



## WEST POINT INN ASSOCIATION

MEMBER MEETING

Sunday, October 20<sup>th</sup>, 2024

### AGENDA

Meeting called to order at 11:12 pm by President Mark Northcross

#### 1. INTRODUCTION BY PRESIDENT (Mark)

- Board member and officer introductions

#### 2. REPORT ON ROOF / MEMBER LOUNGE PROJECT

- Roof replacement and structural upgrades to member lounge.
- Jim Hill and Michael Jefferies led the charge on the project. 10 year in the making
- Jim explained the scope and history of roof replacement and ceiling structural upgrade. Prefab truss, attic clean up, insulation was sprayed underside of roof (vs floor of ceiling). Class A roof fire resistance.
- \$170,000 total cost. Largest investment to the Inn.

#### 3. REPORT ON WILDFIRE SAFETY FOR THE INN (Mark Chris)

Defensible space

- MWPA inspection on WPIA website is comprehensive on defensible space
- Trees need to be limbed up. Propane tank must be addressed, wood fence removed, and cabin brush ladder fuel removal.
- Chris spoke about BLEVE (tank explosion) and work party clearing for defensible space clearing. Priority is to save inn from wildfire.
- Zone vegetation 0-5' 5-30' and then out to 100'
- Discussion surrounding MMWD support, focused workparties, and hiring clearing crews, fire resistant vegetation, propane tank risk mitigation, Bootjack fire pits.

Exterior Siding - Fire Resistant for the Inn. IBHS standards. Class A, B, and C

- State of CA has adopted for new home construction. Not retrofitting.
- Propose we adopt a fire plan commencing with siding as our roof is class A.
- Aesthetic considerations are critical. Samples are in back room for review.
- Working on getting cost estimates. Are any of the options aesthetically acceptable?
- Timeframe is still 6 months away. Time to consider options.
- Jim discussed the various details of each of the products on display. Fire rating etc. Sheathing replacement required for class A rating for Cedar shingles. All samples at a minimum comply for fire resistant WUI standards. Class A rating if sheathing replaced.
- Reviewed insurance policy and replacement discussion with MMWD
- County will need to approve whatever is decided in terms of siding replacement
- Discussion surrounding aesthetics given historical registry and longevity of siding options. CEQA may also come into play.

#### 4. EMERGENCY COMMUNICATIONS AND VENMO (Don)

VOIP has been installed to replace ATT landline.

- Internet only.
- Working on emergency communication. Satellite phone is expensive. Cell booster is an option. Working with first responders i.e., Throckmorton fire station
- Expanding Venmo capability is under review.

## **5. EXECUTIVE DIRECTOR REPORT (Don)**

## **6. FUNDRAISING FOR ENDOWMENT (Mark)**

Legal documents are being set up. IRS requirements. Sweetwater event in December.  
Looking for more major donations. More than in WPIA history.

## **7. TREASURER REPORT (Mark)**

WPIA is in good shape.

Will end year with same fund balance at year end as prior year. \$300k ish. despite \$170k roof.  
Want to take on another capital project next year.

## **8. PANCAKE BREAKFAST (Nancy)**

Nearly 1000 customers to every PCB this year.

Social media has raised the profile.

Working to improve PCB with wait time is too long, new grill and payment options.

Volunteers have been excellent.

## **9. EVENTS (Patti)**

Holiday Dinner is on again 12/15 Sunday. Guided hike down afterwards. Rooms available.

Announcement forthcoming.

Looking for ideas for new events: Suggestions include; group hike, scavenger hunt, slumber party, naturalist lecture and ghost night.

## **10 DROP BOX (Mark)**

Melanie is curator and working on organizing all digital data in one location.

## **11 ELECTION (Mark)**

President term has been extended from 1 year to two.

New Board Members are Nancy, Chris and Bonnie

Electronic voting went well

## **12 Committee Reports**

Workparty has been productive all year. Please check into the signup sheet.

Brush clearing is priority. Mini work party for interior cleaning. First Tuesday of the month.

## **13 RUSTY SPIKE (Mark)**

Jim Hill for his dedication and work towards the roof and member lounge structural project.

**ADJOURN**