

GARDINER COMMUNITY CENTER
DRAFT
Minutes
September 18, 2024

CALL TO ORDER: Acting President Don Isley at 9:10 am

Members Present: Acting President Don Isley, Treasurer Sandy Scrivner, Secretary Lynne Tjomsland, Member Janet Johnson, Member Kegham Tashjian, Member Keith Watrous, Member Abrie Bester.

Members Absent: none

Guests: Fran Reynolds

Public Comment: NTR

Approval/Correction of minutes: MSA

Facility Reports:

- **Maintenance: Jennifer Barrett** NTR
- **Rental and Scheduling: Don Isley** Current Renters continue to take good care of the site. Wood Turners have been required to use a mat to protect the floors upstairs. Lathe is leaving marks of the floor. Water Pipe repair is complete. County was very responsive to this emergency and completed the follow-up site repairs well. September rentals continue at good rate. October rentals could go either way. Another Horse group will be meeting at the Center. Don and Lynne to review Rental Agreement.
- **Landscaping: Janet Johnson** During Landscape work it was noted that paint is peeling on the building. LS Volunteer Day will start at 9:00 am. Pruning and Morning Glory control. Irrigation clocks will be removed and stored. Reminder that we need to get County to take over care of the slopes.

Treasurer's Report: Sandy Scrivner

Monthly Treasurer's report was submitted to the GCC Board. It was noted that Water was \$40. We need to wait and see how high the next bill is, in case we need support to pay it- from PUD or assistance from the County due to the pipe break.

We will also want to approach the County regards the Petrich bill for the door locks. Petrich charges will be moved to Special Board Reserves (SBR) as well the ARLO Cameras will be moved to SBR. Treasurer's Report MSA.

Old business:

- **Doors** – Board Members have Code. Fran will store Code Structure and Instruction manuals. Specific Codes will remain with the President/Vice President.
- **Jefferson County Proposal** – Lynne will draft a letter to address
 - Condition of building in particular paint.
 - Move of slope care to the County and
 - Reimbursement for cost of Lock on Doors.
- **ARLO camera installation** – Don, who supervised the installation, reports that installation is complete
- **Update on Board Nominations** – Lynne has sent roster and nomination letters to the County. She will follow-up on the rest of the on-boarding procedure.
 - **Activities** - Grown up game night will be October 18, 2024 at 6:00 p.m. Heavy Appetizer pot luck. Lynne will produce a flyer for circulation.
 - **Proposal for 1x/month "Tail Gate Sale"**. This activity is targeted for Spring 2025, ideally May. (The Spring Plant Sale is slated for April 2025.) It is proposed that sale spots are reserved, Safe and easy circulation and parking are a must. We will need a champion. Further discussion required.
- **Update of Security policies** – Committee is Don, Lynne and Sandy. NTR
- **Custodial Contract** – Contract was reviewed by the Board. Don excused himself from the meeting while options for adjusting the dollars. It was proposed that the new contract be for \$1350 beginning in December 2023. The new contract or existing contract addendum will be prepared for signature in November. MSA

New Business:

Annual review of policies by the BoD is required. This should take place by November for implementation in the new year. Current Board Policies to be circulated to the BoD.

Adjournment: 11:30

Next Meeting: 10/16/24 @ 9:00am