

## Mesa Community Club Board Meeting August 3, 2017

**Board Members in Attendance:** Amy Harvey, Kurt Thompson, Colleen Rouse, Signa Fox, Steven Bryson, & Dustin Bryson

**Guests in Attendance:** Loretta Kachin

**18:03 Minutes:** Colleen made a motion to accept the minutes from July, and Signa seconded the motion. There was no opposition.

**18:04 Treasurer's Report:** Steve presented the Mesa Community Club as of 3 August 2017 (showing MAY/JUN '17 activities) Mesa County PID Authorization report. Steve noted an additional waste pickup was required during June due to the wedding rental. Steve said he'd seek guidance from our CPA on options for the bingo money, which has been sitting at \$2,726.00 since 2014. Steve presented the Mesa Water and Sanitation District Usage from 2014 through 2017, and stated the PID pays for the water consumption. Steve also talked about summer gift certificates for Becky for the extra cleaning of the property and Loretta, as we did the same last year (purchased 2 gift certificates for \$100 each).

Steve made a motion to purchase two gift certificates for \$100 each for Loretta and Becky. Colleen seconded the motion, and there was no opposition.

Colleen made a motion to accept the treasurer's report, and Signa seconded the motion. There was no opposition.

**18:21 Rental Report:** Loretta presented the Rental Activity July 1, 2017 through July 31, 2017 report. Loretta reported several infractions for cleaning issues from the Maestas rental on July 14-15 and explained why no refund was granted. The Maestas rental also exceeded the 11:00 a.m. time limit for cleaning the property. Loretta stated Daniel Kachin had checked every table and tightened all screws and has worked around the property cleaning. Daniel also relabeled all the chair carts. Ultimately, Loretta said this was first time the property had been left in such a substandard condition. A discussion ensued on imposing stricter guidelines on future rentals.

Signa made a motion to add these new changes to the existing rental agreement: a \$50 per hour penalty for each hour exceeding the cleanup deadline of 11:00 a.m. the following morning, a \$75 per hour penalty required for further cleanup of the property, all equipment and furniture must be put back in the original storage location, and a 23:45 deadline for all music and outdoor activities to be moved indoors as to not disturb the local neighbors. Colleen seconded the motion, and there was no opposition.

The future two rentals, already booked, will be notified of the changes. An Alcohol Inks class is scheduled for September 15<sup>th</sup> and 16<sup>th</sup> and is being coordinated by the Mesa Twig Library. Sherri Galloway is inquiring how much we would charge for them to use the facilities.

Steve made a motion to waive the rental fee for the Alcohol Inks event, and Signa seconded the motion. Kurt opposed the motion to waive the fee for the Alcohol Inks event.

Loretta reported the music event featuring Flat Top Reed had approximately 92 attendees. However, there was graffiti in the outside women's restroom. The sheriff was informed but didn't bother showing to photograph the graffiti. Loretta suggested purchasing graffiti removal tools to aid in its removal.

**18:57 Maintenance:** Signa reported holes were bored on the 31<sup>st</sup> by Lush Green, who also talked about putting grout around the holes. Signa wants to talk to the County about storing the volleyball equipment before drilling holes in the walls. She also received another quote of \$3,500 for a storage shed, with doors on both sides, to be built on the property by More Storage.

Colleen made a motion to accept the \$3,500 bid with the caveat that oversized doors are available for easier access for chairs, tables, carts, and that gravel for footing is included. Kurt seconded the motion, and there was no opposition.

Signa made a motion to pay Daniel Kachin with a \$50 Visa gift card for all the work he has been doing around the property. Kurt seconded the motion, and there was no opposition.

**19:13 Music in Mesa:** Kurt reported Black Tree Ranch didn't arrive at the last music event until 19:55, as they had booked the hemp fest. Although the owners had assured Kurt they would leave the hemp fest at 17:00, they didn't arrive at our event until 19:55. A discussion ensued about Steve Pruis (261-8484) coordinating the food truck Fridays down in Junction, and he should probably be contacted about future events. Kurt also stated the tarp worked well and looked good at our last music event.

**19:18 Website:** Colleen and Loretta met with Dustin Reynolds who found our website was registered in 2008.

Colleen made a motion to pay \$50 to Dustin Reynolds for his travel and consultation time about the website. Kurt seconded the motion, and there was no opposition.

Colleen also made a motion to go forward with Dustin Reynolds and his company, DNC, to host the website for \$9.00 per month. Signa seconded the motion, and there was no opposition.

Colleen suggested discontinuing service with Barnaby, once our new website is up and running. Colleen also clarified that Dustin Reynolds would not be maintaining the new website; only consulting. A discussion ensued on how much we should pay Reynolds for his time consulting and aiding in the setting up of the website.

**19:36 Annual Meeting:** Steve made a motion to have the annual meeting on September 16, 2017 at 17:30 before the last summer music event scheduled for the season and forego the regular monthly meeting scheduled for September 7<sup>th</sup>. Kurt seconded the motion, and there was no opposition.

**19:42 Insurance and Bylaws:** Steve stated our changeover to insurance provider, Secura, has requested a copy of our current bylaws and clause on the dissolution of the MCC. Steve believes these should be discussed shortly in a committee, and stated Secura hasn't commented one way or the other on what he's already provided them. Amy, Kurt, Steve, and Dustin will meet next Saturday at 8:00 to go over the current bylaws and address any changes and condensing.

**19:50 Marquee:** Steve offered to take over the advertising of events on the marquee.

**19:51 Signature Cards for Colorado National Bank:** Steve noted the Colorado National Bank, P.O. Box 10, Palisade, CO 81526 is requiring specific language be used in the MCC Board minutes in order to process the updating of signatures on our accounts. The MCC Board wishes to update three signature cards with the Colorado National Bank. Therefore, the MCC Board requests all previous signatures be removed from the previous accounts and the following two names added: Amy Harvey (MCC Board President) and Steven Bryson (MCC Board Treasurer). The first account is called the Free Business Checking account ending in 9992. The second account is the Free Business Checking account ending in 9738. The third account is the Business Savings Account ends in 3300.

**19:55 Adjourn:** Signa made a motion for the meeting to adjourn, and Colleen seconded the motion. There was no opposition.