Minutes of the August 5, 2018 Meeting of The Rhododendron Park Maintenance Company

The meeting was called to order at 6:02 P.M.

Board members present were Albert Johnson, Lynn Cunningham, Amanda Lawson, Richard Clark ,Darrell Pritchard and Maude Kelleher.

Also in attendance were Phyllis Hippler and Heidi Pritchard

Guests present were Chris and Janya Blake and Christine Hoover

The minutes of the previous meeting were read and approved

The finance report was reviewed and a motion was made and passed to accept the report

Maintenance Darrell presented prices for work at the front entrance. Maude suggested using a fence material used in farming areas instead of the rocks and chicken wire to hold back the hill.. Darrell is going to buy mulch and ground cover plants and will start planting next Saturday and have it all done by the end of this month. He will use the \$500.00 that has already been approved in the budget. We will then decide what to do next. There have been no more issues in the parks. The belt has been replaced on the lawnmower and Darrell has purchased a spare belt for future use. He will be doing a dump run soon as the last one was 2 months ago. It has been suggested that to get more use of the tennis court that the net be taken down and we paint a hop-scotch and 4 square game on the ground for the kids. If someone wants to play tennis they just need to call and the net will be put up for them. The Backflow has been tested and one passed and the other failed however it has been taken care of. Darrell has suggested that we may want to find another company for this project due to problems he ran into this year and last year..

Newsletter – There was no report on the newsletter this month.

Compliance: There was also no report given by the compliance committee as there was no one present..

Events Amanda reported that although the movie night was held there were several issues. One was that the speakers for the movie were not strong enough. There will be another movie on Saturday August 18th. It will start at 6 pm with the movie starting at 9 pm. Amanda will have rock painting as an activity for the kids. We need to put up signs and purchase popcorn..

Website Facebook has been quiet. Albert has not had time to update the website due to his work schedule.

Open forum-

Old business Quickbooks is up and running and Lynn is looking into the cost of purchasing an update to the program. Wages are going up per the State of Washington and after that L&I will set the wages As dollars go up hours will have to go down – need to decide what to do by November. Albert requested that all board members respond one way or another when a message is left regarding special and regular meetings being called.

New business Discussed the annual meeting – No resumes have come in yet. Darrell will be on the ballot committee. as will Lynne and the Blakes. We will hold the ballot counting at the

meeting hall at 10 am . Ballotts will be mailed by the last week of August. Albert will be responsible to text everyone about future meetings.

Next meeting will be on September 9th due to the Labor Day weekend.

Meeting closed at 7:17 P.M.

Phyllis Hippler Secretary