

Finegold Trust Board

Meeting Minutes

July 18, 2024

Called to Order: 4:40pm

Attendance: Bill, Tom, Mary, Marc and Ron

Daniel Cryns: It's been hot and quiet there. Portapotties need cleaning. Discussion regarding cleaning and leaving them up near the barn positioned so they won't be used. They can be moved and fluid replaced when an event is planned. Otherwise the new restroom can be used. Motion made and seconded to have Big Oak service these and store for later use. All in favor, motion carried. Mary will contact Big Oak Septic for servicing. Ron will make a sign directing folks to the restroom.

Reports:

Correspondence: Marc reports several checks in the post office box, which he deposited a few days ago. Mary reports an email from Busy Bee asking about the annual reports needed for filing. Ron will take care of that.

Treasurer's Report: Treasurers report has been provided to all for review. Motion made, seconded to accept the treasurers report. All in favor, motion carried.

Minutes: Minutes of June 6, 2024 have been provided for all to review. Motion made and seconded to accept the minutes. All in favor, motion carried.

Old Business:

Programs Committee: The heat has limited the attendance for the arts program.

Meeting with Sierra Foothill Conservancy: Tabled

Website: Tabled.

Restroom Project:

Progress Report: Tom met with Mike to look at the cement floor. Mike will be applying a urethane coating. He is donating his time and material. The timing is limited by the temperature. The material will go over all the floor that is there now. The toilets will need to be temporarily removed. The door for the ADA shower needs to be rehung before this process is done, will ask Paul to do this. The progress is limited by funding.

Decisions pending: Discussion about what do cover the walls with. Possibly plaster? Dan and Tom will reach out to Ben Cline and hope to meet with him and see if he has ideas. Plan is

to get some estimates for the walls prior to allocating funds from the general fund to the restroom project. Tom suggests he, Marc and Daniel create a punch list of outstanding work.

Financial update: Ron reports the project has a negative balance of \$385.21.

Fire Breaks: Dan reports Koi did the firebreaks.

New Business:

Trash Removal: There is a group of folks joining together. Motion made and seconded to allocate \$240.00 annually for trash disposal.

Next Special Meeting: July 25, 2024 4:30pm via zoom

Next Regular Meeting: August 1, 2024 via Zoom at 4:30pm

Meeting Adjourned: 5:58pm