

DESERT FIBER ARTS
Special BOARD MEETING MINUTES

March 24, 2026

A special board meeting was held at 6616 Eagle Crest Drive, Pasco Washington on March 24, 2026. The purpose of this special meeting was to develop a reconstruction plan after experiencing a water overflow at the studio on Union Street in Kennewick.

This meeting was called to order by President Kareena Anderson at 2:22 PM.

Attending: President Kareena Anderson, Members-at-Large Karen Dodson, MaryAnn Mae and Karyn Watson, past president Betsy Dickinson, vice-president Nancy Klotz, and secretary Ord McConaghy. Absent were: Treasurer Era Tschebotarjew, and vice-president Breanne O'Hare. **WE HAVE A QUORUM.**

President Kareena introduced and reviewed the status of the water overflow situation. Members were in the studio when the water was discovered. Immediate action was taken to dry the water and call a plumber. The plumber took steps to dry the floor, removed sections of the wallboard, removed the toilet, disconnected the sink and removed the sink cabinet. The plumbing crew isolated the area with plastic tarping and placed fans and dehumidifiers in the area. The area near the toilet was tested for moisture, later the area was retested for moisture and the results were in our favor.

A discussion ensued regarding the next step in the recovery process.

MOTION: Betsy Dickinson moved that we leave the bathroom floor as is, as the board has determined that removal is not necessary. The motion was seconded by MaryAnn Mae. **MOTION PASSED**

It was suggested that we get estimates from a plumber to drain and cap off the existing hot water (which is located high in the ceiling) heater and replace it with a

small or smaller hot water heater unit in a more convenient location.. Also get an estimate to relocate the water shut off valve to our unit so it is easier to reach.

Another suggestion: should we get a new toilet? No decision was made

Kareena shared estimates from Campbell and Co to replace or turn off the hot water unit was about \$4,000. To relocate our water shut off valve was \$6,000, also from Campbell and Co. No decisions were made regarding either of these actions.

Other Business

Insurance: Betsy is working on setting up an appointment with Darci, the insurance agent, to get a better understanding of the policies she is suggesting.

Locks: we are in the final phases of transitioning to our new system: collecting all the keys for the front door and have the old locks removed from both the front and back doors.

Meeting was adjourned at 3: 43

Recorded by

Ord McConaghy

DFA Secretary