

Minutes of the January 5, 2020 meeting of
The Rhododendron Park Maintenance Company

The meeting was called to order at 6:30 P.M.

Board members present were Christopher Blake, Darrell Pritchard, Lance Etris, Albert Johnson. Robert Devoe was excused, Richard Clark was unable to attend and Virginia Klein sent in a letter of resignation.

Also in attendance were Heidi Pritchard, Phyllis Hippler and several residents.

The President welcomed everyone and explained that if anyone wants to discuss anything or has a question there is a section of the meeting where this can be done and they should raise their hand to be recognized.

The minutes of the December meeting were then reviewed and a motion by Albert Johnson to accept the minutes as written and seconded by Darrell Pritchard were then approved and placed on file

The Finance report was given and Darrell reported that the income received for the sale of the trees that have been cut down at this time is \$ 1,300. Albert moved that the report be accepted and it was seconded by Lance Etris. The Finance report was accepted and placed on file.

Committee Reports:

Maintenance: Darrell reported that there has been no more damage or trash in the parks. He took a large trash haul to the dump. Everything along the meeting building is gone. The County has been requested to clear the trees and brush along the 120th and 205th entrance to give motorists a clear site of view for on coming traffic.

Lumber from the 205th Park has been removed. We are now waiting for the ground to firm up since we have had a lot of rain. A quote was received for chipping along 117th. It will be around \$800. plus paying off the dues by the homeowner per our agreement. The chipping will take about 2 days to complete. It would cost the Association \$600 plus tax to rent a chipper and we would need help from a resident to run the chipper plus haul the debris to the dump.

Newsletter: As Virginia has left the Board we will need to find someone who is willing to take on this position

Compliance: Albert has not been able to do a run this month. One resident who has claimed a vehicle as an ADA assisted device has moved the vehicle. We are still trying to talk to someone to get clarification on this issue . A resident has said that trees have been dropped across the greenbelt and hit 2 fences. The trees are still there. A police report has been made. Louise Warner brought in a letter of damage to her fence and another resident does not feel that he should pay for clean up and that if a decision is not made soon on this issue he will be going to small claims court.

Events: There were 40 children that took part in our Santa pictures event. Next event will be for Easter and it will take place on April 5th. The time would be from 1P.M. to 3P.M. A motion for this event was made by Albert and seconded by Darrell. Motion passed. We tabled the budget for this event to our next meeting.

Website: The mobile site will not be up and running until this summer as there is a lot of coding that needs to be completed. Albert has been in contact with PayPal regarding paying our dues on line. He is working out the additional charges to do this plus other information that we will have to pass on to the residents.

Facebook. We will put a reminder of all upcoming meetings and activities on Facebook. A reminder to read the new Unincorporated Pierce County rules regarding the use of Fireworks in the park. It was asked that instead of removing people completely from Facebook that they simply be muted.

Open Forum: Discussion on placing a sign at the back entrance. It seems that we need to get a permit even though there was a sign there before the county widened the road.

Old Business: 1. Clean out brush and trail used by kids going to school
2. What kind of plants – where to plant them for fire prevention. These are items we are looking at. Regarding paying dues if you own more than one lot. The answer is yes you pay yearly for each lot you own even if you have combined the lots.No further business was brought up fo discuss

Meeting adjourned at 8:07 P.M.

Next meeting will be held on February 2, 2020 at 6:30 P.M.

Respectfully submitted
Phyllis Hippler
Secretary