

DECEMBER 2, 2024 MERLIN PARK BOARD MEETING AGENDA

PLEDGE:

READ/PASS MINUTES

FINANCE

GUEST?

KEN REPORT

MIKE WOH REPORT

COMMUNITY REPORT

I have 3 rentals for the month of December. December 7- 13/14-and December 18will supply the information to Ken when I get the paperwork.

Board Report

As you all know, Lynne resigned from the park and Mark has stepped up to the plate until we can find someone that is a) a book keeper and B) can fill out tax forms. For now Mark will become a signer on the checking account. He and I will meet one day this week at Evergreen so we can get this done. If something happened to me, we would be screwed._And he is setting up the Quicken to be correct He will have it separated so everything will be separated. ie Veterans account, Grants, and everyday account.

I am applying for several Grants and Mark is also applying. We have to do the HVAC, Plumbing, irrigation and fix the walkways around the Community Center. Supposed to be 4 Ft sidewalks and are only 3 ft with vents sticking out so a wheelchair cannot safely pass. Also I would like to apply for a grants so we can have a wheel chair accessible swing.

I am very proud of the work on the park we have accomplished, and let's face it, prices are not coming down. Great JOB Board Members!!!!

We need to discuss setting up a new webpage that is not through Streamline. We are paying \$100.00 a month for them to host our sight and there a sites out there that we can do for free or for a minimal charge. \$1200 per year is too much money.

How many can help put up the Nativity Scene in the gazebo and put up the Christmas Tree? I would like to get it done this week the Nativity Scene this week end.

Next meeting is January 6, 2025

Old Business?

New Business?