

## Minutes of the December 3, 2017 Meeting of Rhododendron Park Maintenance Company

The meeting was called to order at 7:04 P.M.

Board members present were Albert Johnson, Darrell Pritchard, Richard Clark, Lynn Cunningham, and ~~Amanda Lawson~~. Not present were Rex Pulfrey and Maude Kelleher and Amanda Lawson

Also present were Heidi Pritchard and Heather Dunham and Phyllis Hippler

Guests present were Chris Blake, Dave Applegreen and Bob Chapman

The minutes of the November 5, 2017 meeting were read and approved with one correction that Amanda not Heather was in charge of the Santa event.

The financial report was read and approved. A request was made to Heidi as to weather she could show what had been budgeted for a particular item, what was the income and outgo for the month. This month's report showed a higher income than out go and it was explained that it was due to receiving a check from the IRS for overpayment.

### Committee Reports:

Maintenance. Darrell reported that the rhododendron plant at the front entrance has been moved. He will be raking leaves and mowing the grass. The water bill came in at 1300 cubic feet of usage were as the usage had been 2,000 for the same time last year. Keep in mind that a leak had been found and we are not watering as much as before. Putting up the new lights at the meeting building has helped with keeping people out of the park at night however they are now going to the other end of the park and jumping over the fence in that area.

Newsletter: We do not have anyone to work on the newsletter at this time.

Compliance: Heather has the maps back. She brought up an on-going parking issue on 119<sup>th</sup> were a resident is parking in the right away. She was told to call the non-emergency phone number to report the issue. DJ and his wife have offered to help her on the compliance committee.

Events. Albert showed a poster announcing the Santa picture day. Lynn Cunningham said no one contacted her regarding the chair she had offered for Santa to sit in. Tasha will give Amanda Lynn's phone number. It was announced that the gentleman who will be playing Santa comes from a reputable company and that they are also going to supply some gifts for the children. Amanda needs help setting up. Darrell and Lynn offered to help

Website: Nothing to report although Albert will be updating tonight with financials and meeting report. Albert needs to check some other websites that have wrong information on them. This maybe to websites that are no longer in use. Discussion will be held at our next meeting regarding address for Rhododendron Park and not using personal residences.

Old Business: DJ said that he is working on the parking signs

New Business - WE will need to discuss at another meeting or a special meeting on wages paid for employees in Rhododendron Park after Albert talked to L&I as it seems we were given information regarding public and not private parks. We need to contact the county about a stop line at the back entrance and also a better street marking for the entrance off of 199<sup>th</sup>.

Our next meeting will be held on January 7, 2018

Meeting adjourned at 7:45 P.M.

Respectfully submitted

Phyllis Hippler