

## **Green Valley Recreation & Park District Board Meeting 7/10/2012 Agenda**

1. Happy Birthday Meghan!
2. Approve July Invoice Transmittal
3. July Financial Report
4. Pool Manager/Meghan – questions regarding when certain situations happen at the pool
5. Insurance Review
  - Fire Extinguishers Mounting
  - Fire Extinguishers Inspection
  - Trim trees above Pump House
  - Gate must be closed and be opened by gate guard
  - Harriet too?
6. Water Leak
  - EBMUD bill ok?
  - Ask for reduction to high bill
7. Sprinkler Repair
  - *zone 6 cap on the valve gushes water when sprinkler is running*
  - Bay Area Sprinkler Repair  
9000 Crow Canyon Rd. Suite S  
Danville CA 94506  
[doctorsprinkler1@aol.com](mailto:doctorsprinkler1@aol.com)  
925-689-4483 or 925-736-2932  
FAX 925-736-2885  
Or whoever you like...
8. Kiddie Pool
  - stained and rough – Doug getting estimate for re-plaster
  - VGB Drain Cover Recall
9. Membership Update
  - 83 member families + 3 more
  - 20 new families
  - 36 families from last year did not join (see list)
10. Pool Events
  - Movie Night – July 14
  - TGIF - July 20
  - Movie Night – August 11
  - August TGIF (date?)
  - Chili Cook Off (date?)
11. TGIF sign – take down off palm tree
12. Bocce Ball Court
13. Candy

14. Semi-Annual Officeholder Campaign Disclosure Statements Due July 31, 2012

- Due annually, county will send reminder email



Form 470  
7-10-12.doc

15. Appoint Dave Ninekirk as Treasurer since Scott resigning

- Mechanics Bank

16. Appoint Dennis to board since Scott resigning

- Administer Oath of Office (scan & email to Rosa Mena, [rmena@vote.cccounty.us](mailto:rmena@vote.cccounty.us), 925.335.7806 Explain Scott Horton resigned & Dennis Ross taking over his term.)
- Roster of Public Agencies Filing <http://www.sos.ca.gov/business/sf/forms/np-sf-405.pdf>

17. Election 11/6/12

- Dave and Dennis on the ballot
- Elected Official and Terms of Office
- Election Info
- Resolution 2012-001

18. Reduced price membership for short season?

- Last year member asking due to wife out of country for 6 weeks
- How much and starting when?

19. Next Board Meeting – August

20. Blythe's last meeting will be September