

Minutes of the May 1, 2017 Meeting of
Rhododendron Park Maintenance Company

The meeting was called to order at 7:03 P.M.

Board members present were Albert Johnson, Darrell Pritchard, Maude Kelleher, Richard Clark and Carrie Myers

Also present were Heidi Pritchard and Heather Dunham.

Guests present were Virginia Klein, Jim Myers, Amanda Lawson, and Mrs. Albert Johnson

The minutes of the April 3, 2017 meeting and the Special budget meeting of March 20th were read. Darrell moved that they be accepted, Maude seconded the motion. Motion passed.

Virginia Klein noted a correction to the minutes that Don Miller was not presented. Correction has been made.

Financial Report was reviewed for April 2017. Motion was made by Carrie to accept it seconded by Darryl. Motion passed. Virginia Klein thanked Heidi for her good job in breaking down the expenses.

Committee reports were taken up as follows:

Maintenance. Darryl mentioned that the locks had been cut off the gates at the 205th park and that there had been someone joy riding in the park. He is not sure if there is any damage to the sprinkler system at his time. He also said that the weed eater is no longer working so he and Albert are researching the cost of a new one. So far they have found one at Sumner Lawn and Tractor that will do what they need and the price is good as they have been offered a package of extra blades and they have always had good service from this company. A motion was made to purchase the new weed eater, a Stihl Brand, at the cost of \$329 plus tax. Motion passed. Albert is going to try and fix the old weed eaters. Discussion was held on the landscaping at the front entrance and the moving of the reader board that is located there. The sign is going to be moved down by the 117th street park. A motion to allow \$500.00 for materials for plants and stones for the front entrance was made by Carrie. The motion passed. The work at

the front entrance will only be done on the left hand side of the entrance due to issue with the home owner on the right that need to be cleared up.

Newsletter: Carrie is still working on it. Items for the newsletter were regarding burn ban in the park and an ad for a Septic Service.

Compliance: WE now have a new member to work with Heather. Kaila Mack said that she would like to be on the committee. Heather brought up the issue of cars being parked on the road right of ways.

Website: Albert has received a letter from a company in China requesting the use of our web site name. As we are officially licensed for the name of Rhody Park he is looking into this matter and how to respond to the sender.

Open forum

Old business: There was none at this time

New business: Need to replace 3 board members. Letter received from Mary Layton. Shane Nicolich were no longer able to attend and Don Miller had missed to many meetings. Three resident who were present at the meeting offered to be on the board. Motion were made for each one and then passed. Virginia Klein, Heather Dunham and Amanda Lawson were elected to the board. Their terms will run until the next annual meeting at which time if they would like to continue on the Board they will need to submit a resume and be elected by the residents in the usual manner. It was reported that the drop box has been removed and will not be replaced as someone has been depositing used needles in the box. Thus members need to call the office before coming over to be sure someone is there to help them or mail their items to the office.

Budget: The budget was accepted as presented.

Meeting adjourned at 8:04 P.M.

Respectfully submitted

Phyllis Hippler

