

Green Valley Recreation and Park District

Meeting Minutes

Date: January 8, 2013

In Attendance: Dennis Ross, Dave Ninekirk, Cadi Stephenson, Geoff Liggett, Cindy Larson

1. Harriet Plummer
 - a. Harriet proposed a two year agreement beginning May 2013 and ending August 2014 at a rate of \$10k per season. The proposal also included a willingness to purchase items that needed repair (within reason) such as umbrella, etc. Board to decide course of action at next meeting.
 2. January Invoice Transmittal
 - a. Added most recent invoice from Quality Pool Service
 - b. Approved invoice transmittal-Dennis, Cadi and Cindy
 3. January Financial Report
 - a. All outstanding invoices have been paid
 - b. Set up online bill pay (PG&E and Allied Waste Services)
 4. 2013 GVP Officer Assignments
 - a. Geoff Leggett to assume vacant board seat
 - b. Doug to provide information to do so
 5. Appointment in Lieu of Election Forms
 - a. Dennis with CCC court recorder's office on December
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6. Campaign Disclosure Letter in Lieu of Form 470
 - a. Doug sent
7. Bathroom Remodel
 - a. Received initial quote (ballpark) from Rod Terijo Construction
 - i. Option 1 – New construction (\$100k)
 - ii. Option 2 – Remodel of existing structure (\$45k)
 - iii. Option 3 – Cosmetic improvements (\$23k)
 - b. Plumbing Inspection
 - i. Dennis to call Hurst Plumbing to scope sewer line
 - ii. Plan is to use WW money to cover the cost
8. Pool Heater
 - a. New heater will be installed by 1/18
9. Gardening Service
 - a. Cindy to schedule day and time with new service (Friday mornings)
 - b. One time clean up in January (\$400)
 - c. Monthly cost (\$300)
10. Marketing 2013 Season
 - a. No increase in rates
 - i. Cameo Residents (\$425)
 - ii. Non-Cameo Residents (\$475)
 - iii. Early-bird special (\$50 discount) if paid by 4/1
 - b. Flyer (mail date 2/4)
 - i. Cadi to provide artwork
 - ii. Dennis to print and mail
 - iii. Doug to provide mail file

11. Next Meeting

- a. February 13, 2013 @ 7pm (230 Cameo)