

**Minutes of the August 5, 2019
Meeting of
The Rhododendron Park Maintenance Company**

The meeting was called to order at 6:34 P.M.

Board members present were: Albert Johnson, Darrell Pritchard, Lance Etris, Christopher Blake, Virginia Klein, and Richard Clark.

Also in attendance were Heidi Pritchard and Phyllis Hippler

Minutes: The minutes of the July 1, 2019 meeting were read and approved as submitted

Finance report: The finance report for the July 1, 2019 meeting was read. The report was approved as submitted.

Maintenance: Albert reported on the fire in the 117th park. He said what measures were taken regarding the young man who started the fire. A resident has given permission for the logging company to access the green belt across his property.

Newsletter: The newsletter will go out on September 1st along with voting ballots and a notice of the annual meeting. There were no minutes of the last annual meeting as there were not enough board members or residents present to hold the meeting..It was voted that we will hold a drawing for the residents who are present at the annual meeting. 10 residents will get \$25.00 off their 2020-2021 dues.

Compliance: The committee has taken more pictures and they have been uploaded as of this date. Two of the lots have County Code Enforcement cases pending.

Events: Family movie night. The movie will be "How to train your dragon – 3" Hot dogs – popcorn – water will be available.

Website/Facebook: Complaints have been received that the compliance committee members should identify themselves. Nothing being done. We will put the number of compliance letters sent out in the newsletter.

Old Business: We will schedule a special meeting in October for the Crime Free Policy

New Business: We have received notices from Pierce County on 2 lots that have had tax liens put on them. We are also having 3 residents being put on payment plans to pay off their debts to us. Our insurance policy renews in November so we need to start getting new quotes We will pay off what is remaining of this years bill in full.

The meeting adjourned at 7:41 PM

Our next meeting will be September 2, 2019 at 6:30 PM

Respectfully submitted

Phyllis Hippler
Secretary