

Minutes of Caspar Community Board of Directors Meeting

March 26, 2010

I. Call to Order/Present: (Call to Order at 9:04 a.m.)

Board Members: Rhoda Teplow, Paul Reiber, Paul Schulman, Jessie Lee Van Sant, Annie Lee, Bette Goldfarb, Susan Keller and Susan Juhl.

Absent: Judy Tarbell

Staff: Dalen Anderson.

Quorum Declared: Yes X No _____

II. Approval of Minutes:

Minutes of March 12th were approved as read.

III. Reports

A. Correspondence

None

B. Treasurer

Dalen handed out the monthly report last meeting.

C. Manager's Report

We spoke about needing a cat for rat control. Greg has made a great effort to control them. May 30th is the flea market so the breakfast will be the 5th Sunday in May. To celebrate Mothers' Day we will have a playground dedication and a barbeque on May 9. The next Caspar Fest meeting is April 1 at 4 pm Thursday. May is very booked up. We need to renew our insurance.

THE GRAND RUMMAGE SALE:

The Sale will be 10 to 3pm April 10 and 11th. Bette announced that we will receive rummage from noon to 7pm April 9th Friday. We need a lot of people to help. Rhoda will ask for volunteer sign ups at the next breakfast. It will be an inside event. All proceeds will go to the Caspar Community. There's an article in the paper. We can sell plants as a donation. A rummage sale meeting was held after this meeting.

IV. Business

A. Kitchen

Paul Reiber tried to reach Dan again for 2 weeks. We got a \$5,000 bill from Dave Duncan engineer dated Nov. Dan said he is going back and forth with the Consumer Protection agency. Our plan was entered in FB, but hasn't shown up in Ukiah. It has a case number that Paul will give to Dalen to research in Ukiah. Dalen said we should see a set of plans. Rhoda requested Paul ask Dan for a set of plans. There has been no progress in one month. Rhoda suggested he write a letter with a cc. mentioning a lawyer. The entire board was adamant about picking up a copy of the plans. Dalen said it should be Paul Reiber who picks them up. Rhoda requested finding out the date we started on the kitchen project.

Paul will talk with Dave Duncan. The entire board clearly is concerned about how long it has taken Dan Dickson to finish the planning process. The board felt responsible to the community to make this project go forward in a timelier manner.

B. Playground

The chips arrive on Tuesday.

C. Highway Crossings.

Clark Davis of traffic safety said that we would have flashing lights, but in the interim they realized it wasn't legal. Mr. Martinelli said that in 8 to 12 weeks we would have two pedestrian signs. Bette said there aren't people crossing the highway now because it is too dangerous to cross. Jessie wanted solar flashers on the signs. Caltrans will initiate a lengthy process to explore the use of ped. Activated flashing beacon (currently not approved in Calif.) at that intersection.

D. Summary of the Community Meeting of March 14th.

Susan Juhl read the report she gave at the meeting and her own personal minutes. There was a discussion on the Caspar Fest at this point and the general consensus was the Fest should still be two days. Paul needs a lot of volunteers. Oscar Smith has divided his property into smaller parcels. Susan will call Mike Dell'ara and a realtor. The attendance was low with only 5 board members and 3 neighbors. June 13th is the board retreat.

The next board meeting will be April 9, Friday at 5 pm.

The meeting was adjourned at 10:21 a.m.

Respectfully submitted,

Rhoda Teplow