

MINUTES OF THE JUNE 1st, 2015 BOARD MEETING OF THE

RHODODENDRON PARK MAINTENANCE CO

Board Members present: Rex Pulfrey, Richard Clark, Darrell Pritchard, Maude Kelleher and Don Miller

Board Members absent: Shane Nicolich

Visitors: Cheryl Pulfrey, Carrie Roods, Heidi Prichard, Craig Jarvi, Heather Dunham, Albert Johnson.

Meeting called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Don Miller 2nd by, Darrell Prichard minutes of May 4th, 2015 meeting were approved.

Financial Report: The Financial report was approved upon motion by Don Miller and seconded by Richard Clark.

Maintenance Report Don Miller reported the Toro is unusable. the engine, deck and tires are good, but the machine has 970 hrs on it. The Husquavarna has 450 hrs on it and is 3 years old, Darrell Prichard asked if any of the parts on the Toro would fit on the Husquavarna. Don answered yes but some of the tires are worn, list on Craig's list. An independent Service would have to order and pay for new parts. Don Miller considers if buying a new mower a Cub Cadet with a welded deck, the price would be \$2000 and parts for Toro run from 1500 to 1800. Richard Clark asked if we could get by with just the Husquavarna? A backup mower is privately owned. In the 117th Street Park dog has been digging big holes that could damage the mower. Don thinks the big toy in the 205th St Park is ok but has some graffiti is on it. Don will spray the fence lines and blackberries, herbicides are not poison. Heather Dunham asked where the spray for blackberries will happen, in 117th St Park and in the 205th St Park.

NEWSLETTER COMMITTEE: No one has been writing one.

Open Forum: Rex Pulfrey has a person, who will put news, and minutes, on our website. Carrie Roods asked about keeping the news on the site rather than deleting every month, Darrell Prichard said we will start and try, Rex mentioned we will take small steps. Carrie Roods asked about the trees behind her with the ivy growing on them, Rex asked about access behind her house and it is available. Lot in question has no water. Trees: we will call and see if we can get the tree guy out to do the job.

Next Meeting; The next meeting will be July 6th, 2015

Meeting closed at 7:31pm

RHODODENDRON PARK MAINTENANCE CO

Board Members present: Rex Pulfrey, Richard Clark, Darrell Pritchard, Maude Kelleher and Don Miller
Shane Nicolich

Board Members absent:

Visitors: Cheryl Pulfrey, Carrie Roods, Heather Dunham, Albert Johnson, Sergi Nemov and family, Della Dawson, Sue Johnson, Tasha Johnson.

Meeting called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Shane Nicolich 2nd by Darrell Prichard minutes of June 1st, 2015 meeting were approved.

Financial Report: Don Miller asked lines be put on the report. The Financial report was approved upon motion by Don Miller and seconded by Shane Nicolich.

Maintenance Report Don Miller reported the Husquvarna broke down and took 2 weeks to fix, dogs are running loose and digging in the 117th St Park. Tasha Johnson took pictures of ruts in the 117th St Park, Sue Johnson suggested putting doggy dodo in the holes, and Don said most owners' pickup after their dogs.

Website input: Darrell Pritchard said the treasurer is putting in a jpeg due to time constrains, Albert Johnson had some advice regarding programming. Tasha Johnson does not want a paper newsletter.

NEWSLETTER COMMITTEE: Newsletter to go out in the next 10 days.

Open Forum: Rex Pulfrey reported on the attorneys need for paper trail on a foreclosure issue, report on garbage issue on 204th. Heather Dunham asked what can we do about motorcycle riders in the park, and was told this is a Sheriffs dept problem. Albert Johnson asked about the safe streets lady and dumpster. Safe Streets request for dumpsters was denied by the County. Open discussion about garbage.

Next Meeting; The next meeting will be Aug 3rd, 2015

Meeting closed at 7:35pm

RHODODENDRON PARK MAINTENANCE CO

Board Members present: Rex Pulfrey, Richard Clark, Darrell Pritchard, Maude Kelleher and Don Miller
Shane Nicolich

Board Members absent:

Visitors: Cheryl Pulfrey, Carrie Roods, Della Dawson, Sue Johnson, Albert & Tasha Johnson Brian Garner,
Heather Dunham.

