

# **RCA Board of Directors Meeting**

**May 7, 2013 – Redstone Inn**

**Board Members:** Steve Pavlin, Cathy Montgomery, Billy Amicon, Linda Cerf-Graham, Karen Kashnig, Bob & Deb McCormick, and Harry & Marlene Remmers

**Non-Board Members:** Josh Rogan and Ron & Michelle Sorter from Redstone and Christy Villalobos and Ryan Vinciguerra representing the Marble Crystal River Chamber

**Marble Chamber Membership:**

- The RCA and the Marble Chamber have agreed to exchange memberships

**Redstone Runoff: (as a follow-up to Chuck Downey's report dtd 4/5/13)**

- Pitkin County charges \$479 for a 1-day special permit, which means sponsors would be needed to help fund.
- 1<sup>st</sup> choice would be a "Trail Run" in the Fall (no permit needed, only permission from residents along the trail). Insurance coverage? One suggestion was a run around the Castle and down the Blvd and back.
- Another possibility would be to seek the sponsorship of the Susan G. Komen Foundation.

**Treasurer's Report:**

- Current account balance of \$6757.65
- Pitkin County has been billed for Park maintenance (bathroom cleaning and dumpster fees) starting April 15<sup>th</sup>.

**Earth Day:**

- Redstone clean-up is scheduled for this coming Sat. May 11<sup>th</sup>. Participants (parents & kids) will meet at the Cliffs at 10 am to pick up trash bags and vests (supplied by CDOT). Mitch Alcala has offered to host the event, starting with rolls & juice (before heading out) followed by drinks and hot dogs & chips (upon returning).

### **Flower Baskets for the Blvd:**

- Steve has placed an order w/High Country Gardens for hanging baskets for the 17 light poles on the Blvd, to be picked up in time for the Picnic.
- Received \$25 donation from the Sorter's to sponsor one of the baskets; Board members will solicit donors (caretakers) for the other 16 baskets.

### **Community Picnic – Tues. June 11<sup>th</sup> @ 6:00 pm**

- RCA will provide lemonade and also discussed purchasing a tent (which can be purchased at Cosco for approx. \$200); Steve will ask Kurt (from the Inn) to assist with the grilling.
- **Elect new RCA officers** – there are currently 5 open positions, each for a 2-yr term
- Steve, Billy, Deb and Linda have expressed interest in continuing to serve on the Board now that their current terms are coming to an end

### **4<sup>th</sup> of July:**

- Steve announced that there will be no “**flyover**” this year due to budget cuts tied to the “Sequestor” and Federal budget cuts
- will do “Ducky’s” again this year
- Stephanie @ the Art Center has expressed interest in hosting a Workshop

### **Pitkin County Senior Services Briefing:**

- Marty Ames and Liz Tredennick (Pitkin County Senior Svcs) met with the Board at the end of the meeting to describe the services they provide, including their Low-Income Senior Tax Relief program for which they need names of those in the local community who may need public assistance such as Medicare, Meals on Wheels, etc.

### **Other:**

- The Board also discussed
  - 1) hosting a “Concierge Day” for concierges from Aspen and Glenwood Springs. After some discussion, the decision was made to postpone any further plans for this year, since it is now too late.
  - 2) placing an ad in Colorado Life magazine; it is probably too late for a 4<sup>th</sup> of July ad, but maybe not for a Fall article covering both Redstone and Marble activities.

**Meeting adjourned at Noon**