

Bloomfield Manor

Committee Meeting

May 1, 2008

2:00 P.M.

Present: Everett Thomas, Ron Benish, Joe Thomas, Carol Anderson, Peter Berg, Committee Members, Barbara Linscheid, N.H. Administrator, and Randy Terronez, County Administrator.

Meeting called to order by Chairman E. Thomas. Motion to approve certification and agenda by Benish, 2nd by J. Thomas. Carried. Motion to approve April 4, 2008 minutes by Benish, 2nd by E. Thomas. Carried.

Motion by E. Thomas to nominate Ron Benish as Chairperson of the Bloomfield Committee. 2nd by J. Thomas. E. Thomas, J. Thomas, Anderson, Berg, voted yes, Benish voted no. Motion Carried. Benish nominated J. Thomas as Vice-Chairperson and made a motion to cast a unanimous ballot, 2nd by Anderson. Motion Carried. Benish moved to have the N.H. Administrator act as Secretary, 2nd by J. Thomas. Motion Carried.

The N.H. Administrator gave an update regarding the resident wooden patio walkway. A proposal has been accepted by Wolfy's Custom Concrete. The project is tentatively scheduled for near the end of May.

The Resident Outdoor Walkway was discussed. This is a project that would include a paved walkway on the north end of the grounds for resident enjoyment. There has been interest from a resident's family in donating funds for this project. The Committee discussed a 5-year Strategic Plan in conjunction with this project, which will be added to the agenda for the next meeting. Discussion was also held regarding contacting an Architect to develop an official drawing for the project.

The Restricted Funds Certificate of Deposit Renewals were discussed. Committee members will check interest rates in banking facilities within the county to determine where the best rate is for Money Market or CD's. Information will be brought back to the next meeting for a decision.

The N.H. Administrator's included discussion regarding the upcoming Balloon Fest, which is scheduled for Thursday, June 5, 2008 from 5- 9 P.M. The theme is "American Heroes Among Us: A Celebration of Age". Highlights include a parade honoring a resident King and Queen, a 25-foot cold air balloon, entertainment by Lyle Foley, games and petting zoo for the children and food stands, including the famous crême puffs.

Discussion was held regarding the next meeting date and time and the possibility of going to a monthly meeting. This will be further discussed at the next meeting, which will be held on Thursday, May 15 at 1:00 P.M.

Motion to adjourn by Benish, 2nd by E. Thomas. Carried.