Meeting called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Maude Kelleher 2nd by Don Miller minutes of June 1st, 2015 meeting were approved.

Financial Report: The Financial report was approved upon motion by Don Miller and seconded by Shane Nicolich.

Maintenance Report Don Miller reported The blower broke down and needs to be fixed.

Website input: Tasha Johnson asked the newsletter be put on the website.

NEWSLETTER COMMITTEE:

Compliance Committee. Heather Dunham wants to participate

Open Forum: Heather Dunham has mail problems, gets her bill but not the newsletter. Darrell Pritchard stated the problem could be the mail carrier. Tasha Johnson wants to lock the gates in the park. A toy in the 11th St Park was bent and broke and fixed put back same day. Need something for the teens to do. Della Dawson says lots of kids come in here that do not live here.

NEW BUSINESS: Only one resume has been returned. Heather Dunham wants to change the time and day of meetings. This would take a bylaw change. The books are at the accountant being reviewed.

Next Meeting: The next meeting will be Sept 7th, 2015

Meeting closed at 7:35pm

RHODODENDRON PARK MAINTENANCE CO

Board Members present: Rex Pulfrey, Richard Clark, Darrell Pritchard, Maude Kelleher and Don Miller
Shane Nicolich

Board Members absent:

Visitors: Cheryl Pulfrey,

Meeting called to order at 7:00pm, and all were welcomed by President Rex Pulfrey. The reason for the meeting was to address the issue: Should Rhododendron Park partly fund a Safe Streets event showing a movie in the 117th St Park.

Maude Kelleher brought an invoice from Criterion Features, a screen and DVD player was also needed. Maude stated Go Fund me has raised \$150.00 toward showing a movie. Discussion about where money goes. Don Miller wants to know where in the park, there is no power in the park.

The cost for a Porta Pottic is \$40.00 if someone picks it up and returns it. Darrell feels it's too late he feels that more planning time is needed. Richard Clark wants to know how much for a 1 night thing; Maude said Safe streets would be happy with \$75.00. Shane Nicolich feels more notice would be best.

Don Miller see's a problem with the lack of electrical. Safe Streets will provide popcorn and a generator. Don Miller doesn't want to set a presdence, a onetime event. Don Miller made a motion to fund \$75.00 Shane Nicolich seconded, motion passed, a check was written. Safe Streets wants an idea on how much lead time does the park need to use the park again.

If board action for \$ is required approval should be granted at the first Monday meeting.

Meeting close at 7:15pm

RHODODENDRON PARK MAINTENANCE CO

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller and Shane Nicolich

Board Members absent: Richard Clark, Maude Kelleher

Visitors: Cheryl Pulfrey, Carrie Roods, Mary Layton, Brian Garner, Heather Dunham, Alexia Gerber, Jim Myers.

Meeting called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Don Miller 2nd by, Shane Nicolich minutes of August 3rd, and August 17th 2015 meeting were approved.

Financial Report: The Financial report was approved upon motion by Don Miller and seconded by Shane Nicolich.

Maintenance Report Don Miller reported The Teeter Totter seat was broken and needs to be fixed. Jim Meyers suggested a wooden seat, Don Miller said it was a round pipe, and suggested having one fabricated at a metal fab shop. Darrell Pritchard said get some estimates. Mary Layton asked if it could be unbolted, Don Miller said we would have to be removed at the base. Darrell Prichard asked how much for new Teeter Totter would be aprox \$500.00. Mary Layton asked can't we buy replacement parts? And so far we have not found any replacement parts. Don Miller said we could go to work on it when school starts. We also need to haul trash to the dump. Safe Streets may use the 205th St Park for a pot luck and Rex and Darrell may mow the 205th St Park first

Website input:

Newsletter Committee:

