

**RCA Board of Directors Meeting
06Aug2013 1000 at the Redstone Inn**

Members Present: Steve Pavlin, Cathy Montgomery, Jacob Robbins, Linda Cerf-Graham, Karen Kashnig, Sara Lewis, Deb McCormick, Bob McCormick, Billy Amicon

Guest: Stephanie Askew

Steve calls the meeting to order 1000

Cathy (treasurer's report) attached (Jacob motion / Linda second)

Secretary Report (minutes) (Jacob motion / Deb second)

Art Center:

Sara is to compose a letter to CDOT for a test, to study the need for possible placement of removable speed bumps on Redstone Blvd.

Trail Run:

Looking at changing date for run from 12Oct2013 to 05Oct2013. Date needing to be set for cleaning the trail. No dogs will be allowed on trails. Registrations to be at 9am at the Crystal Club. Twenty dollars fee for adults, Ten dollars fee for child.

Bathroom Repairs:

Toilet seat in bathroom broken, looking for double toilet paper dispenser, and hooks for the wall or door to be discussed at next meeting when Josh returns.

No Damn Affair:

Celebration date set for 25Aug2013. Will be held at the Redstone Park from 3p-6p. Public speakers and complimentary beer.

Oktoberfest:

Date set at 21Sep2013, event and game to be held at Crystal Club Café. Band budget is \$150 and possible hayrides (tba)

New Business:

Request for memorial bench at the Redstone Park. Redstone Park is property of Open Space. (no benches)

Membership drive for possible 650-732ppl in the Crystal Valley. Flyers to be printed and somehow stamped for mail boxes

Linda moved to adjourn Karen 2nd

Meeting adjourned 1205p

Karen Kashnig, Secretary

Next meeting scheduled for 10Sep2013 1000 Redstone Inn