

# Minutes of ACA Meeting Nov 11, 2021 Corrected 11/18/21

Meeting opened 4:05

ACA members present:

Barbara Lieu, Ruby, Rand, Mary Alice. Susan, Reesa, Jan S.

## CHECK IN:

Mary Alice reported the husband of Nena's grocery delivered gravel to Shyne. Shyne very pleased.

Barbara Lieu, Mary Alice and Ruby reported Reba had a car accident at the light at Hwys 48/157 on Sunday, Nov 7. State Patrol up from Rome was nice, Tow truck driver was rude and unhelpful. All agreed to return Reba's \$50 Center rental for that night with a card for Reba.

NOTE: The intersection at the flashing light at Cloudland is very dangerous, especially when coming from the North. When coming West toward Alapine from Hwy 157, rather than crossing 48, you can turn right at the flashing light, and then make a left on Riverhaven to 103.

Susan reported Dustin of Waste Management is communicating with her re Incomplete emptying of cans and damaged cans. The management will come out and review, repair or replace damaged cans.

## MINUTES

October Minutes - Accepted as is

## TREASURER'S REPORT (Susan)

Terry will take over next month and get an ATM card for ACA

For October

Total Income	\$780.05
Total Expenses	\$301.34
Oct 31 Balance	\$2824.66

For details see attached report. Also an additional \$120-150 for deposit

## THE CENTER

Grace Lawson has a reservation for Dec 5 for a week. A gathering for Grace will happen during her visit.

Motion Passed: Mask requirement and no eating inside restrictions lifted for November - to be revisited at December meeting.

Game Night: Nov 19, 7 PM for ACA members only (masks optional - vaccinations required) Rand will send Susan notice.

Jan Smith is authorized to buy 2 oil radiators for the Center.

RV electric cable will be stored in the bottom draw tall library filing cabinet. Cable costs \$51.52

Barbara Lieu wants to know the plan for the water when temps drop below freezing. Jan will see to it that Jon has two working lights in the pump house on the pipe. An unused Pipe heat tape is in the Center building. Jon will install 40 gal hot water, estimated \$1000.

#### GRANT

the Grant report for 20-21 Grant was completed and submitted by Susan and Mary Alice. Application was made for \$8750 for Tillotson grant . Response expected in December

#### NOV/DEC BIRTHDAYS

Lida 11/13, Winnie 11/14, Reba 12/8, Mary Alice 12/15

#### OLD BUSINESS

1. Proposal for use of ACA - accepted. See below.
2. By Laws - tabled until response from Winnie
3. Reesa recommends connecting the grey water line to the septic in the Spring.

#### CALENDAR

Friday, Nov 19 Game Night for vaccinated ACA members only

DEC ACA meeting Thurs Dec 9, 4 PM

JAN ACA meeting Tues, Jan 4, 4 PM

Meeting adjourned 6:15 *Respectfully submitted, Rand Hall, Nov 17, 2021*

**Guidelines for Use of ACA Building**  
**October 7, 2021**

*Due to Covid 19, only vaccinated people are permitted in the ACA building.*

**GENERAL**

1. The ACA building and grounds are open for use by ACA members at no charge for meetings, game nights, movie nights, etc, including events at which non-Alapine residents are invited.
2. Any non-ACA member attending an event in the Center is asked to give a

minimum donation (\$2-5) to cover facilities maintenance.

## **PRIVATE EVENTS**

1. An ACA member, with the approval of the board, may rent the Center for a private event such as a birthday or anniversary party. Such event is a one-time occurrence not to exceed 4 hours.
2. The fee for a private event is \$25, plus \$60 fee if cleaning is required.

## **PAYING GUESTS**

Women renting a bedroom in the ACA building will be referred to here as Guests.

1. Each **Guest is** limited to one visitor from outside of Alapine per day. (i.e. Two women renting a bedroom may have two visitors. Only Paid Guests may spend the night. Visitors who are not members of ACA are requested to contribute \$2 to 5.
2. **Guests may not host gatherings in the ACA building without prior arrangement with the board.** If approved, they must pay the event fees described above.
3. **Guests** may share the use of the kitchen and living room with the understanding that they do not have exclusive use of those facilities. 4. Whenever possible, Guests will be informed of any activities scheduled during their stay.
5. As a courtesy, when there are Guests, please knock before entering the building.



