

## **Caspar Community Board Meeting October 18, 2024**

### **Board Members:**

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

*Absent:* Glenn Rude, Judy Tarbell

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

- I. Meeting was called to order at 9:35 am by President Ariana Bayer
- II. Minutes: 10/4/24 minutes were approved as corrected.
- III. Changes to the Agenda: none
- IV. Community comments and input:
  - A. Michael StJohn attended the board meeting to ask about funds from the Tarbell Foundation grant for Gorse Eradication. That fund is limited to “Education services and product needs to assist in the control & removal of gorse in Caspar.” The Board confirmed that these funds are not available for machine work.
  - B. Sienna (speaking as a neighbor) by email requested that the blocked driveway culvert be cleared before winter. She recommended further improving drainage at the road next Spring.
- V. Correspondence:
  - A. Sienna reported by email: Michael St John, representing the Gorse Eradication Project, requested a report of funds used & funds remaining in our Tarbell Family Foundation Grant & Caspar Fire Safe Fund.
  - B. Sienna requests the End of the Year Appeal letter in the first week of November in order to get it printed the week of November 11th.
- VI. Committee and Staff Reports
  - A. Office Manager: Sienna will be back in the office on 10/29. She expressed gratitude for Nick's good work & improvements to the Center & its management.
  - B. Rental Manager: nothing to report
  - C. Finance/Treasurer: Next meeting is Tuesday, 11/12, 11 am.
  - D. Caspar Community Events & Fundraising:
    1. Harvest Dinner reservations/tickets will be available on our website in the next few days. Emails will go out in the next week for both the Breakfast & the Dinner.
    2. Event Committee Meeting: Tuesday, October 29, 1:30pm
- VII. Caspar Community Center
  - A. Facilities: Nick requested to extend the landscaping budget for some needed work around the building and the Board approved.
  - B. Caspar Community Garden: Next garden meeting is Saturday, November 2, 2024 at 11:am. Two garden beds are available.
- VIII. Caspar Community Planning: Community Meetings: TBA; Gorse Meeting, Local Coastal Plan Meeting
- IX. Meeting adjourned at 10:49am

Meeting Minutes respectfully submitted by Rochelle Elkan