Compliance Committee: Heather Dunham wants to participate

Open Forum: Alexia Gerber questioned notification of Safe Streets events. Carrie Roods asked can there be a newsletter committee, answer was yes. Heather Dunham, some of the cleats on the climbing wall are missing. Rex Pulfrey said new replacements can be bought at Home Depot or Lowe's, also asked about basketball nets. Alexia Gerber has Safe Streets signs to hang up and asked if they could be bolted to the fence, answer yes. What do we do about car strippers? Property next door is filling up with junk; Alexia Gerber thanked the board for the donation to the movie night. Don Miller stated clean up after teen night was much better than the potluck clean up. Heather Dunham mentioned graffiti in the 117th St Park. Don Miller said after school starts he will etch the concrete. Darrell Prichard will post the accountants letter. Alexia Gerber asked if Rhody Park owns weed eaters they can use to clean up the water line? Answer no.

NEW BUSINESS: the annual meeting is on the 26th at 1:00pm

Next Meeting; The next meeting will be Oct 5th, 2015

Meeting closed at 7:45pm

RHODODENDRON PARK MAINTENANCE COMPANY

**ANNUAL MEETING OF THE BOARD OF DIRECTORS AND MEMBERS MINUTES FOR SEPT 26“
2015**

1. CALL To ORDER TIME ...1:00PM

2. INTRODUCTION OF BOARD MEMBERS, REX PULFREY, DON MILLER SHANE NICOLICH
DARRELL PRICHARD MAUDE KELLEHER RICHARD CLARK CARRIE ROODS MARY LAYTON

3 . Other members, Virginia Klein, Cheryl Pulfrey, Jamie Graham, Jack Goforth, Phyllis Hippler, Earl Adams,
Ken Blake, Heather Dunham, Samantha Sumper, Heidi Prichard, Vickie Bahr, Craig Jarvi, Sue Johnson,

4 . President Rex Pulfrey welcomed all board members and all members, meeting opened at 1:00pm .

APPROVAL OF MINUTES OF LAST ANNUAL MEETING SEPTEMBER 27, 2014 passed. (they were voted
on in mail out ballot)

5. OPEN FORUM. Phyllis Hippler talked about Speeder on 117th then going down to 202nd drive too fast.
Darrell Pritchard said at least 3 people need to get the sheriffs attention. Heather Dunham said call metro she
has the #, Heather also asked about the Compliance Committee she is ready to go, Heather wondered if anyone
else would volunteer. Jamie Graham has turned in several bad houses. Darrell Pritchard said we cannot enforce
the criminal element. Jamie Graham feels the HOA doesn't do enough. Chris Dunham thinks we need more
Signs that would limit time and trespassing. And no soliciting unless you are a owner. Carrie Roods asked how
is keeping solicitors out going to help. Chris Dunham thinks the greenbelt needs cleaned out. Phyllis Hippler
mentioned the same, Mary Layton asked can't we raise our dues? Chris Dunham asked that we go out and get
bids to clean up the green belts. Earl Adams stated it is a common area. Rex Pulfrey said we can get estimates.
Darrell Pritchard said some neighbors did not want the greenbelt removed behind my property. Carrie Roods
stated the greenbelt behind her is overgrown and it keeps the bad element out. Samantha said her car got stolen
out of Earl Adams front yard. Earl Adams said you need to police your area. Several members stated they do not
get there mail, Phyllis Hippler says she gets other peoples mail a lot. Chris Dunham asked about renting
equipment. Carrie Roods asked what kind Of equipment? Virginia Klein said our insurance does not permit just
anybody to work machinery in the park. Darrell said to ask the lawyer, Virginia said the insurance could get
cancelled. Chris Dunham will volunteer for anything, gangs are running thru our community. Carrie Roods has
druggies and some of the neighbors complaints called in. Chris Dunham said he took time to come here to voice
his concerns

6. NEW BUSINESS: Drawing held

7. OLD BUSINESS:

8. NEXT ANNUAL MEETING WIL BE ON SEPT 24th, 2016 9. ADJOURNMENT TIME
1:48pm

RHODODENDRON PARK MAINTENANCE CO

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller and Shane Nicolich, Carrie Roods, Mary Layton, Maude Kelleher, Richard Clark.

