

# Finegold Trust Board

## Meeting Minutes

September 5, 2024

**Called to Order: 4:07**

**Attendance:** Mary, Marc, Tom and Ron. Bill joined at 4:12pm

**Daniel Cryns:** absent

### Reports:

**Correspondence:** Marc reports one card in the mail from the insurance broker.

**Treasurer's Report:** Ron has provided the treasurer's report for all to review. Motion made and seconded to accept the treasurer's report. All in favor. Motion carried.

**Minutes:** Minutes of August 8, 2024 were provided for all to review. Motion made and seconded to accept the meeting minutes. All in favor. Motion carried.

### Old Business:

**Programs Committee:** Tabled

**Meeting with Sierra Foothill Conservancy:** Tabled

**Website:** Tabled.

### **Restroom Project:**

Progress Report: Tom reports he's completed all the priming in the bathrooms and completed painting the ADA bathroom. Just need the baseboards, handrails, TP dispenser. Tom is working on a letter to update on progress to post on the website and send out via MailChimp.

Decisions pending: Marc reports still waiting on a bid for the shower walls. Tom is going to reach out for the estimate again. Discussion on tile on the shower walls vs. metal.

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Financial update: Bathroom fund is presently \$1114.79.

**Gate House: Dan-** Tabled

**Downed Limbs by Studio:** Tabled

**Insurance Update: Tom:**

### New Business:

**Annual Public Meeting: Tom:** Discussion on what to plan, possibly a community volunteer project to finish the exterior Bathroom. We will discuss and plan further at the next meeting.

**Next Regular Meeting: October 3, 2024 via Zoom at 4:00pm**

**Meeting Adjourned:** 5:28pm