

## RSA BOARD MEETING MINUTES

**April 16, 2024**

**12:30 PM – Ridgway Public Library Ridgway, CO**

1. Meeting Called to Order at 12:35pm. Present: *Board Members:* Vonnie Kuijvenhoven, Carolyn Dresler MD, Coleen McElroy, Joey Huddleston, Nancy Nixon *Staff:* Karla Cline  
Absent: *Provider:* Dr. Joel Gates, Susie Blakney
2. Review of Agenda: no changes
3. Public Input: None
4. Provider Input: None
5. Approval of March 19, 2024 RSA Board Meeting Minutes, with date correction.
  - a. MOTION TO APPROVE THE MINUTES FOR RSA BOARD MEETING ON MARCH 19, 2024. Coleen motioned, Vonnie seconded, all in favor. MOTION PASSED
6. Old Business
  - a. Exterior Painting: Two proposals were presented.
    1. Joshs' Painting: Joey showed Joshs' around the building so they could view what needed to be done. They feel it would take about one week and they could start in five weeks. Their quote includes:
      - a. Power Washing building
      - b. Prep and repair two areas of stucco damage
      - c. Repair all cracks in stucco
      - d. Paint exterior of building using Sherwin Williams Flex Super stucco-specific paint
        - i. Materials \$3,800
        - ii. Labor \$5,000
        - iii. TOTAL: \$8,800
    2. JNB Roofing Proposal: Scope of work was the same as Joshs'. The paint quoted was a higher level of Sherwin Williams Emerald.
      - a. Option A: \$19,008
      - b. Option B: \$23,760

Board discussed possible color options. Eaves may need some repair.

- ii. RSA Board discussed the Statement of Work presented by Jason Florence. Jason is a computer professional who works for Indeed. Jason estimates 40 hours, at \$40 per hour. MOTION TO ACCEPT SOW. Vonnie moves to accept the Statement of Work provided by Jason Florence, dated March 3, 2024, not to exceed \$3,000 in compensation. Coleen seconded. All in favor. MOTION PASSED.

- b. Horizon work follow-up
  - i. Horizon has agreed to the amended proposal without the tree replacement or fertilization. They will handle irrigation and weed control.
- 7. NEW BUSINESS:
  - a. Exterior Painting
    - i. The board will seek out 2-3 quotes for painting. There will also be need for some repair work on the walls.
  - b. Resolution 2024-05: Request for Exemption from Audit
    - i. Vonnie moved to approve Resolution 2024-05 Request for Exemption form Audit. Coleen seconded. All in favor. MOTION PASSED.
  - c. Other: none
- 8. Report from Administrator
  - a. Karla will submit the Request for Exemption from Audit by the end of the month, and publish results the paper, when available.
  - b. Joey will move some money into the Tabor account to keep it active.
    - i. Reimburse scale purchase \$104.97  
Motion to approve invoices as presented. Coleen moves, Vonnie seconds. All in favor. Motion passed.
- 9. Next Meeting:
  - a. **May 21, 2024** Board Meeting at **12:30 pm**, Ridgway Public Library, Ridgway, CO
- 10. Adjourn
  - a. MOTION TO ADJOURN MEETING. Coleen moves, Vonnie seconds. Adjourn meeting at 1:33pm.