

JHCA BOARD OF DIRECTORS MEETING MINUTES - (February 14, 2018)

ATTENDEES: David Borden, Marilyn Bell, Gladys Harshbarger, Evert Kempenaar, Viki Kempenaar, Carol Pierce, Don Pierce, Carlene Rechenmacher, Bob Witt. Guests: Gloria Terrazas and Keith Marks

- 1. CALL TO ORDER:** by David at 7:01 pm.
- 2. SECRETARY'S MINUTES:** January Minutes were taken by Carol. Gladys moved to accept minutes as presented, Marilyn seconded and motion carried.
- 3. TREASURER'S REPORT:** Don went over the attached report. Gladys moved that the Treasurer's report be accepted as presented. Marilyn seconded and the motion carried.
- 4. JUNIBEES' REPORT:** Leslie was unable to attend.
- 5. BARRY BROWN MEMORIAL FUND REPORT:** Viki will contact Littlerock H.S. about who is eligible for scholarships. It may still be too early in the year to get that information.
- 6. JHTC REPORT:** Viki said the AT&T representative was a no-show. There are two new stop signs on Ft. Tejon at 87th St. and it is now a 4-way stop. Two ladies were killed at that intersection. Per Gladys, Sheila Whitehouse said that if you report no service your phone, you will get money back; Gladys said she will get the phone number for this. Bob said that there is a mobile phone that goes through your electric lines, not the phone lines. He says it works fine.
- 7. COMMITTEE REPORTS:**
 - A. Building Maintenance & Repair:** Evert and David will put in new lines to both coolers before it gets too hot in the attic.
 - B. Historian:** Viki for Bruce Love — Bruce will be here for Work Day to start scanning things; he could use some help. He will present something on water at the June Meeting.
 - C. Membership:** Viki said that we have 63 or 64 paid members so far. It was suggested that we put up signs to remind people to pay their membership dues for 2018.
 - D. Publicity:** Carlene will look into getting the signs. Viki moved that the signs should not exceed \$400. Don moved to have 3 signs made reminding people to pay their membership dues. Gladys seconded and the motion passed. Gladys also mentioned that the sign (JUNIPER BOWL) that was across the road from the entry to the JHCA property is down. Several of us had never noticed it before. It was agreed that nothing would be done about it.
 - E. Rentals:** Viki said that the rental agreement for Feb. 24 is with the Boy Scouts, and they will include liquor liability in their insurance. The Boy Scouts will also pay the cleaning deposit.
 - F. Upcoming Events — YARD SALE -** We have had a request to use one of our tables from Greg Menck. Viki moved that Greg can use one of our tables for the yard sale. Carlene seconded and the motion carried. However after discussion it was agreed that all others need to supply their

own tables. Signs will be put up in stores about the 2nd or 3rd of April for the event on April 14. No designated person to do this yet. Marilyn has a name (Zena) who would be willing to put signs up on the internet about the Yard Sale. Marilyn will contact her. A space (10x20) will cost \$10. We need the name and phone # for who will mark the spaces., and who to call to arrange to have a space. Louise has been in charge other years, so we need to check with her. David will talk to Kirsten (back the 15th). Perhaps Louise and Kirsten can talk about this. Parking for the sellers should be in the ballfield area to save room for those that want to shop and eat.

VEGAS NITE —March 17th. Carlene said that since it falls on St. Patrick's Day, she decided to fix corned beef and sauerkraut. We need prizes, so if you know of anyone who would donate—ask them! The Association will donate two \$50 prizes. Also, sell tickets!!! David will take care of the bar that night and will also buy the booze.

There is a local winery in Littlerock called Golden Star Winery. David said the wines are quite good. David asked the owner if he would donate some of his glasses for the Wine Tasting Event and he agreed to donate 50 glasses and some wine.

8. OLD BUSINESS:

- A.** Website jniperhillsc.com - David is working on getting this set up; he said he has a way to go yet.
- B.** Directors & Officers Insurance Vote - After discussion, Don moved that “we do not purchase Directors and Officers Insurance”. Carol seconded the motion. David appointed Keith Marks as a new member. Keith mentioned that we could not vote on a negative motion. Carol said it was the same as voting for a positive motion — if you wanted to have Directors and Officers Ins. you would vote NO on the motion. If you did not want D & O Insurance. you would vote YES. Don's motion was defeated. Keith moved that we purchase Directors and Officers Insurance. Bob seconded the motion. David called for the question: There were 4 in favor; and 4 against the motion. David broke the tie with a yes vote. The vote was 5 to 4 in favor of getting the D & O insurance.

9. NEW BUSINESS:

- A.** David will work with the volunteers to set a date to call members about volunteering to be a Board member.
- B.** Newsletter— there will only be 2 newsletters this year, and it was mentioned there is a need to proof the newsletter more.
- C.** Picture over the fireplace— Bruce Love suggested that we put the picture of Juniper Hills on the fireplace instead of the one presently there. Marilyn moved that we change the picture on the fireplace. We will find another place in the room for it. It was agreed that the pictures could be moved with the scenic Juniper Hills be on the fireplace. Motion passed.

10. ADJOURNMENT: Meeting was adjourned at 9:47 pm.

Respectfully Submitted, Carol Pierce, Secretary