

Santa Cruz Zen Center Board of Trustees Meeting
Tuesday, May 28, 2013
6:35pm to 8:30pm - Zendo

Present: Edie Brown, President, Chuck Overley, Vice President, Michael Bashista, Treasurer, Liz Milazzo, Secretary; at large: Brian Corser, Rob Hoogner, Jeff Sherman, Chris Davidson

Absent: Sally Aguirre

On Leave: Lisa Noble, member at large

Leaders in Attendance: Patrick, Gene

Community Comments: Request to make a donation to Japanese Cultural Festival of \$250, and a donation to Diversity Center of \$50. Discussed during body of meeting, see below.

Leader Report from Gene (instead of Nannette, away at Tassajara):

- Orange oil termite treatment was completed at 113 School Street and the zendo. We received a 5-year warranty from MightyMite Termite services for drywood termite preventative and subterranean termite preventative.
- New problems revealed: evidence of squirrels and rats in attic of 113 School St. Pacific Coast Termite estimates \$3,260 for rodent exclusion, and gave an estimate of \$5,092 for wood repairs due to wood boring beetles in the substructure of 113. Also, wood siding still needs to be repaired at 113, and a window sill replaced.
- The box elder tree and apple tree have been removed by Nature First in preparation for the dokusan rebuild, and 2 Junipers in front of 119A were crowned and thinned. Total cost: \$750, already budgeted and approved by the Board.
- At 119B (back cottage), we need to install a vent in the bathroom for health and safety reasons. Project cost is estimated at \$925 – not budgeted, but necessary to complete.
- Reserve Study will help us plan for maintenance of these more than 100-year old structures.

Treasurer's Report:

- Membership income at \$7,935, on track to meet fiscal year budgeted amount.
- No June rent will be collected from 119A, as tenants Jim and Kathryn are moving out in the beginning of June. A deposit will be refunded to Jim and Kathryn following the June 5th inspection.
- Expenses: a guest teacher stipend may still be outstanding. Michael will look into this.
- Property expense: Jim and Kathryn were paid \$125 for the internal shed in the garage (aka "rubber room").