

## Minutes of Caspar Community Board of Directors Meeting

January 30, 2009

### I. Call to Order at 9:05 a.m.

Board Members Present: Paul Schulman, Paul Reiber, Rhoda Teplow, Susan Keller, Susan Juhl and Annie Lee.

Absent: Bette Goldfarb (on leave), Judy Tarbell.

Staff: Dalen Anderson. Quorum Declared: Yes  X  No

### II. Approval of Minutes:

Minutes for the board meeting of Jan. 16 were approved as corrected.

### III. Reports

#### A. Correspondence

Dalen wrote the Community Foundation with thanks and a new photo.

#### B. Treasurer

Dalen reported that she met with Ruth Dobberpuhl and did the 1099's. We passed around the volunteer hour book. Dalen said she is still studying the problem with being a salaried employee.

#### C. Manager's Report

We will be in the Real Estate Magazine's article on community breakfasts. Most Saturdays are booked at this point. Dalen is turning her post over to Annie for 3 weeks while she is gone.

#### D. Coastal Trail

Rhoda reported on the trail advisory meeting regarding the development of the trail from Caspar RV Park around by Caspar Cemetery and back to Point Cabrillo Drive. It needs to be classified by the State Parks Dept. and would cost about \$98,000 with a saving of \$20,000 if done by volunteer labor.

### IV. Old Business

#### A. Kitchen Update

Our application for the USDA loan was ACCEPTED! We will have to put the contract out to bid. We are awaiting the loan packet. Dalen met with Jeisce Ly, Dean of the College of the Redwoods, who wants to set up hospitality and culinary art programs at CC. CR would like to have community service events where their best lecturers give programs at our center. Oscar will manage the next breakfast.

#### B. The Mail Pavilion

Paul R. said it was done. There will be a touch up work party. Paul S. needs help with cleaning up old lumber. David A. turned in his key and has finished his fine and extraordinary volunteer work on this project.

#### C. Playground

Dalen continues to meet with Marissa and there will be a fundraiser at which CC and the playground people will host the bar. Paul S. will speak with the neighbors regarding location of the new playground equipment. The wetlands study must be reviewed, too.

#### D. Ad Hoc Committee for future planning

Rhoda did not make any calls. Dalen suggested that she call Chuck Bush.

#### E. New Board Members

Carol Zeigler, Ruth Dell'Ara, Marilyn Katzel and Bruce Moore declined to come on the board, but Roselyn and Marissa are considering it.

### V-New Business

#### A-Defibulator

Annie reported on a workshop about defibulators and said we should have one here. They cost \$2 to \$3,000 that includes the training. "They are easy to use and save lives," she said.

#### B-Ed Power's Road

Susan Keller reported that Ed closed his road for repairs and then put in many berms which cars can't drive on. It is very narrow. The road is county #500, and he has made it impassable by cars. CDF trucks can get through, but two cars can't pass. Susan K. suggested that any concerned people call CDF to complain.

#### C-Lights

Annie said it is very dark on the outside stairs, and that we need better lighting. Dalen and Paul S. will look into lighting. Paul R. will call Larry Lawlor.

Adjournment: 10:25 am.

Respectfully submitted,

Rhoda Teplow