

Caspar Community Board Meeting

February 16, 2024

Board Members:

Present: Ariana Bayer, Annie Lee, Rochelle Elkan, Paul Reiber,

Absent: Bob Frey, Dalen Anderson, Suzanne Jennings, Paul Schulman, Judy Tarbell, Glenn Rude

Others Present: Sienna Potts, Nick Gueli, Michael StJohn (zoom), Kris Reiber

Quorum present? NO

- I. Meeting was called to order at 9:30 am by President Ariana Bayer
- II. Minutes: February 2, 2024 minutes were not approved because there was no quorum. We will address this at the next meeting.
- III. Changes to the Agenda: none
- IV. Community comments and input: Kris Reiber complimented Nick on making arrangements for an event she is sponsoring. Lorrie Jirra, board member from Jughandle, emailed Michael StJohn and explained that Jughandle would not be able to help with the gorse project right now. An email from Helene Chalfin was sent to Michael StJohn and he is going to get the committee together to discuss her concerns and bring a proposal to the board.
- V. Correspondence: It was noted that Paul S and Dalen Anderson will write a note to the Duffs to address their letter and let them know about the Patio/Plaza Meeting on March 24, 2024 at 4pm.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna will be gone the week of February 19th and Rochelle will pick up the mail and write any checks needed.
 - B. Rental Manager & Committee: Nick is working out a schedule for the new landscape people and also getting a quote on the green room for painting.
 - C. Finance/Treasurer: a meeting will be set up by email
 - D. Staff Support Committee: none
 - E. Caspar Community Events & Fundraising: Wednesday, March 13, 2024 at 10am meeting for the Volunteer/Donor Appreciation Party.
- VII. Caspar Community Center
 - A. Facilities: Nick will call Mendo Solar to check on their visit regarding the backup electrical system. Jason is ready to install the new batteries and Nick will contact him to confirm. Nick will also work with Jason on getting operating instructions for the system.
 - B. Caspar Community Garden: Next meeting, Saturday, May 11th at 11am
 - C. Communications: none
- VIII. Caspar Community Planning
 - A. Community Meetings: March 24, 2024 at 4pm to discuss the Patio/Plaza Plan with architect Todd Newberger.
 - B. Patio/Plaza Planning: Ariana is making a poster to advertise the planning meeting.
 - C. Emergency Preparation: Annie will call Lisa Weg to find out what is going on.
 - D. Gorse Project: see above community comments per Michael StJohn
- IX. Meeting adjourned at 10:13 am

Meeting Minutes respectfully submitted by Rochelle Elkan