

ACA Meeting Wed, May 11, 2022

Present: Barbara Lieu, Mary Alice, Linnea, Jan Smith, Tina, Kelly, Terry, Amy, Reba, Susan, Grace, Reesa, Charlotte, Rand

Three Alapine residents have Covid: Barb Stoll, Torii, Ruby

CALENDAR

Birthdays – no May birthdays

Monday, May 30, 1 PM

Memorial Day Party/Barbecue

Barbara & Rand will bring fans

Sunday, June 19 Noon

Alapine's 25th Birthday Party

Sheeba will host a circle under the Tin Roof to celebrate. Followed by potluck at 2:30. Sheeba will provide meat and dessert. (Rental fee waived)

Game nights every Friday at 7 pm

ACA Meetings scheduled:

June 1, 4 pm

July 6, 4 pm

Minutes: April minutes accepted.

Financial report: Terry

Checking Account

4/1/ Balance	\$3390.84
Income	690.00
Expenses	136.22
5/3 Balance	3,944.69

Savings balance is \$1451.80.

Grant balance of 355.71.

Financial report accepted.

Complaints re ACA

Barbara Lieu will no longer accept complaints about ACA. They should be addressed at a meeting. She asked us all to stop gossip about the past as soon as we hear it. She will change info on website to reflect that “we do not offer entertainment for Center guests.”

Handbook Committee:

Terry said Handbook Committee has not met. Terry will email proposal soon.

Membership: Welcome new members Charlotte Carroll. Amy Blukat,

Center Guests: Melina McConatha plans visit June 10. No other reservations at this time.

Facilities:

Teresa cleaned Center “floor to ceiling” for \$150. Terry will reimburse Reesa for the \$90 she paid Teresa toward that.

Motion Passed: to hire Teresa twice a year for floor to ceiling cleaning for \$150-200.

Amy, Reesa, Terry will work on the weeds under the Tin Roof.

Jan Smith will be the “maintenance” person for the Center through the summer.

Rand will check building and grounds after Alapine Birthday Party. 6/19/22

Grant: Ruby is in Florida, sick with Covid. No report

Calendar Events:**Old Business:**

Email contact at bank still needs to be updated. Add Terry to savings account - Susan will do.

Reesa will bring the bin for first aid supplies - done.

Terry working on monthly billing for insurance and check about including carport. More info next meeting.

WHO? Ask Jon about installing 2 ceiling fans/electric sockets. Barbara L. ask Jon about a cover for the RV electric outlet.

Jon to install large propane heater - not done yet.

Barbara Lieu says she will propose a Firewise info meeting to be scheduled in the agenda for next meeting.

Jacqui volunteered to build wooden flower boxes for end of Tin Roof so that no one will park there.

New Business:

The carport is now called Tin Roof

WHO? Remind Linnea to set up Berke

Rand will pick up 6 gallons of water paid for by ACA, for drinking for paying guests, to be reimbursed.

Last month Linnea, suggested a give - away book box. Tina will make it happen.

Susan suggested AC buying tables for inside Center and picnic table and seating for Tin Roof. Susan, Reesa, Rand, Kelley will evaluate and report.

Respectfully submitted,
Rand Hall 5/11/22

