

Caspar Community Board Meeting May 2, 2025

Board Members:

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

Absent: Judy Tarbell, Sienna Potts

Others Present: Nick Gueli, Jennie Stevens, Michael StJohn, Peter McNamee, Marc Arguin

Quorum present? yes

- I. Meeting was called to order at 9:32 am by President Ariana Bayer
- II. Minutes: April 4, 2025 minutes were approved.
- III. Changes to the Agenda: Selection of officers for 2025-2026: President: Ariana Bayer; Vice President: Annie Lee; Treasurer: Bob Frey; Secretary: Rochelle Elkan. Moved Bob; Second, Paul R; Unanimous.
- IV. Community comments and input: Marc is concerned and uncomfortable being around our neighbor Ian Fleming who is being rude to him. Ariana is going to contact Ian's brother, his case officer and possibly the sheriff to see if Ian is following his expected protocol.
- V. Correspondence: none
- VI. Committee and Staff Reports
 - A. Office Manager: reported by email; Bob & I sent in the mortgage payoff checks & they have cleared our Schwab account. Total: \$296,208.12
Larry Flores is going to file for an extension on our taxes.
 - B. Rental Manager: all going well. Nick will be out a lot this month, but will have phones and email covered.
 - C. Facilities: Projector and sound system working according to Sean Van Buskirk
 - D. Finance/Treasurer: as of April 30th – both mortgages paid, waiting for the deeds from USDA
 - E. Staff Support Committee: Friday, June 6th, 11am Jennie will have 3 month check in. A followup with Nick and Sienna will be scheduled.
 - F. Volunteer Coordinator: six new volunteers for breakfast. Spring Dance was successful and a Fall dance is scheduled for around Halloween.
May 18, Volunteer and Donor Dinner, 2-5pm
June 22, Flea Market, Breakfast
Sept TBA, Flea Market, Breakfast
 - G. Caspar Community Events & Fundraising: ABC permit was researched and we can get a type 41 on sale beer and wine, eating place license. Initial cost is about \$1100 and then \$550 renewal per year.
Motion: Bob made a motion to approve filing an application for type 41 ABC license permit. Annie seconded. Approved by the Board.
Event Committee Meeting: every 2nd and 4th Tuesday at 4pm
 - H. Caspar Community Garden: Next Proposed garden meeting will be a get together potluck on Saturday, August 2, 2025 at 11am.
 - I. Communications: none
- VII. Caspar Community Planning
 - A. Community Meetings: Sunday, May 25th re: Local Coastal Plan. 4-7pm potluck
 - B. Local Coastal Plan: Zoom meeting, GRI, May 15th, 3-5pm regarding the Local Coastal Planning and participants will be able to report on their desires for Caspar Community.
<https://us06web.zoom.us/j/89123651393?pwd=sOfjGbqhpkjfb4m1TwboNw4XjtCaU2.1#success>
 - C. Emergency Preparation: Lisa Weg passed on all her notebooks concerning the emergency prep to Annie
- VIII. Meeting adjourned at 10:48am

Meeting Minutes respectfully submitted by Rochelle Elkan