

WEST POINT INN ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, August 13, 2018, 7:00 PM

220 Nellen Ave

Marin Municipal Water District

Board Room

Corte Madera, CA 94925

MINUTES

Meeting was called to order at **7:00** pm by President Wayne Koide

Board Attendees: Bonnie Jones, Wayne Koide, Chris Marcuse, Bob Newcomer, Fran Rondeau, Patti Schmidt, Johanna Sistek, Olene Sparks

Board Members Absent: Mark Northcross

Others: Jim Parton - Secretary

APPROVAL OF MINUTES

- Minutes of July 9, 2018 Board Meeting
Move: Bob; Second: Fran; Unanimous

PRESIDENT'S REPORT

- Proposed bid for window replacement for Emig Cabin door
Work will start in October
- Balance Hydrologics is a bust – MMWD to do work on spring – they want cost sharing
See below
- Wayne Koide has authorized a 1 night stay as an auction item for the Mtn. Play Association – MPA has offered to donate two tickets to next year's play (Grease).

TREASURER'S REPORT, Mark Northcross – his report was sent via email. Wayne Koide spoke with Mark Northcross & relays as follows:

- Cash position remains strong
- Revenue continues to be high. Caveat is the possibility of more red flag days.
- Expense P&L: ADA Cabin is deposit. Repairs & maintenance: \$30,000 went to Pavel for electrical; \$12,800 to Kroger who does clear cutting. MMWD has large ongoing contract with Kroger. Current WPI lease requires us to maintain a 200 foot defensible space around the Inn. That was a new clause inserted by MMWD. Tracking this expense is complex.
- Sprinkler placard issue: Wayne Koide called Don Damon about this. He is going to get us the paperwork for our insurance.

OLD BUSINESS

- Three Club Hike (Sept 29) update (Johanna Sistek):
Date still looks good, depends on Tourist Club finishing its construction
- WPI Electrical revamp progress report (Mark Northcross) – report by Wayne Koide.
Project is moving fast. Permits have been obtained. Conference call tomorrow with MMWD to get agreement on specific locations of pad, etc.

NEW BUSINESS

- Whole Inn bookings issues (Bob Newcomer)
Discussion. If a member books the whole inn but most people coming are nonmembers, the price currently is the member price (\$700). Discussion of whether whole inn booking should be the nonmember rate (\$1400). Another issue with whole inn bookings is that it impairs ability of disabled community to access the Emig Cabin. Discussion of allowing Emig Cabin reservation to non-members on Sundays. Discussion of limiting number of Saturdays for which whole inn can be booked. Bob will gather historical information regarding bookings last 6 month.
- 2019 WPIA board accession plans
There are 3 candidates at present.
- Discuss letter from Sudi Scull regarding electrical revamp of Inn
Mark is checking with Pavel re whether new system is designed with EMF issues in mind.
Discussion.
- Six new applicants to vote on: Scott Shell, Jean Stromberg, Todd Bloch, Ross Asselstine, Joyce and Jim Huntington. Will go on to waiting list.
Move: Johanna; Second: Olene; Unanimous.

COMMITTEE REPORTS

Building & Grounds: Urban Carmel & Mark Cavagnero

Communications/Website Committee: Jan Gauthier

Development Committee: Suzie Adams Koide
Spring box funding (~\$2,000) would be a worthwhile project; include fire protection issues

Election Committee: Chris Marcuse & Lin Johanson

Event Committee: Gail Shahan/Fran Rondeau
Discussion of various calendar conflicts.

Fire & Safety: Pete Martin

Garden Committee: Kathleen Kopp

Heritage/History Committee/ Historian: Fred Runner

Housekeeping: Fran Rondeau/Bonnie Jones

- Michael Jefferies restoration of 6 old chairs and possible donation.
- Purchasing commercial grade refrigerators and 1 freezer.

Water Tank/System: Bonnie Jones

- Permit is required, which will make it impossible to do this year. MMWD will handle getting the permit. MMWD will be doing the work and wants some cost-sharing. Total cost estimated at \$15,000. WPI share not set.

Membership: Gordy & Lynn Mac Dermott.

- See New Business

Mountain Organization Liaison: Olene Sparks.

Newsletter: Alison Bricker

- Suspense for articles for the Sept newsletter is Monday, August 20

Old Timer's Liaison: Marilyn Skaff

Pancake Breakfasts: Lin Johanson/Gordy MacDermott

•
Personnel: Lin Johnson/Fran Rondeau.

•
Policy & Procedures: Chris Marcuse

•
Reservations: Jennifer Green.

•
Work Parties: Don Keeley

Open Meeting was adjourned 9:00 pm. Move: Bonnie; Second: Chris; Unanimous.

Respectfully submitted,

James Parton
Secretary

Policy Motions passed this meeting	
<i>Topic</i>	<i>Details</i>

Tally of Donations of mid-week overnight accommodation – calendar year 2018	
<i>Month voted</i>	<i>Organization</i>
March	Point Bonita YMCA [1 night]
March	Hospice by the Bay [1 night]
April	Novato Parents Nursery School [1 night]
May	All One Ocean, a project of Earth Island Institute [1 night]
August	Mountain Play Association [1 night]