

MHOSC, LLC

March 9, 2020

Meeting Minutes

1. Call to order at 9:41 am with Lisa, Chris, Shawn and Mike
2. Approval of minutes. Minutes were distributed and approved without change.
3. Financial report: Allison will make Shawn the Master for the payroll system. Shawn will send letterhead to the bank to identify who should be signors on the account. Shawn will complete the final paperwork for AdminBooks to become our new bookkeeping service. He will also sign up for a tutorial on how to invoice through QuickBooks.
4. Fields: Mike said he is using dirt and sand to level fields. He stated it might be \$80,000 to level all the fields. He will prepare a quote for leveling fields B and C. The cricket pitch remains incomplete. Shawn will contact Prem for an update. Lisa stated no work on the fields by Prem without expressed approval. Mike stated he would have the front tree sprinklers shortened. Mike continues to seed and fertilize. The valve will be installed as soon as rain is in the forecast. Mike will begin Corp Yard clean-up and provide a project list twice a month.
5. New Income: Shawn said the weekends are filling as displayed on the dry erase board. The Earthquakes are looking at holding some events at the Center. Mountain Mikes is a new sponsor. Shawn is working on some others.
6. Old Events: All prior events still in place.
7. Project Updates: Shawn is still waiting for both landscape companies to provide a quote for sprinkler install. Quotes are being collected for plumbing repairs for the restrooms. Thane, the electrician, will be coming out to inspect the booster pumps. We will be having a meeting with the City soon to discuss negotiating the Corp Yard tear down amendment to the master agreement. We will also be discussing the renovations to the Lamanto house. Shawn is still trying to finalize a deal with the picnic table company. Weed abatement continues around the Center. Shawn may be asked to do a presentation for the Parks and Rec Commission.
8. New Business: RV parking continues to be a problem. Shawn will discuss with the RV company. Turf maintenance should be done annually and Shawn will be researching what that requires. Discussion was had about buying another cart for approximately \$3500. There is no self service for scheduling. All requests go through Shawn. The pathway light project will begin soon.
9. Other Old Business: Prem continues to delay any proposals. A collaborative plan will be discussed with the City. Old light tower bases should be removed soon. Pole padding and net replacement still under review.
10. Adjournment 11:15 am.