

## **Minutes of Caspar Community Board of Directors Meeting**

**March 23, 2007**

### **I. Call to Order/Present: (Call to Order at 9:15 a.m.)**

**Board Members:** David Alden, Paul Reiber, Ray Duff, Paul Schulman,.

**Absent:** Susan Keller, Judy Tarbell, Susan Juhl

**Staff:** Dalen Anderson.

**Guests:**

Quorum Declared: Yes   X   No       

### **II. Approval of Minutes:**

Minutes for the Board meetings on February 9, February 23 and March 9 were approved.

### **III. Reports**

#### **A. Correspondence**

Oscar Smith came in to talk with Dalen about his concerns regarding maintenance of the fence surrounding his property. The fence is apparently getting repeatedly cut, although Dalen informed him we neither know anything about this nor have any responsibility. Oscar was threatening in demeanor, and the Board decided that we should write him a letter voicing our concerns about his conduct and requesting that he stop bothering us with his own enforcement problem. Paul Schulman agreed to draft the letter.

CDF notices are still coming in. No one has volunteered to undertake a regular review.

Paula from County Planning called wanting a map of the area we are interested in with respect to planning applications. The Board decided the area should be from Russian Gulch to Jughandle.

Correspondence was received from someone who provides Gorse removal services. Paul Schulman will contact him to find out more about his services.

#### **B. Treasurer:**

Balances in the accounts are:

Ccommunity Checking \$1832

CCooks Checking \$2147

CCommunity Savings \$1076

CCenter Checking \$2483

Schwab \$53740

### **C. Manager's Report**

There is a Children's Center benefit this weekend. The White Elephant benefit is this Sunday. Susan Weaver will manage it. A new Monday night dance group has started. Jim Katzel will give a talk on ticks on Sunday April 1 @ 7 pm.

Kevin and the Coconuts are offering a CD release/Caspar benefit party on April 28. The first \$300 would go to the band, with the remainder of the house and the bar going to the CC. Dalen will be out from April 3 to April 9.

### **IV. Old Business**

#### **A. Kitchen Project**

There will be a fund raising committee meeting at Susan Keller's on April 10 at 6:30 pm

#### **B. CasparFest**

The next meeting of the CasparFest Committee will be on April 2 at 6:30 at the CCC. The committee is looking for new ideas about the programs we should offer, and would like more Board involvement. There is still general consensus that a broad community based theme is appropriate. There will be a music committee. Dave Alden agreed to be on it. He mentioned that some bluegrass would be nice and agreed to talk with local radio hosts to identify local groups. He once again, and for the record, stated his position that "you can never have too much Irish Fiddle Music."

#### **C. The Pulley**

The Board expressed an interest in using the Pulley as an interesting base for a CCC sign at the beginning of the driveway. Steven Antler has offered to donate some fallen Redwoods if we can get them milled, and this might be a source of the timbers needed to support the pulley/sign. It was noted that Carolyn Zeitler and Mae Johnson should be contacted in re timing.

#### **D. Property Issues**

The proposal being floated by Michael St. Johns was very briefly discussed. Those present agreed that it appeared to be the most promising approach that had been raised, and agreed that the Board should follow developments closely.

#### **E. Postal Pavilion**

The Post Office gave approval to the pavilion and once again said that the large package boxes would be installed.

#### **F. The Flag**

The results of the community survey were discussed. It was agreed to table discussion until the next Board meeting when all members were expected to be present.

### **VI. Adjournment:**

The meeting was adjourned at approximately 10:30 a.m.