

Finegold Trust Board

Meeting Minutes

June 15, 2023

Via Zoom

Called to Order: 5:36pm

Attendance: Marc, Mary, Dan, Tom, Bill and Scott.

Agenda: no changes.

Daniel Cryns: Reports the combination lock is not working. He is wondering about purchasing a second lock for visitors. He will try to fix the present lock and communicate with Mary about purchasing new locks. He reports many visitors on the weekends. He's wondering if more needs to be done on firebreaks? Dan will check out the firebreaks and let us know.

Reports:

Correspondence: Marc reports a couple donations in the mail. Marc reports getting the donation box cash and depositing that in the bank.

Treasurer's Report: Treasurer's report has been sent to all for review. Motion made and seconded to accept the treasure's report. All in favor. Motion carried.

Minutes: Minutes of May 15, 2023 were sent to all for review. Motion made and seconded to accept these minutes. All in favor. Motion carried.

Old Business:

White van- Bill does not have a place to put the van. Suggestions were made to donate the van to the Trust, who would in turn sell it. Bill would like to have it moved to Crossroads and sell it from there. Marc will think about it.

California Franchise Tax Board- Mary reports having recent communicate with Jenny at Busy Bee Accounting. All the necessary paperwork has been received by the CFTB. They estimate 90 days to process.

Updates on Website: Gilly: Reports she has been unable to work on the website.

Septic Renovation-Marc Tabled

Studio Bridge: Dan Tabled

Black and Green Water Tanks: Tabled

Review Founding Document: Tom- tabled

Email Contact List: Marc Tabled

Outreach/Promoting the website:

Program Development Committee: Sophie and Shawn are not able to work on the summer arts program, however Andrew Carrillo remains interested in leading this.

Alyson Brooks: Tom: Tabled

Annual Conflict of Interest Attestations: Mary: Bill states he has sent a picture of his attestation to Ron. This will need to be uploaded to the drive.

Finegold Stay/work exchange: Daniel- Tabled

Water Testing: Scott present to discuss the well water testing report. Copies have been sent out to all board members. He was able to explain the report in detail. The report indicated the water is good water. Note: This is an addendum to the minutes of May 22, 2023: Via telephone conversation with all board members present: Motion made and seconded to approve expenditure of up to \$300.00 for testing of the well water. This will be coordinated by Scott Flaherty today, April 17, 2023. All in favor, motion carried.

Regular Monthly Donations: Ron suggests we give free access to camping for those who give recurring monthly donations. After some discussion it was decided to revisit this issue.

PortaPotty Servicing: We are still trying to get this company to come out. Mary may consider asking a different company to come service these.

Casual Easter meeting with the community: Marc- Tabled

New Business:

Annual Tax Services (Busy Bee): Motion made and seconded to approve expenditures up to \$600.00 for the services provided by Busy Bee Accounting for the Federal and State required annual filings. All in favor. Motion carried.

Officer Election: Tabled to next meeting.

Prospective Board Members: Scott Flaherty is not currently interested in joining the board. The Board is considering Jim Conroy. Marc will reach out to Jim.

Scheduling Meetings: Mary would like to set the meetings at every third Thursday each month. All are in agreement.

Firebreaks: Motion made and seconded, to allocate \$200.00 for this year firebreak work. All in favor. Motion carried.

Next Meeting: July 20, 2023 4:30 pm via zoom

Meeting Adjourned: 7:10pm