

Ramona Town Hall Inc.
Minutes January 15, 2014

- Open Meeting
 - This meeting was called to order and a quorum established by President Woody Kirkman at 6:00 p.m. A quorum was established.
 - 2. A motion was made by Bob Hailey seconded by Darrell Beck to accept the agenda. Motion carried 5-0
 - 3. Opportunity for members of the public to address the board on items not on the agenda.

Casey Lynch and Charlie Colvin were in attendance to listen to the structural engineers report.

- Reports

- President's Report

- a. Main Hall Engineering Update- The structural engineer Tony Court presented three options he has determined would resolve the main hall's structural issues. Each option was discussed as to their overall benefit to the result or benefit for the future use of the building.

- Mark Lyon has offered to stop by to refresh his memory and to offer any help he can without charging the RTH.

- A motion by Bob Hailey seconded by Darrell Beck to proceed with Option #1 which will accomplish the boards intent which is to get the main hall ready for use in the shortest and the safest manner. Motion carried 5-0

- It was reported and filmed that there is a serious problem with the sewer pipes. The Anderson Plumbing Company were on-site and gave a bid for the re-lining of existing pipes. All of the pipes are accessible with trenching which appears to be less expensive than re-lining vintage pipes that have disintegrated. A motion by Darrell Beck seconded by Bob Hailey to replace all accessible sewer piping with ABS pipe. Motion carried 5-0. Woody to see about borrowing Bill Garcia's mini backhoe. Work needs to done as soon as possible so the building doesn't experience any back-ups causing problems for tenants. Cans for tampax should be placed in the

women's restrooms.

2. Secretary/Treasurer's Report

a. Financials-Treasurer reports for the period of Dec. 18, 2013 through January 15, 2014 Income totaled 1835.50 with expenses of 1170.73 for a Net Income of 664.77

The electric bill was again high, will watch for the next bill should drop. Sandee has tried to get a bill from Hurricane fence for the repair and installation of the new gate. Still waiting.

b. Las Patronas Deadline –Remove from future agendas

3. Committee Reports

a. Fundraising Committee

1. Mayor's Volunteer Club –
a. Fundraising Committee

Reminder of Trudy Armstrong from the San Diego Foundation 1-29-2014 at 2:00 p.m. to answer questions about the foundation.

Gina Seashore is working towards a community singing group which will practice at the RTH in return for appearing at RTH events. The trustees gave a thumbs up.

2. Honorary Mayor's Report-

a. Town Hall Events

Western Dance

c. Outside Events

Reminder Dianne Jacob 2-27-14 8:00 a.m.-Sharon will re-confirm

d. Construction/Clean up Committee

Phase 1

Handrails to be installed 1-16-2014

1. West Wing Status-HVAC-Awaiting Propane
2. Roof Dormers repair & paint
Many shingles need replacing on the roof.
3. Paint Eaves-(need cooler weather)
4. East/West Gutters-no lift
5. LP Tank-awaiting propane meters should be in next week
6. Surround for LP HVAC-
7. Concrete completion/pavers-tabled
8. Sliding drive through gate-tabled
9. Install roof vents-purchase?
10. Hot water heater status-East Wing only

Phase 1

1. Repaint Store Fronts
2. Permanent Speakers East, West, Exterior

Phase 3

1. Rear Stair Tread Replacement
2. Rear Stair handrail repair
3. Solar Shades/awnings-West Wing Drapes

Phase 4

1. Complete Upstairs bathroom
2. Finish Woodwork in staircase
3. Flooring Upstairs

- d. Political Interface-none
 - I. Appt. with lawmakers-none
 - II. Discover Grant Sources-none

C. Action Items

1. Approval of Minutes of Meeting November 20, 2013. A motion by Darrell Beck seconded by Bob Krysak to approve as presented. Motion carried 5-0

Approval of Minutes of Meeting December 18, 2013. A motion by Darrell Beck seconded by Bob Hailey Motion carried 4-0-1 abstention.

2. Old Business

- a. Articles re RTH from NCT-None
- d. Gate- Concrete for vestibule project status-on track
- f. Anniversary book signing event (tentatively February 22, 2014-
in works
- g. Join S.D. Foundation-Sharon to contact Trudy to find the extent
of the computer access for funding sources.
- h. Reproduction of George Boggs railroad blueprints-Woody
tweaking for clarity
- i. Dinnerware purchase-discussed under Mayors report

3. New Business

a. Installation of surveillance cameras-cost are greater than estimated. The cameras are 539.00+cabbling into the safe will increase by 139.00. The power supply will be housed in the safe.

4. Tabled Items

- a. Sprinkler re-cert-not until main hall work begins

b. Solar Tubes/emergency lighting to be installed-will evaluate-another light needs to be installed

c. School Tours-tabled until 2014

d. Coloring Contest

e. Concrete completion/pavers

f. Drive thru gate

g. Purchase new chairs

h. Mario Bergeron fund raising proposal.

D. Closing Agenda Items

1. Director's Comments- Stitched Craft Show 4-12-14

2. Items for subsequent meeting-none

3. Next meeting February 19, 2014 6:00 pm RTH

4. Adjourned by motion from Bob Krysak seconded by Darrell Beck at 7:55 p.m.
Motion carried 5-0