

The Rhododendron Park Maintenance Company  
Board Meeting Minutes for May 10, 2021

The meeting opened at 6:30 p.m. with Darrell Pritchard, Richard Clark and Paula Rice in attendance. Robert Devoe was absent and it was announced that Lance Estris had resigned from the Board.

Also in attendance was Heidi Pritchard and Phyllis Hippler our Treasurer and Secretary and other guests via Zoom

The minutes from the April meeting were read. They were then accepted by the Board

Finances. The financial report was reviewed by the Board and accepted

#### Committee Reports

Maintenance Mowing has been completed. Picnic tables in the 117<sup>th</sup> park are in need of repair. Darrell will be calling someone in to do repair to the big play toy at the park so he knows it will be done right

No information regarding the newsletter

Old Business; We have had no information on the ride along with the new Pierce County Liaison Officer.

Tree Project: Paula passed out information on The Committee Charter stating how the group would be formed, who they would report too and the job description. \$1200.00 was approved for expenses if an outside specialist is required for work to be done This was approved by the Board

#### New Business:

Website – Hopefully will be up and running very shortly as they have run into a few problems.

Ad signs on 120<sup>th</sup> and 198<sup>th</sup> streets. People who own the signs have been contacted regarding their plans on paying for the use of our land or when they will remove the signs

Facebook: Nothing at this time

We have been given permission to install a sign at the 198<sup>th</sup> entrance. We do need to have an inspection done by the county.

Dues for the HOA—Paula said that we need to plan on an audit which needs to be done this year. Heidi will add the cost to the budget

Assessments- Paula said that there are 35 homes that need to be discussed in a closed meeting as they owe over \$50,00 in back dues etc.

Dues were raised starting with the 2021-2022 billing year from \$ 115 to \$130 per year. If anyone has a question Board is will to talk to them. This increase was approved by the Board.

The new budget was presented to the Board and passed

Open forum

Complaints were given regarding the inactivity of the Board over the past few years. We have several vacancies that need to be filled. Shannon Hyde a resident was on Zoom and she offered to accept one of the open board position. She was accepted by those present.

A motion was made and approved that we assign a number to all compliance issues we receive and then tack them as to who worked on the issue and what the results were.

It was announced that our secretary had given a 30 day notice effect May 31, 2021 that she would no longer be able to fill her position.

The meeting was then closed at 7;04 p.m.as there was no further business.

The Board then went into an executive meeting

Our next meeting will be on June 7 2021 at 6:30 p.m.

Respectfully submitted

Phyllis Hippler