

Board Members: Present: Ariana Bayer, Annie Lee, Rochelle Elkan, Dalen Anderson, Suzanne Jennings, Paul Reiber, Paul Schulman,

Absent: Bob Frey, Judy Tarbell, Glenn Rude

Others Present: Sienna Potts, Nick Gueli, Michael StJohn *Quorum present? yes*

- I. Meeting was called to order at 9:31 am by President Ariana Bayer
- II. Minutes: January 5, 2024 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: Michael StJohn sent a local coast plan permit to all his adjacent neighbors about building a barn and a solar array.
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna is working on closing out the books for 2023.
 - B. Rental Manager & Committee: Nick is going to call around for bids on replacing the floors. Nick reported that an electrician came out and fixed the dimmer switch in the hallway and worked on the breaker for inner south room lights.
 - C. Finance/Treasurer: Finance meeting Tuesday, January 23 at 11am.
 - D. Staff Support Committee: nothing to reported
 - E. Caspar Community Events & Fundraising: April 21, 2024 Volunteer and Donor Appreciation Party. Events Committee Meeting, Wednesday, January 24, 2024 to discuss Open Mic/Games Night, Event Committee Meeting, Wednesday, January 31, 2024 at 4:30pm to discuss Volunteer and Donor Appreciation Party.
- VII. Caspar Community Center
 - A. Facilities: Paul S. will call Carl Shane about the North Roof.
 - B. Caspar Community Garden: Next meeting is Saturday, February 3, 2024 at 11am
 - C. Communications: none
- VIII. Caspar Community Planning
 - A. Community Meetings: Next Meeting is for March 10, 2024, 4pm to 6pm with Todd Newberger, architect and Jason Island, civil engineer for questions and answers about the Patio Plan.
Michael StJohn reported that Peter McNamee who is working on the Local Coastal Plan wants to encourage Caspar Community and other coast communities to become proactive about working on the LCP. Peter is looking at contracts for transportation, building, and water.
 - B. Patio Planning: Paul S. reported that he spoke to Todd and they decided that a community meeting was in order. See above.
 - C. Emergency Preparation: nothing to report.
 - D. Gorse Project: Michael StJohn reported that he would like to hire Helene Chalfin for a short term contract as a consultant to write grants for Gorse with the understanding that Michael will be her supervisor and contact. The funds will come from Fire Safe Council and the Tarbell Family Foundation that the Caspar Community is holding. Michael will write up a proposal and bring to the board for approval.
- IX. Community Foundation: Lunch and Learn Workshops. Several of the Board Members reported on the workshops they attended. Workshops still in session until June 2024.
- X. Meeting adjourned at 11:15 am

Meeting Minutes respectfully submitted by Rochelle Elkan