

Minutes of the March 6, 2017 Meeting of
Rhododendron Park Maintenance Company

The meeting was called to order at 7:00 P.M.

Board members present were Albert Johnson, Darrell Pritchard, Maude Kelleher, Richard Clark, Rex Pulfrey and Carrie Meyers.

Mary Layton will be sending in a letter to be removed from the board.

Also present were Phyllis Hippler, Heidi Pritchard and Heather Dunham.

Guests present were Virginia Klein

The minutes of February 13, 2016 meeting were reviewed and Darrell moved that they be accepted, Maude seconded the motion. Motion passed

Financial Report was reviewed for February 2017. A question was asked as to how many lots there are in the park as the budget is built around that number. Albert said that we are trying to confirm that as some of the lots have been rolled into one by the county. As there were no further questions a motion was made by Maude and seconded by Richard to accept the report. The motion passed

Maintenance. Rex talked about the trees and limbs in the Park. Darrell said that they are waiting for better weather condition to use a rider and trailer to get the limbs and other debris removed. He also said that they are in the process of contacting an arborist regarding the trees in the green belt as per the discussion at our prior meeting. The back gate has been repaired.

Newsletter. There is nothing at this time for the newsletter. A letter regarding trees in the park and on private property will be in the April newsletter if approved along with the new proposed budget. A discussion was held on having a movie night in the Park and how to cut costs.

Tentative time for the movie will be between July 15 and August 15, 2017. A motion was made to put a notice in the newsletter that we are accepting advertisements. Motion passed.

Compliance committee. Heather is still waiting for help. She said things are starting to look better especially in our major problem areas. Carrie asked about dues being paid and Albert said that due to letters we have sent out more members are catching up with outstanding dues. He also mentioned that both properties located at the back entrance have sold .

Website. No change at this time.

Open forum. Virginia asked about the amended tax form and if an application had been sent to the IRS to change the HOA exempt status. Discussion was held regarding as to the use of our parks by non-residence and how it would affect our exempt status. Albert said he would look into it.

2017-2018 Budget – Should be balanced. Albert said to put a hold on it until the next meeting and he will check with our CPA

He reported that there was a mix up at the bank regarding our signature cards and last meeting minutes. All has been taken care of.

As there was no further business to conduct the meeting was closed at 8:04 PM

Our next meeting will be on April 3, 2017 at 7 P.M.

Respectfully submitted

Phyllis Hippler