

## **JHCA BOARD OF DIRECTORS MEETING MINUTES - (March 14, 2018)**

**ATTENDEES:** David Borden, Marilyn Bell, Gladys Harshbarger, Leslie Jones, Evert Kempenaar, Viki Kempenaar, Keith Marks, Carol Pierce, Don Pierce, Carlene Rechenmacher, Kirsten Rosenberg, Bob Witt.

- 1. CALL TO ORDER:** by David at 7:09 pm.
- 1a.** David said that at last month's meeting, he improperly nominated Keith Marks, so he wanted to do it properly. Don nominated Keith Marks as a new member of the board. Leslie seconded the motion and the motion carried.
- 2. SECRETARY'S MINUTES:** The February Minutes were taken by Carol. Viki moved to accept the minutes as presented, Carlene seconded the motion, and the motion passed.
- 3. TREASURER'S REPORT:** Don went over the attached report. Leslie moved to accept the report as presented. Keith seconded and motion carried. Don gave Carlene 4 \$20 bills and 4 \$5 bills for prizes for Vegas Nite. After discussion about the need for a new phone in the building, Don moved that we change the phone service to Electric Mobile Line Service. Bob seconded. Motion carried. Carol moved that we buy a new phone with answering machine. Viki suggested that the phone should not exceed \$100. Leslie seconded, and motion carried.
- 4. JUNIBEES' REPORT:** Leslie said the upcoming Yard Sale that Louise has been organizing will be at the next Pancake Breakfast. Carol talked to Louise today about the yard sale; she did not seem upset to have anyone else take charge. Kirsten volunteered to be in charge of the Yard Sale. It was decided that we should have rules for where to have things for sale and that a 10' x 20' space would cost \$10. Keith said that we should have a list of rules like they have for the 4 Points Swap meet. Merrilyn said a friend of hers may have a list of rules. Kirsten will look for rules online. David will call Louise and then talk to Kirsten.
- 5. BARRY BROWN MEMORIAL FUND REPORT:** Viki said it is still too early to know who from Juniper Hills is eligible. Viki mentioned that there is a Senior Awards Banquet. David said that if we have a scholarship to present, he will do it at the banquet.
- 6. JHTC REPORT:** Viki said that phone lines were discussed. Jerry Abrose, an AT&T consultant, said they are 5 locations that they are working on, and that number will probably double. That there will be a meeting in Los Angeles on March 20th. David said we should comment via email.
- 7. COMMITTEE REPORTS:**
  - A. Building Maintenance & Repair:** Evert and David have completed the cooler work, there is now a separate line for each one. Evert will check out our present phone as it does not seem to be working. A door hinge was fixed and a propane tank line was changed to the other tank. Gladys mentioned that a 6-year-old boy from church broke his leg while playing on the benches in the Bowl. She mentioned that the kids were not supposed to be out there. David will check on the benches this Saturday, when he comes for Vegas Nite. It will need to be fixed before the Easter Service.

- 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 74 paid members so far. It was suggested that we put up signs to remind people to pay their membership dues for 2018.
- D. Publicity: It was suggested that the signs about joining the JHCA should be positive and include all three Information Boards.
- E. Rentals: 1) Upcoming Rentals — Viki mentioned that Bonnie Decker requested that the ETI Equestrians be allowed to park their trailers in the ball field area on Sat. the 17th. They have their own insurance and will be out before Vegas Nite begins. It was agreed to let them park at no charge.  
2) Rental to church discussion — Carol brought up the use of propane and that the church seemed to be using the church for longer hours on Sundays. It was pointed out that the propane was not that expensive. As a separate item, the broken-leg problem was also discussed. It was also brought up that the back storage room was being used for Sunday School. Carol suggested that they could somehow separate the kitchen from the main room to use for Sunday School. Bob Witt suggested that it might be possible to install a door to the outside from the storage room. He will look into this possibility. David will call Shiela and talk with her.
- F. Upcoming Events:
  - 1) Vegas Nite David and Kirsten will take care of the bar. He has purchased necessary things.
  - 2) Bring prizes for Vegas Nite — Many prizes were brought. The Association and the Junibeas are both donating four \$25 prizes.

## 8. OLD BUSINESS:

- A. Website: juniperhillsc.com - David is still working on getting this set up. Kirsten has some suggestions and will talk to David.
- B. Directors & Officers Insurance Vote - Keith moved the vote taken at last month's meeting be repealed, and rescind the previous vote. Viki second the motion, and it passed. Viki has done some research about this online and will continue with one person who seemed to be the most knowledgeable. She will ask him to send us a written quote for a one year policy to be presented at our next board meeting. She will also talk to Bob Finberg and ask him to get a quote for us before our next board meeting. Bob moved and Gladys seconded that we purchase Directors and Officers Insurance - not to exceed \$1,100/year. After considerable discussion, it was decided to table the motion until the next meeting. We want to obtain more information in the meantime.
- C. Volunteers: set a date to call (David) - postponed until next meeting.
- D. Picture over Fireplace (Bruce Love Suggestion) - postponed until next meeting.

## 9. NEW BUSINESS: none

## 10. ADJOURNMENT: Meeting was adjourned at 9:40 pm.

Respectfully Submitted, Carol Pierce, Secretary