

Caspar Community Board Meeting
Virtual Meeting under Shelter in Place order
December 18, 2020

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Glenn Rude, Paul Schulman

Quorum present? Yes

Others Present: Sienna M Potts, Lea Stedman, Judy Tarbell

Proceedings

1. Meeting was called to order at 9:30 am by President Paul Reiber.
2. Minutes: 12/4/2020 minutes were approved.
3. Changes to the Agenda:
Bob asked that Community comments item be restored near the top of the agenda.
4. Community comments and input: none.
5. Correspondence:
Carole White asked to leave open the option of renting the Center for the Winter Shelter if needed in February or March. It was agreed that we would consider the rental if our own plans don't conflict.
Dalen thanked Rochelle for writing thank you cards to auction donors. Paul Reiber added that the whole package, including the year-end letter and financial explanation on the back, was well-done.
Matt Bucholz, a potential buyer for 15091 Caspar Road which shares the north end of our western boundary, contacted us with questions about the property line and to see if we might be interested in selling him a little more land to accommodate his water and septic needs. Paul Schulman tracked down information on a previous lot adjustment that gave our two neighbors at that corner larger backyards, and helped us buy a new roof, in 2004. Mike Dell'ara has copies of paperwork. There is no easement but we had given limited permission for both owners to drive across our property occasionally to get to their backyards. Mike advised that we should not sell any more property because we will need the space for our own septic field.
6. Committee and Staff Reports
 - A. Office Manager, Event Manager
Sienna reported that Comcast sent us a warning that our wifi has been used for illegal downloads of copyrighted materials and our account will be shut down if it is not stopped. Sienna tried to change the wifi password and got blocked out. Dana Fox tried to help and ended up contacting a specialist, recommended through the MCN listserv, who will help us. Currently the wifi is not accessible. Donations in response to the year-end appeal are coming in and Sienna is getting ready to send the thank you letter in January.
Lea is working on a new website to focus on event rentals. She is creating the site as a volunteer and will submit it for approval when she has finished. She is also working on reopening plans for the eight activities she expects we will be allowed to do. She has ideas for fundraising and will set up a regular meeting to organize events and volunteers.
 - B. Finance/Treasurer
Dalen reported that our Profit & Loss report shows a \$25,000 loss. Since we spent \$11,000 from our FireSafe Fund savings on gorse eradication, that's more like

\$14,000 down. Bob reported that our investments show a net gain of \$59,000 in value since they were purchased, plus we get interest and dividends.

Next Finance Committee meeting is January 14, 10 am.

C. Caspar Community Garden

Rochelle reported that there is one bed available.

Next Garden Committee meeting is February 4, 2021, 2 pm.

D. Facilities

The EV Charging Station outlet was fixed. Dalen & Paul S. will check the heaters.

Hobart is scheduled to come on 12/21 at 10 am. Lea or Dalen will be there.

Lea checked on our fire alarm monitoring service and found it is all remote now.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

Next Fundraising Committee meeting is December 30, 10 am.

F. Community Planning/Development

A Virtual Community Gathering was scheduled for January 17, 2 pm.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

Next Preparedness Meeting is December 28, 7 pm.

Board meeting adjourned at 10:45 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

Check the [online calendar](#).

Find the [most recent enews here](#).