

# **Finegold Trust Board**

**August 7, 2025**

## **Meeting Minutes**

**Called to Order: 3:11pm**

**Attendance:** Mary, Dan, Marc, Bill, Ron and Tom

**Daniel Cryns:** Very quiet at Finegold.

### **Reports:**

**Correspondence:** Tom hasn't checked the mail in a couple weeks. He will do so soon.

**Treasurer's Report:** Tabled.

**Minutes:** Minutes of July 3, 2025 have been provided to all for review. Motion made and seconded to accept the meeting minutes of July 3, 2025. All in favor. Motion carried.

### **Old Business:**

**Programs Committee:** Tabled

**Website:** Tabled

**Gate House: Marc-** Recently Marc, Dan and Tom met with Billy to reassess the gate house roof. The roof over the porch needs to be removed first. It's recommended to replace the roof with metal. The fascia and wall on the Creekside will need replacing. After discussion it was decided to table any decisions about moving forward with replacing the roof. Quite a bit of work would need to be done in preparation. Marc will reach out to Billy and discuss.

**Sierra Foothill Conservancy:** Tabled until this fall, when the weather is pleasant.

**Gate locks:** Tabled

**Advisory Committee:** Draft has been resubmitted to all for review. Motion made and seconded to accept this document. All in favor, motion carried.

### **New Business:**

**Howling at the Moon Group Request:** Mary received an email from Janina Harrison, who is requesting the following dates reserved for her womens group: February 27- March 1, 2026 and May 29-31, 2026. Awaiting application from the group.

**Historical Buildings/ Programs for at risk youth:** Tabled.

**Next Meeting:** Thursday, September 4th, 3:00 pm via zoom.

**Adjourned: 4:07pm**