

Minutes of the October 11th, 2020 meeting of
The Rhododendron Park Maintenance Company

The meeting was called to order at 6:32 P.M.

Board members present were Christopher Blake, Darrell Pritchard, Albert Johnson, Lance Etris. Richard Clark was excused, Robert DeVoe 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 September 2020 regular meeting were not available at the time and were tabled for review at a later date.

The Finance reports were reviewed for September 2020. The telephone bill was brought to question as a big expense. Darrell stated that it was looked into in the past and the RPMC has the best price available. A motion was then made by Darrell and seconded by Lance to accept the September 2020 financial reports as written. The motion then passed and the September 2020 financial report was placed on file.

Committee Reports:

Maintenance: Darrell reported that the water has been turned off at both parks and the RPMC is awaiting the final bill.

Newsletter: No updates.

Compliance: Two compliance letters were sent based on community member reporting previously and no reports of cleanup have been made from those properties. Fines can be enforced in accordance with the bylaws.

Events: No events are scheduled at this time due to COVID-19.

Website / Facebook: Albert explained that PayPal has been working well. Has been working on custom dollar amounts.

Open Forum: The financial report was brought to question as to where the money was at for the tree fund. Heidi explained where it is at in the financial

report. Updates on tree project were asked for again. Board members explained that the vote was held up again and the lawyer's statement was read regarding the possible timing conflict with the voting. Ultimately, the lawyer's advice was that it would be easiest to just do the vote again. Some members discussed disbanding the HOA or giving the HOA duties over to an external company. The board and members discussed the details of how to possibly accomplish this task and what the details would be.

Old Business: The annual meeting needed to be rescheduled and the board discussed timing and mailing options so that the residents have a proper 14 day notice and so that the Prairie Ridge large meeting hall could be secured. During this time, the postcards were brought into a concern as the postcard could be discarded by homeowners as being perceived to be junk mail. An idea presented by a member was to put a graphic on the postcard to grab the attention of the residents. A motion was made by Chris and seconded by Darrell to spend up to \$300 on the next postcard mailing to accommodate applying a graphic to the postcard. The motion passed unanimously. It was agreed to use the picture of the stone at the front entrance for the graphic. It was then motioned by Chris to have the annual meeting on Saturday, November 14th at 1:00PM at the large building of Prairie Ridge Maintenance Company and seconded by Darrell. The motion passed unanimously. The tree vote was discussed to be mailed out with the annual meeting notice and voted on either by mail or in person at the annual meeting. The vote for the trees were discussed as being a total re-vote. No previous voting for the tree project will be counted or considered for the new vote. The office worker should be directed to take the ballots if a resident cannot mail it in time to be counted or show up to the meeting to vote in person. The board then agreed to send out the tree vote with the annual meeting notice.

New Business: A motion was made to move board meetings to the first Monday of every month at 6:30PM by Darrell. The motion was seconded by Lance. The board approved the motion unanimously. It was agreed to use the picture of the stone at the front entrance for the graphic. At the end of the meeting, Chris resigned from the board due to selling his house and moving out of the neighborhood. The president duties then fall to the vice president until a new president is elected at the first regular board meeting following the annual meeting.

Our next regular board meeting is scheduled for November 2nd, 2020 at 6:30PM

Meeting adjourned at 7:49PM.

Respectfully submitted
Chris Blake