

Minutes of the December 7, 2020 meeting of
The Rhododendron Park Maintenance Company

The meeting was called to order at 6:40 P.M.

Board members present were Darrell Pritchard, Lance Etris and Robert Devoe. Richard Clark was absent

**Albert Johnson gave his resignation letter at the beginning of December and will no longer be on the board or obtain the IT position.

Positions of the board were voted on and approved.

President will be Darrell Pritchard, Vice President will be Robert Devoe. Robert will also maintain the board positions of Executive Secretary and Executive Treasurer.

Also in attendance was a resident.

The President welcomed everyone and explained that if anyone wants to discuss anything to raise your hand.

The minutes of the November 2020 regular meeting were reviewed. A motion was made by Darrell and seconded by Robert to accept the November 2020 minutes. The motion was then passed, and the December 2020 minutes was placed on file.

The Financial reports were reviewed for November 2020. A motion was then made by Darrell and seconded by Lance to accept the November 2020 financial reports as written. The motion then passed, and the November 2020 financial report was placed on file.

Committee Reports:

Maintenance: The insurance company sent the check to replace the door, and replacement of the door and frame was ordered. Darrell is having someone look at the big toy and is getting quotes on what it will take to fix the damage.

Newsletter: Robert was just given access to the website and will upload as needed. He is looking into different ways and frequency of information needing to be uploaded.

Compliance and Events: No one has taken over for Compliance Committee and any events will not happen until Spring or after Covid restrictions lift.

Open Forum: With IT position now open, Darrell recommended Robert take over as that is what he works in. A resident recommended the position be put out to all RP residents with experience to apply for opening. The same resident says the Rhododendron Park Maintenance Co. needs to be disbanded as they have said multiple residents have mentioned wanting to disband the HOA to them and on social media. Darrell said he would speak with the lawyer regarding legal steps towards disbanding the HOA.

Old Business: Regarding the tree project vote, there were not enough votes to count. This being the 3rd attempt at getting a tree vote the board voted and approved tabling the tree project until further notice. Darrell also spoke with the tree logging company who said there would be no penalty for breaking the contract.

The next meeting will be January 4th, 2021 at 630pm.

Meeting adjourned at 6:55pm.

Respectfully submitted,

Darrell Pritchard