

Minutes of the November 5, 2017 meeting of  
The Rhododendron Park Maintenance Company

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

Board members present were Albert Johnson, Darrell Pritchard, Amanda Lawson, Maude Kelleher, Rex Pulfrey, & Lynn Cunningham

Also in attendance were Heidi Pritchard, Phyllis Hippler, Virginia Klein, Chris Blake, Tasha Johnson, Drew (Michael) Hrisko , DJ and Jessica

Albert welcomed everyone.

The **minutes** of the previous meeting were read and approved

The **finance** report was reviewed and approved

### **Committee reports**

Maintenance – Darrell reported that all the lights had been changed over to dusk to dawn and LED. The wiring has been brought up to date. The benches in the park have been cabled and graffiti has been covered up. He plans to seed next week weather permitting and he has started to remove the Rhododendron plant at the front entrance- it has been more difficult than expected.

**Newsletter** - Nothing to report

**Compliance** Heather was unaware that she was back on the Committee. She said that she will get the maps back and go forward with the position. DJ has offered to help Heather

**Events Committee:** Heather Amanda reported that she has reserved a Santa and found some brick wallpaper to cover the walls in the hall.; We will need a chair for Santa and Lynn volunteered one. We also need a camera for the pictures- a discussion ensued as to how we would handle the photo's once they are developed. Pictures will be taken between 1P.M. and 4 P.M. Flyers will be posted announcing the event which will be held on December 16<sup>th</sup>. It was decided to use a camera with a SVD card and then give a pick up date to the parents to come to pick up the developed photos. Their will be candy canes and small gifts for each child.

**Website:** Albert said that there was not much to report as traffic has been low, Updates will be put in this week. He is updating the Welcome packet. Albert said that he had posted on Facebook and the website that the Homestead letter that had been sent out had been folded improperly by Office Depot thus members were upset when they received the mailing and misunderstood what it was about.

**Open forum.** Virginia Klein, who has resided in the Park for 30 years, read a letter she had written to the Board regarding the hours worked and the pay for the Maintenance position. A long discussion both pro and con ensued. Albert will talk to our L&I agent and his supervisor about hourly rates for the maintenance position although he did say that it would end up costing more in the long run. A question was asked if there was a design for the front entrance. Designs were submitted in 2016 but never went forward. October 1, 2017 a design has been approved and they are now working on it. A Discussion was held regarding signs being posted stating the times the Parks are open and closed. Suggestion was 7 A.M. to 9 P.M.

**New Business.** It was brought up that we have an Insurance Policy which covers the Park for employee dishonesty. It is a \$10,000 Security Bond and cost us \$100.00 a year . A motion was made to continue with this policy. The motion was approved.

Virginia volunteered to be on the newsletter committee. Maude said that she would not be able to make the December meeting.

It was announced that Carrie Myers will no longer be a board member as she has missed 3 meetings in a row. We will try to fill her position. It will be posted on the Web site.

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

Next meeting will be Sunday December 3 at 7:00 P.M.

Submitted

Phyllis Hippler