

Green Valley Recreation and Park District

Meeting Minutes

Date: Dec. 11, 2012

In Attendance: Dennis Ross, Doug Messer, Cadi Stephenson, Dave Ninekirk, Geoff Liggett

1) Dec. Invoice

Dennis, Cadi & Doug approved

2) Dec. Financial Report:

Same as last month; still waiting for e-mail from county, due any day

Dave to e-mail Blythe about \$9700 bill to State

All bills caught up, should be current

3) Officer functions:

Doug to take over as treasurer, Dennis to take over as Secretary

4) Replace Pool Heater

Cost approx. \$3200 to replace entire system; no rebate from PG&E

Approved to move forward with replacement

5) Bathroom Remodel:

Cadi to ask Blythe about using WW funds

Craig to have plumber out to look at equipment / pipes

6) Gardening Service:

Greg resigned effective 12/31

Cindy has contact for new service; \$300 per month, comes on Fridays; will charge \$400 for initial cleanup

See about replacing sprinkler by gate guard desk