

FOREST RANCH COMMUNITY ASSOCIATION

01/18/2023 MEETING MINUTES

Call to Order: Mishka called meeting to order at 7:00pm

Pledge of Allegiance

Roll Call: Present:

- Jill
- Nancy
- Corrine
- Rick
- Dorr
- Mishka
- Heather

Approval/Review of 11/16/2022 Minutes: Minutes were approved/seconded

Secretary Report: No Report

Treasurer Report:

- AT&T Internet and Phone have increased by about double
- YTD income is \$7,812.94 (\$1,000 from FRFSC for new shed
- Expenses are \$6,703.00
 - Still need to pay Insurance and 2nd installment of property taxes

Center Coordinator Report:

- 1 upcoming rental in early February

Old Business:

- Key Assignment Reporting
 - Currently giving this up and removing from the agenda
- New Website
 - It is up and running and being updated as needed
 - Beth has the login information as well as Mishka
 - FRFSC will be adding a page
 - The School and Lions may as well
 - Training is required for this
 - May give other community organizations access to the calendar
- Vote to add Janet Brownell to the Women's Club Bank Account
 - This was approved and will be removed from the agenda

Open Business:

- Dead Trees & Neighbor's Damaged Shed
 - No Report

- Insurances Review
 - Never heard back from Mountain Joy Fellowship regarding their insurance
 - We cannot afford the Fair Plan, (\$9,000 plus wrap around).
 - Currently, we only have liability through Tapco.
 - \$1,930 Due Feb 2nd.
 - A meeting will be put on the calendar to discuss fire prevention around the community center.
- Google Workspace
 - Moved to a later meeting when Janet can do a demonstration

New Business:

- Community Center Bathroom Rejuvenation
 - Toilets are backing up pretty bad
 - The septic was cleaned 5 years ago
 - Mishka to get bids for a plumber to do a diagnostic
 - May do a fundraising event for this
 - May reach out to Women's Club to help with the expense
- Internet
 - MiFi would work better than our current internet
 - \$45 p/month
 - Initial investment:
 - Off shelf: \$199.99
 - 2-year contract: \$99.99
 - Current Internet: \$190 p/month and phone \$220 p/month
 - Motion made to disconnect AT&T completely and sign-up for a 2-year MiFi contract with 60 gigs p/month. Motion 2nd. Motion carries.
 - Wi-Fi password will be posted on the bulletin board
 - Request to add emergency communications to the next agenda
- February General Meeting
 - Have a Paint night with wood cut-outs and paint
 - Put an ad in the Post to get people to attend the February meeting
- Events
 - Monte Carlo Night
 - Typically in March with a silent auction and door prize
 - Mishka to request interest from the Board and Reps to be on a planning committee
 - Put a request in the Post for community members to join the planning committee
 - We can shuffle the event up and do something different with it this year

Representative Reports:

- Forest Ranch Charter School (FRCS)
 - Currently sending enrollment forms for next year
- Company 24 Volunteer Fire Department
 - No Report
- Forest Ranch Women's Club (FRWC):
 - No Report
- Forest Ranch Lion's Club (FRLC)
 - Valentines Day Dinner opened to the community
 - Roots is catering
 - Bake Sale fundraiser will take place on February 9th and 10th
 - \$20 p/ticket. Tickets will be sold at the bake sale. No sales at the door.
 - Recycle Day is February 11th
 - Pancake Breakfast/Easter Egg Hunt
 - Tentative Date of April 1st
- The Post:
 - Deadline for Post submission is Sunday January 22, 2023
- Forest Ranch Fire Safety Council (FRFSC):
 - Headwaters road project will happen, but not sure when
- Broom Education and Eradication Program (BEEP)
 - The time for this is coming up soon
 - Mishka will reach out to see who is taking this over
- Community Emergency Response Team (CERT)
 - Training March 25-26th
 - Considered disaster service workers under the County
 - Online FEMA classes
 - CPR certification
 - Radio training – Get on the Air Program
 - Need more neighborhood set-up for this
- Mountain Joy Fellowship
 - No Report

Announcements

- None

Meeting Adjourned at 8:08pm

Respectfully submitted by Heather Childs