

Minutes of the January 7, 2018 Meeting of
The Rhododendron Park Maintenance Company

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

Board members present were Albert Johnson, Darrell Pritchard, Amanda Lawson, Maude Kelleher, Richard Clark & Lynn Cunningham. Rex Pulfrey was absent

Also in attendance were Heidi Pritchard, Phyllis Hippler, Virginia Klein, Chris Blake, Drew (Michael) Hrisko , David and Jessica Applegreen Heather Dunham and Georgia and Louise Warner

Albert welcomed everyone.

The **minutes** of the previous meeting were read and approved with one correction

The **finance** report was reviewed and approved after several questions were asked and explained.

Committee reports

Maintenance – Darrell reported that the Handicap gate has been repaired and that it has been very quiet in the park. Supplies purchased were paint for the benches to cover up the graffiti. Information regarding the repair of the toys has been placed on Facebook. If anyone sees older children on these toys we should tell them to get off as they are for little kids only. We need to find a supplier for toys that are commercial grade. David has material for the Park signs. He needs to find where they should go. Hours for the parks to be open are 8 A.M. to Dusk. We need to install a sign at the back entrance. As the county has said that the road work at the back entrance is done they will not be installing a stop line by the stop sign leaving our complex nor are they going to repaint the road way to show a turn lane into our complex. They also said that they will be doing a “capseal” on our roads next year, however there are members who feel this will not be sufficient in repair of the roads.

Newsletter - Virginia Klein has accepted this position. She will put a newsletter together and then give it to Albert to post.

Compliance - David and Jessica Applegreen are now taking on this position. A discussion was held as to how the compliance works and if anything is reported is the reporting kept anonymous. The answer is yes.

Events Committee: Amanda reported that about 25 children participated in the Santa Clause picture activity. It was well received. Our next activity will be Easter. There will be an Easter egg hunt on Saturday March 31st. Amanda is also looking into having a Hayride set up in December and we would possible serve hot chocolate.

Website: Nothing to report at this time. Facebook is picking up new members slowly. There have been some questions submitted. One is to live stream our meetings. We will give it a try and see what the response is. There have been comments that are uncalled for and Albert has taken them down. Rules are that there will not be any direct threats or insults allowed on the site, If you do not follow the rules you will be given one warning only and then you will not be able to use the site again. If someone puts a question on the site they will be informed that we will respond within 24 to 48 hours.

Old Business: Regarding the Crime Free Policy that was handed out a few meetings ago we will be holding a special meeting to discuss it. If you no longer have your copy please let Albert know and he will get you one. There will also be a special meeting called to discuss employee's wages and information received from L&I regarding mis-information that we had been given previously.

New Business. A discussion was held on the start time of our meetings as we seem to need more time to complete our business. A vote was taken of the board members present to start the meetings at 6 P.M. There were 6 in favor and 1 against.

A suggestion that we live stream our meetings so that members who can not attend could watch the meeting on Facebook. Several questions were brought up as to how we would be able to run this program. It was suggested that members could send in questions to Albert to be addressed. There were 3 yes , 2 no and 1 abstain when the vote was taken to try doing this . If all can be set up in time we will try it at our next meeting

A special meeting will be called to discuss non-payment of dues, garnishment policy and liens to be issued. Foreclosure for those owing more than \$1,000 in back dues.

The meeting was adjourned at 8:10 P.M.

Next meeting will be Sunday February 4, 2018 at 6PM

Submitted

Phyllis Hippler