

**MONO COUNTY SERVICE AREA NO. 1
BOARD OF DIRECTORS REGULAR MEETING
11/14/16**

Board Members Present: Kim McCarthy, John Connolly, Rick LaBorde, Denise Perpall
Absent: Deb Preschutti
Staff: Marianne O'Connor
Guests: Fred Stump

MINUTES

Kim McCarthy called the meeting to order at 6:40 p.m.

PUBLIC COMMENT - None

MINUTES – John Connolly made a motion to approve the 10/25/16 Regular Board meeting minutes. Rick Laborde seconded the motion and all Board members present voted in favor.

FINANCIAL REPORT – Marianne reviewed the account balance and actual to budget reports with the Board for the period ending 10/31/16. Denise Perpall made a motion to accept the financial report for 10/31/16 as presented. John Connolly seconded the motion and all Board members present voted in favor.

COMMUNITY CENTER LANDSCAPE PROJECT - No update

PERGOLA – The metal design has not arrived yet

COMMUNITY CENTER, LIBRARY, COMMUNITY GARDEN, SKATE PARK:

COMMUNITY GARDEN – The community garden is shut down for the season.

SKATE PARK – Marianne will email Peter to see if we will need to have a special meeting in December to finalize the bid documents, or maybe early January.

BALLFIELD – Billy Czeschin moved the picnic tables. BBQs will be installed in the Spring

LIBRARY – ramp replacement is on hold

COMMUNITY PROGRAMS – Isabel is working on the Winter Class Schedule

COMMUNITY CENTER WINDOW COVERINGS – Kim has been working with Window Faire and The Oak Tree on bids. Kim will follow up and will ask the Sierra

Club how much they will be donating. A motion to approve the funding will be on the agenda for the January 2017 meeting.

TENNIS COURT RESTORATION – Denise advised that Kyle, the tennis instructor, is working on some interest in the formation of a community advocacy group

BILLS TO BE PAID – John Connolly made a motion to pay the bills as presented and to sign the warrants for them. Rick Laborde seconded the motion and all Board members present voted in favor.

SITE MAINTENANCE - Rick Laborde advised that he accompanied Norm Powell to the McGee site and the equipment was failing because the fan was failing and the equipment was intermittently overheating. McGee is all cleaned up except one tower. Squaw has quite a lot of equipment that needs to be removed. He will continue to work on the sites until the weather prohibits it.

BUSINESS INITIATED BY BOARD MEMBERS –None

NEXT REGULAR MEETING DATE – The next regular Board meeting will be scheduled for Tuesday, January 24, 2017 at 5:30 p.m. and the December meeting is cancelled as usual due to the holidays.

John Connolly made a motion to adjourn the meeting. Denise Perpall seconded the motion and all Board members present voted in favor. The meeting was adjourned at 7:45 p.m.