

## **Maple Corner Community Center Board meeting - October 24, 2018**

Present: Pres. Dirk Van Susteren, Andrew Nemethy, Heidi Thomas, Peter Burke, Jamie Moorby, treasurer Steve Sweeney

The Board met to get updates on building issues and discuss proposed programs, as well as the result of fall foliage events at the center and management and scheduling changes.

MCCC manager Jamie Moorby reported that the entrance walkway and the entryway roof shelter both are showing signs of deterioration and will need some repairs, suggesting this should be done this spring. She also noted that due to sinking of the pavings to the entry there might be issues with being ADA accessible.

Jamie also said needing replacement soon is the bulkhead door from the outside into the basement, which JC Myers had reported was in rough shape will need to be replaced.

One key building issue that was resolved was the pumping of the MCCC septic tank, which was found after considerable sleuthing by John McCullough, who unearthed an old map of the septic system that revealed where the pump-out access was located. The system was reported in good shape and the tank was pumped for

\$300, but it was suggested access to the pump-out could be improved.

## **Program Committee**

Proposals for a kids art show were discussed for November and Heidi reported that more than \$500 was netted from the foliage events put on by the center.

## **Maple Corner Store proposal**

Jamie Moorby provided an update on efforts to have a community group purchase and run the Maple Corner store, noting “we’re plugging away at it.” The effort includes writing proposed bylaws for how the store would be operated if the purchase was successful.

## **Other Business**

Jamie and Ann Marie have agreed on a plan for Ann Marie to take over management and MCCC scheduling for the winter since Jamie is heading south to Florida. Jamie informed the board they had agreed the handover would run from Jan 20-April 20. The board backed the change without a formal vote.

Because JC Myers has resigned from the board after a long period of service, the board will look to find a replacement from the community.

Submitted by Board Secretary Andrew Nemethy

