

Caspar Community Board Meeting

November 17, 2023

Board Members:

Present: Ariana Bayer, Annie Lee, Rochelle Elkan, Bob Frey, Dalen Anderson,
Suzanne Jennings, Paul Reiber, Paul Schulman, Judy Tarbell

Absent: Nick Gueli, Glenn Rude

Others Present: Sienna Potts

Quorum present? yes

- I. Meeting was called to order at 9:31 am by President Ariana Bayer
- II. Minutes: November 3, 2023 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: Linda Jo Stern will be at the December 15, 2023 board meeting to discuss Strategic Planning
Paul Reiber reported that Dan Dixon, our original architect, thought that a rammed earth retaining wall was a better option than cement, and an example of a rammed earth retaining wall can be seen at the Noyo Harbor Inn. Paul S. was going to report that to Todd Newberger.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that she is still compiling the receipts from the Fall Fundraiser dinner/auction. She will send out an email with the latest data.
 - B. Finance/Treasurer: Bob reported that our \$50,000 CD coming due in November will be rolled over for 6 more months.
 - C. Staff Support Committee: Ariana reported that a meeting will be set up for the end of the year check in with employees to discuss bonuses or raises.
 - D. Caspar Community Events & Fundraising: Last Breakfast of 2023 will be November 26, 2023, Makers and Bakers is December 10, 2023, New Year's Eve party is December 31, 2023, and a fundraiser for Caspar Community by Margaret Fox is scheduled for May 19, 2024.
- VII. Caspar Community Center
 - A. Rental Manager & Committee: Nick is absent but sent the board an email on November 16, 2023 reporting that he is sending contracts to rentals and he and the committee are addressing some maintenance issues.
 - B. Facilities: Sienna asked that the facilities committee please install dim lights in the hallway.
 - C. Caspar Community Garden: Next meeting is February 2, 2024
 - D. Communications: Nick is willing to do the social media postings.
- VIII. Caspar Community Planning
 - A. Community Meetings: November 19, 2023, Gorse Walk.
 - B. Patio Planning: the committee needs to contact Todd NewBerger and tell him we are ready to proceed with the building permit and or Coastal Development Permit.
 - C. Emergency Preparation: Annie will check in with Lisa Weg to find out what is going on.
 - D. Gorse Project: Gorse Walk and discussion, November 19, 2023
- IX. Meeting adjourned at 10:27am

Meeting Minutes respectfully submitted by Rochelle Elkan