Minutes of the June 5, 2017 Board Meeting Rhododendron Park Maintenance Company

The meeting was called to order at 7:02 P.M.

Board members present were: Albert Johnson, Darrell Pritchard, Maude Kelleher, Richard Clark, Carrie Myers, Heather Dunham, Virginia Klein, Amanda Lawson, and Rex Pulfrey

Also present were Heidi Pritchard and Phyllis Hippler

Guests were: Chris Marchand, Briggs Jackson and Kenneth Cunningham

Before we started our regular business we had a representative of AM Smart Security Company, Brad Mayberry, who told us about their company and what they do and provide. He said that they will be going through Rhody Park and talking to the residents. He also said that they would see what the residents would need in regard to equipment and that what is chosen would be installed at no charge (equipment and installation).

The minutes of the May 1, 2017 meeting were read and after several corrections were noted a motion was made by Maude Kelleher and seconded by Darrell Pritchard to accept the minutes as written. The motion passed.

Financial Report: Virginia asked about the item listed as "court contract payment" under the Income heading. It was explained that we had gone to court on one of our residences for dues owed and the court set up a payment schedule for repayment. Rex asked about a letter regarding the Homestead Act and he was told that it goes out with each new homeowner packet and that it will also be included with the election ballots and resume to be mailed in the fall.

Virginia also asked about the tow company listed in the Welcome packet and Albert said that he is talking to a resident who owns a company and lives here in the park. They are in the process of setting a contract at this time.

Financial report was then accepted by Darrel and seconded by Maude. Motion passed

Maintenance Report: Darrell had checked with the Lowes nursery manager and he said that the ground cover should be planted in the fall. He is going to remove the pine tree behind the entrance sign and spread beauty bark on the east side of the entrance. He also mentioned that he has changed his hours at work so that it will give him more time to do maintenance work in the park. If you see any activities in the parks during the night hours call 911. Mowing of the 205th park will be done this coming Wednesday.

Newsletter: Carrie is putting in information regarding no burning within the park as this is a County Ordinance. Information on the upcoming movie night which will be held on July 22nd. Speed limit with in the park.

All dogs are to be on a lease and owners are to clean up after their dog. She will also note that the drop box has been removed due to abuse.

Compliance Committee: Heather gave updates and had new photos to give to Albert. There has been one issue and the County has been notified.

Website: Regarding Facebook account Albert is checking the rules and guidelines on how it will be managed. The letter we received from China regarding our Rhody domain does not affect us. Regarding the Facebook account all board members said they would be on it except Virginia and Phyllis said no also.

Old Business: A resident informed Albert that there were some trees that were in bad shape within the green belt. It seems that they are infected with termites. These trees were topped several years ago. Resident said that he had permission to top them. Rex said he would never give permission to top a tree. Albert is going to ask for a copy of the letter.

New business: Will be discussing the by-Laws at our next meeting. Looking into constructing a road with street lights and sidewalk plus homes in the greenbelt area behind what is known as the "P". Students walk thru there on their way to school. Need to check with the county to see if this is feasible.

It was discussed about setting office hours as residents are coming to Phyllis' home at 9-10 o"clock at night to pay their dues without calling. We are going to try the following times

Mondays 1PM - 6 PM Wednesday and Friday 10 AM - 1 PM.

Our next meeting will be on July 7, 2017 at 7PM

Meeting adjourned at 8:11 PM