

## **CABIN COMMITTEE MEETINGMINUTES - (DRAFT)**

**Date:** Sat. 4-17-10

### **Officers Present:**

Chair: Liz Spiker

Co-Chair: Cindy Lembkey

Secretary: Debi Adlawan

Treasurer: Mel Rossi (not in attendance)

Board Rep: Joan Scannell

**Members present:** Cindy and Jeff Lembkey, Debi and Ken Adlawan, Liz Spiker, Joan Scannell, Paul Quarneri

**Meeting:** Called to Order at 10:00 am.

**Minutes:** No minutes, 1st meeting.

**Old Business:** No old business, 1st meeting.

### **New Business:**

1. Discussion made on a donation of rugs from Rita Nicolas.
2. Discussion made on topic of adding A Cabins. Estimation of approximately \$15,000.00 per cabin. Estimation comes from previous discussions of meetings from 2008. Ranch can build up to 15 more A Cabins. Zoned for a total of 25.
3. Proposed a separate line-item in the 2011 budget for building three A Cabins.
4. Items up for discussion were:
  - 1). Schedule a walk-thru of all cabins with either Paul or Deborah to determine repairs.
  - 2). Consider upgrading electricity with outlets to cabins - to meet codes.
  - 3). Check into cost of Rolling Cabins. Cabins have a log cabin look, and consists of kitchen, air, water heaters, bathroom, etc. to possibly take place of A Cabins. Check into cost and zoning.

- 4). Check into cost of wood chips to eliminate dust near cabins.
  - 5). Consider leveling cabin picnic tables with pea gravel and wooded slats.
  - 6). Cabin 5A: Considered "Handicap Cabin". Owners should have to reserve 5A one month in advance just like a regular cabin and all other A Cabins.
    - a). Jeff Lembkey to check into ADA regarding Cabin 5A.
    - b). His findings were: There is no difference in reserving Cabin 5A than Cabins 1A thru 4A and 6A thru 10A. One month advance reservation or upon availability at any other time after that.
  - 7). Confirm all cabins 24 to 48 hrs. in advance before coming to R Ranch. If no show after confirmation by 4 pm on expected day (unless otherwise noted) cabin will be given up and available for others.
  - 8). Rich Henley is giving information he has to Cindy Lembkey regarding permits, areas, zones, etc. for A Cabins that he received from the county.
5. Dogs were discussed and are only permitted in trailer area. "Service dogs" are allowed at all sites.
6. Paul Quarneri, joined our meeting to discuss North and South Houses. Both are in need of repairs and could be used for many functions. e.g. Parties, card playing, BBQ's, family functions. Could possibly leave open for owners to use, or check a key out. Should have rules and regulations. Children under 18 must be accompanied by an adult. House could be "reserved" one month in advance for group gatherings. Donations and volunteers needed.
7. Possibly bringing back activities to the ranch. e.g. painting.
8. Committee to survey all cabins, 5-22-10, for possible repairs.

**Next Meeting Date: TBA**

**Meeting adjourned: 11:17 am.**

Submitted by: Debi Adlawan, Secretary