

Black Forest Community Club BaO/General Meeting Minutes

May 23, 2024

Board Member Attendees:

President - Leif Garrison

Vice President - Kelly Marchbank

Secretary - Mindy Geiser

Treasurer - Cherie Erler

Board Member - Sherrie Lidderdale

Board Member- Jim Collins

Member Attendees:

Barbara Hosmer, Carolyn Brown, Shelly Still, Cal Lidderdale and Robert Erler

- 1) Leif called the meeting to order at 6:38pm.
- 2) Minutes approved from March 28, 2024 and April 25, 2024 meetings. Approved with unanimous consent.
- 3) Leif requested Mindy Geiser upload 2024 minutes to the BFCC website. Cal will send out the login information. Sherrie is going to track down previous years minutes to upload to dropbox. Mindy will send Tiffany an email to get login information for the dropbox.
- 4) The financial report was given by Cherie. Time period April 25, 2024 - May 23, 2024.
- 5) Black Forest Festival: Update and status
 - a) What is new this year - Leif updated the group from the meeting. Band in the parade and another band in the pavilion.
 - b) Proposed festival budget given to Cherie.
 - c) The care and handling of our dedicated festival volunteers - John Bennet is sponsoring a party for the festival volunteers at his place.
- 6) Bylaw revision project: status and next steps:
 - a) First things first: do we have an official version of our bylaws - We are still searching for the official signed bylaws
 - b) How to handle routine club business - suggested modification "the club can conduct monthly business with board and officers (quorum)"
 - c) Boundary considerations and concepts - suggested modifications - keep the boundaries, apply/adopt/petition to consider a member who lives outside the boundaries.
5. Backyard 2024: status of topographical survey and plant inventory - Leif discussed the meeting he had with the surveyor and presented a rough draft of the topographical map.
6. Water system status: recent service call by Barnhart (and related invoice) - we are continuing to submit the bills for the water system repairs to John Polonsky Soli Technical.
7. Parking lot issues: farmers market 2024 - a email will circulate to all of the board/officers to commit to blocking/coning off the parking lot every Friday night /Saturday morning
8. Black Forest Community Foundation: potential updates re draft collaboration agreement (MOU):
 1. All rental income produced by Club rentals that include renter usage of both the Club facility and the Park pavilion along with the shared parking lot, will be managed and collected by the Club but directed to the

Foundation, as income attributable and payable to the Foundation only. 100% of the first \$750 of such income per quarter will be paid to the Foundation each quarter. In the event the total income received from such rentals is less than the agreed amount, the Club agrees to make up the difference up to the base amount of \$750 per quarter. 75% of the next \$750 of such income per quarter, if any, will also be paid to the Foundation each quarter. The total combined amount of such income payable to the Foundation will not exceed \$1000 per quarter.

9. Potential revival of annual BFCC rotating community symposium: (Tabled until next meeting)
 1. fire safety, managing trees and weeds, local nonprofits and services, transportation planning, land use planning, trails and recreation, etc. (what topics would attract residents/new members)
10. Newsletter items for Carolyn
11. Barbara Hosmer - Keeper of the Keys -
 - i. Posters for nominations will go up the week of June 3rd and nominations will close on the 5th of July.
 - ii. Keeper potluck - August 4th at 6pm
12. Adjournment by 9:04pm. Approved with unanimous consent.