Minutes of Regular Meeting of the Board of Trustees

Of The

Lopez Community Center Association

July 14, 2014

Upon notice duly given, a regular meeting of the Board of Trustees of the Lopez Community Center Association (LCCA) was held July 14, 2014 commencing at 5:18 p.m. Raiti Waerness, Barbara Carver, Rich Youde, Janet Baltzer, Robert Harrison,

Shawn Westervelt, Lexi Taylor, Barbara Fulton, Mark Herrenkohl, Maggie Heard, and Karen Barringer were in attendance. Lane Langford, Lia Noreen from the Lopez Island Chamber of Commerce, and San Juan Council member Jamie Stephens were also in attendance.

As the first order of business, a motion was made and seconded to approve the June 9th minutes.

Next, Jamie Stephens spoke to the Board about complaints he received about the noise from the roosters at Sally’s Garden. Lia Noreen said that the Lopez Chamber has also received complaints about the roosters.

After further discussion among the board members, the following policy was approved:

Roosters are prohibited from all LCCA land.

Shawn will speak with members of Sally’s Garden regarding the new policy.

Next order of business, LCCA treasurer Rich Youde announced his resignation from the LCCA Board effective immediately. Rich has agreed to continue preparing the financial reports and write payroll checks until the end of the year or until a treasurer has been selected. Rich will also draft a list of the treasurer’s duties.

After further discussion, the following motion was approved:

Rich Youde has permission to sign payroll checks as a volunteer through the end of 2014 or until a new treasurer has been appointed.

Next, Robert gave an update about the storage building (see attachment)

Next, Mark spoke about his ongoing work with the LCCA “wish list” spreadsheet by priorities and categories that include:

* cost
* timeframe
* resources

Mark suggested that Doug Poole assist with estimates/ costs for the general maintenance of the buildings.

Next order of business, Barb Fulton requested help from board members for the sale of Home Tour 2014 tickets.

Next, Janet presented the Directors’ Report (see attachment)

Also, Janet suggested that the Spirit Award nomination forms go out as soon as possible. She asked for volunteers to help with this event.

Next order of business, the board will review “comp time” policy to insure that Janet and Robert receive sufficient compensation when they work over their designated hours.

Next, Barbara Carver is seeking ideas for a fundraiser for LCCA.

There being no further business, the meeting was adjourned at 7:09 p.m. The next regular board meeting is Monday, August 11th at 5:15.p.m.