

PAUL

UPPER POUDRE CANYON
COMMUNITY BUILDING COMMITTEE
MINUTES OF MEETING MAY 29, 2023

Ron Lonneman began the meeting at 10:06 am, with the following members and guests present: Ron Lonneman (OPCI), Paul McGraw (Chapel), Jan Simmons (UPCA), Dave Bliss (PCFire Dept), Sally Carney (Community At-Large), and guest Hugh Collins. MINUTES of the October 2022 meeting were read and approved.

TREASURER'S REPORT:

Paul reported a balance in the checking account of \$4,229.08, the only check written (#1119) having been shredded, due to delivery of the wrong furnace part. Balance reported in the CD, was \$20,262.59. We were all reminded that the purpose of this CD account is to provide help in case of a "surprise, big repair" at some time in the future. At this time, Jan and Paul requested permission to continue having bank correspondence mailed to Paul's address, although Jan is the official Treasurer during the summer months. A motion to that effect was made and unanimously approved.

OLD BUSINESS: Ron reported that OPCCBC still officially operates under Old Poudre City, Inc, adding that there is still a lot of "negative stuff out there and we are not yet at peace." Both OPCI and PCFPD are talking with lawyers, nothing has yet been solved, but everyone appears to want resolution. There is still no new "ground lease", but there is optimism.

Hugh agreed that everyone wants resolution and described the current situation as one with sharp edges remaining and a lot positive work to be done.

To clarify a misunderstanding regarding insurance, building leases for donations, and alcohol, Hugh stated the following, regarding insurance: NO ALCOHOL IS ALLOWED INSIDE THE BUILDING. He understands UPCA is looking into the cost for additional insurance for their suggested Beer Garden at the 2023 Community Fair.

NEW BUSINESS: Ron suggested we encourage people of the Community to please plan ahead and get on the AGENDA if planning to attend an OPCCBC meeting. A notice to that effect will be added to the *Riverbank Reporter* along with scheduling of any future meetings.

A furnace problem this past winter was diagnosed as a defective "vacuum switch." Paul demonstrated his remedy for such a problem, which he used after the new part ordered turned out to be the wrong one. The system has been functioning correctly since he fixed it.