

**Minutes of Caspar Community Board of Directors Meeting
May 16, 2008**

I. Call to Order/Present: (Call to Order at 9:05 a.m.)

Board Members: David Alden, Judy Tarbell, Paul Schulman, Paul Reiber, Rhoda Teplow, Susan Juhl.

Absent: Susan Keller

Staff:

Guests: Annie Lee, Loraine Duff.

Quorum Declared: Yes X No

II. Approval of Minutes:

Minutes for the Board meeting on May 2, 2008 were approved with corrections.

III. Reports

A. Correspondence

Jan Boyd made a complaint about excessive noise from the CCC during the No on B party. We will print up a flyer to be handed to renters emphasizing the importance of controlling noise. We need to determine in the future what sort of noise it is. If sound system, for example, we could make certain that the sound man/woman is alerted to the issue.

B. Treasurer's Report

Updated accounts were distributed. No major events to report. Quick Books will not print .pdfs of its accounts. Will keep a record of accounts in the office.

C. Manager's Report

We need a vendor host for the May 24 flea market event. On May 24, we also need help with the breakfast prep. Annie Lee and Bette Goldfarb volunteered. One May 25, we also need a volunteer to be the breakfast maitre d', a new office we are going to try out to facilitate the seating and serving of guests. Black tie preferred. Annie Lee said she had a short list of people who might be interested.

IV. Business

A. Kitchen/Pavilion Projects

We are still awaiting word from the USDA on our application. The Board raised the issue whether we should incur any more costs for drawings etc until we have a loan commitment. The Board decided that the likelihood of the loan being granted was high, and we should proceed accordingly so as not to delay things. We don't anticipate a final decision on the loan until July or August. Paul Schulman will call USDA for updates.

Paul Reiber and Paul Schulman met with Dan Dickson regarding his bill for work done on the pavilion, and he has modified it to correct a number of errors he was able to identify. Different methods of construction are still being discussed for the pavilion. At present the

plan is to enclose it on the south side as well as the north, so as to cover the boxes visually and provide shear strength to the structure. It will be possible to have windows to allow light in. Dan Dickson will be working with the engineer to figure out the most cost effective alternative. There appears to be considerable question about our ability to use the Duff tree as a cost effective way of getting lumber.

Redwood roofers have offered to donate the roof materials and labor.

B. Mail Addressing

There has been considerable distress caused by the Post Offices message concerning the addressing of mail. The board determined that it should send a letter to the Post Office seeking clarification as to 1) what form of address should be acceptable; 2) if more than one person is living at an address and wants his or her own box, why is that a problem; 3) why the address cannot simply be to "Box ____";

C. Mirrors in South Room

Alden and Annie Lee will measure and follow up with Randy's Custom Glass.

D. Community Meeting

The community meeting on May 5 2008 was reviewed. There appear to be different views within the community as to whether there should be change or not, and if so, what? Bette Goldfarb expressed the thought that any proposed project would have to be small in order to get a compromise that people would be OK with, and that the board should keep discussion open but leave it to individuals to proceed with individual ideas. She also informed the board that several people privately expressed (to her) agreement with the letter from Loraine Duff which was read at the community meeting. Annie Lee voiced the view that people are not ready to take on a project of any size.

Judy Tarbell posed the question: how can we get discussion about these issues? It was proposed and discussed whether the survey committee should be reformed. Some felt that to provide valid information it would have to be professionally done.

E. Homeless and Elderly Issues

There are people in the community who need help, either on an ongoing or incidental basis. Bette Goldfarb noted that the Board at some point should address this problem, and discuss what the CC can do to help. IT was noted that Mary Flannery Kraut is working with the Love and Action group. Glenn Rude is also involved with these issues.

The meeting was adjourned at approximately 10:52a.m.