Minutes of the May 3rd, 2020 meeting of The Rhododendron Park Maintenance Company

The meeting was called to order at 6:03 P.M. Board members present were Christopher Blake, Darrell Pritchard, Robert Devoe, Albert Johnson. Lance Etris was excused, Richard Clark was excused

Also in attendance were some residents.

The President welcomed everyone and explained that if anyone wants to discuss anything or has a question there is a button to raise your hand on a Zoom meeting.

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

The Finance report was given. During the time of the fianacial report review a resident joined in to the Zoom meeting to ask questions about the tree vote. The president informed the resident that a new vote would have to be sent out as there were issues with the first vote writing and timing. Also explained was that most of the documentation was to be found on rhodypark.com. Questions were asked about what the "common areas" are defined as which was answered by other residents to be areas owned by the entire membership. After that resident left the call, Darrell motioned to accept the financial report as written and Robert seconded. The motion was then passed unanimously.

Committee Reports:

Maintenance: Darrell asked whether RPMC should open the parks during this time. The board and residents discussed whether it is safe or not to open the parks and ultimately the board thought it would be in their best interest to wait until some of the Governor's restrictions are lifted. The president was asked to call the insurance company to ask them and then decided that the attorney's office should be contacted to ask about legality and liability for opening the parks. The president assumed that an answer would come quickly.

Newsletter: The newsletter is in draft and ready for publication.

Compliance: Once again there were no interested parties in doing compliance at this time, and no drive-throughs have been done or pictures taken for a few months. The board would like any interested party to reach out.

Events: No events are scheduled at this time. The Easter Egg hunt was canceled at a special meeting in March.

Website / Facebook: PayPal is ready to go and is in sandbox. The president agreed to pay dues to try it out. A resident asked to have an opportunity to help out with other residents' dues. The question was asked if the RPMC would facilitate a fund to take donations and help out with neighbors' dues. This was thought to be a question for the attorney and was passed along by the president.

Open Forum: Tree project was discussed and there is a vote being worked on to go out with the budget vote again. A resident had questions about whether community members could help with cleanup and replanting of common areas. Many ideas were presented and ultimately the question was sent to the lawyer of whether we could have residents work in the common areas. The president stressed that the maintenance position is paid to take care of the parks and not to take on extra tasks in the other common areas. Residents were concerned about the first area not being cleaned up. The voting has to be finished before tree project activity is resumed in the common areas.

Old Business: The revised tree vote document was reviewed as written by the president. It was not voted on and a special meeting was scheduled for 5/17/2020 at 6:30PM to give time for the board to make a better proposal to vote on and then send out for a community vote. The board and residents had lots of discussion with concerns over the reaction on the Facebook page to the options presented at the last vote. There were questions of why the was no pathology report. The documentation was provided by the tree pathologist but not a report that satisfies some concerns with some residents. There was discussion about having cleanup in the common areas a few times a year after the trees are removed and replanted.

New Business: New business was covered mostly during old business. More discussion around the special meeting and the tree vote and Albert agreed to help Chris with the document that will be voted on.

Our next meeting is scheduled for June 5^{th,} 2020 at 6:30PM Meeting adjourned at 7:48 P.M.

Respectfully submitted Chris Blake President