still requests assistance in compiling the spreadsheets as he believes certain line items have not been reimbursed which should be covered by the

initial wording on the ballot. The committee will meet this Saturday (May 9th) at 10:00 a.m. to work on the spreadsheets of expenses to be reimbursed by the County.

18:24 Maintenance Report: Robert said the guy to fix the other shelving for the library is tied up for the next 5 to 6 weeks. When he is available, Robert will let Amy and Sherrie know, so the books may be removed from the shelving. Robert met w/Greg about the basement in the historic gym. A discussion ensued on sealing of the basement versus replacing the windows and the current and future uses of the basement.

A vote was taken on the windows being sealed with rock in the historic gym basement versus replacing the windows. The vote was tied among the Board members (3-3), so the president cast the tie-breaking vote in favor of replacing the windows.

A discussion ensued on replacing the basement door on the historic gym and adding additional lighting in the basement. Robert will get with Chad tomorrow to discuss the basement improvements of the historic gym.

18:52 Rental Report: Amy said there was one graduation event yet to be cancelled, as all other events have been. A discussion ensued on the currently scheduled Music in Mesa events for the summer. Amy said we would table this until next month, as more information should be available by then on the current state of public events being held. The Grand Prix wants their event rescheduled, and Art Heritage is currently on hold.

18:54 Electric Sign: Steve is homebound and not ready to discuss.

18:55 Keyless Door Locks: Loretta left paperwork for the Board to review. A discussion ensued on the Board wanting more information on the types of lock mechanisms to be used (e.g. a keypad, a card reader, etc.) and if there is going to be a recurring fee for the software, etc. The current bid is \$4,132 from Current Solutions. The Board agreed to table until next month to allow for more research.

19:03 Parks Open to the Public: A brief discussion took place about social distancing in other public parks and areas, as the public has continued using our playground and outdoor veranda area.

19:06 Adjourn: Steve made a motion to adjourn the meeting, and Phyllis seconded the motion. There was no opposition.