Board Members absent:

Visitors: Cheryl Pulfrey, Brian Garner.

Meeting called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

EXECUTIVE SESSION: Call for nominations: Don Miller nominated Rex Pulfrey for President, Darrell Pritchard for Vice President and Maude Kelleher for Secretary-Treasurer, nominations closed and all voted in favor of the officers.

Minutes: Upon motion by Shane Nicolich 2nd by Darrell Pritchard minutes of September 7th, 2015 were approved.

Financial Report: The Financial report was approved upon motion by Don Miller and seconded by Mary Layton. The financial report was approved.

Maintenance Report: Checked on welding a seat, Don Miller was not pleased with what was proposed. Mary Layton purchased cleats for climbing toy. Darrell Pritchard volunteers to check out Friday, the Kent facility.

Website input: Darrell Prichard said Heidi has put up everything she has been given.

Newsletter Committee: Carrie Roods volunteering to write newsletter. Don Miller suggested start January 1 2016

Compliance Committee:

Open Forum: Carrie Roods reported kids are jumping fence. someone is parking on private property owner is unhappy. Check legal about what signage is needed for no trespassing signs. Motion made to use point's accumulated pay off the credit card. Motion by Don Miller seconded by Darrell Prichard motion passed. Darrell Prichard wants to paint the building and remove old carpet. agreement to shop for supplies, Darrell and Carrie walked the waterline and most people take care of the adjacent areas. A few people that complain the loudest expect the HOA to take care and clean up the few feet between waterline and personal property; Darrell Pritchard doesn't see a good enough reason, Richard Clark asked if it is private property should we post it.

NEW BUSINESS:

Next Meeting; The next meeting will be November 2nd, 2015

Meeting closed at 7:30pm

RHODODENDRON PARK MAINTENANCE CO

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller and, Mary Layton, Maude Kelleher, Richard Clark.

Board Members absent: Shane Nicolich, Carrie Roods

Visitors: Cheryl Pulfrey,

Meeting called to order at 7:02pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Don Miller 2nd by, Maude Kelleher minutes of October 5th, 2015 were approved.

Financial Report: The Financial report was approved upon motion by Don Miller and seconded by Maude Kelleher. The financial report was approved.

Maintenance Report: Don Miller reported a basketball hoop got bent in the 117th St Park: Don Miller went on to say he will no longer be the maintenance man as of the 1st of January, 2016.

Website input:

Newsletter Committee: Carrie Roods to write one

Compliance Committee:

Open Forum: From the last meeting, No trespassing signs require an ordinance to be on the sign. Discussion about the 198th Ave progress on the road. Electrical was the hold up. Darrell Pritchard wants him and Carrie Roods to work on a face book for Rhody Park. Darrell Pritchard asked what we can do about people living in travel trailers. Darrell thought the house on 119th is renting out the driveway. Open discussion about Halloween. Mary Layton questioned the fix and clean up of the meeting hall. Darrell Pritchard responded about items and costs, open discussion and Darrell responded with aprox \$380.00, including the dump fees. Don Miller made a motion to authorize up to \$500.00, Mary Layton 2nd the motion and passed.

NEW BUSINESS:

Next Meeting; The next meeting will be December 7th, 2015

Meeting closed at 7:22pm

RHODODENDRON PARK MAINTENANCE CO

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller and, Mary Layton, Maude Kelleher, Richard Clark. Shane Nicolich, Carrie Roods

Board Members absent:

Visitors: Cheryl Pulfrey, Brian Garner, Amanda Lawson

Meeting called to order at 7:05pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Don Miller 2nd by, Mary Layton minutes of November 2nd, 2015 were approved.

Financial Report: The Financial report was approved upon motion by Maude Kelleher and seconded by Mary Layton. The financial report was approved.

Maintenance Report:

Website input: Mary Layton had a problem using the website, will check on this.

Newsletter Committee: Carrie Roods presented a newsletter (rough draft)

Compliance Committee:

Open Forum: Amanda Lawson mentioned a noisy neighbor who drives around with loud music. Sheriff wants a letter to go to property owner. Amanda brought a letter. Amanda Lawson spotted bagged garbage behind the bulletin board on 205th.

NEW BUSINESS: Don Miller made a motion to donate \$100.00 to the Bonney Lake Food Bank, motion seconded by Maude Kelleher. Don Miller quizzed about Gentry foreclosure, still holding, 2nd Gentry property will be next. After discussion about skipping the January 2016 meeting, Don Miller moved and Shane Nicolich seconded all voted in favor.

Next Meeting; The next meeting will be February 1, 2016

Meeting closed at 7:24pm

**MINUTES OF THE February 1, 2016 BOARD MEETING OF THE
RHODODENDRON PARK MAINTENANCE CO**

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller and, Mary Layton, Maude Kelleher, Richard Clark. Shane Nicolich, Carrie Roods

Board Members absent: Visitors: Cheryl Pulfrey, Brian Garner, Albert Johnson, Alexis Gerber, Kathy Martin. Meeting called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Darrell Pritchard 2nd by, Shane Nicolich, minutes of December 7th , 2015 were approved. Don Miller asked about check image fee on bank statement, Darrell will check with Treasurer image fee is \$3.00 every month.

Financial Report: The Financial report was approved upon motion by Don Miller and seconded by Mary Layton. Albert Johnson asked about the Lien fees, The financial report was approved.

Maintenance Report: Darrell Pritchard noticed benches stacked in the 117th St park, the 205th St park needs tree clean up from winter weather.

Website input: Carrie Roods thinks the website navigates well but hard to get into. Carrie Roods wants a new e-mail for the park.

Newsletter Committee: Carrie Roods Compliance Committee:

NEW BUSINESS: Rex Pulfrey checked on tree service insurance, a branch fell on corner of awning on 119th St the owner wants it fixed, other tree services will be contacted, Darrell addressed the need for a new tree faller. Rex Pulfrey contacted the attorney about the foreclosure and no response as yet. Rex mentioned the problem with people saying they paid their dues, and we did not receive yet.

Open Forum: Kathy Martin from safe streets likes the cleanup effort in the meeting building. She reported having about 10 people at the last Safe Streets meeting, Alexa Gerber reported on sports in the park (kid friendly) Kathy Martin is going to do National night out August 2nd, and family movie night in July on the 16th, with free child I D. Kathy is reserving hard hats and grabbers for a trash pick- up on July 9th, Safe Streets is working on a mission statement. Kathy Martin and Amanda Lawson delivered treats to the Sheriffs Department. They are encouraging a meeting with at least (5) Rhododendron park representatives location and date not known as yet. Mapping of the problem areas also a safety fair. Kathy also provided fliers on the upcoming classes. Property crime is high. Kathy volunteered her assistance in property assessment (problems, patrolling, and lights) Darrell Pritchard mentioned a backstop in the 205th St park. Most of the sports are free. Carrie Roods is so glad she joined Safe Streets if nothing else meeting the neighbors. Alexa Gerber says Rhododendron Park is famous for drugs, wants a neighborly, friendship to be part of the community. When you call in a problem mention Rhododendron Park Safe Street unit. property crime is up 50%. Carrie Roods asked Kathy Martin what constitutes a response from the county. Kathy asked about handing out fliers about Safe Streets at the Summer kids feeding program. Rex spoke about 15 to 20 are fed each day at the park in the summer. Department of agriculture provided funds but that has gone away.

Next Meeting: The next meeting will be March 7th, 2016

Meeting closed at 7:56pm

**MINUTES OF THE MARCH 7th, 2016 BOARD MEETING OF THE
RHODODENDRON PARK MAINTENANCE CO**

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller and, Maude Kelleher, Richard Clark, Shane Nicolich, Carrie Roods

Board Members absent: Mary Layton

Maude Kelleher: Presented a livability questionnaire from Safe Streets

Visitors: Cheryl Pulfrey Phyllis Hippler, Heidi Pritchard, Albert Johnson, Brian Gartner. Meeting called to order at 7:03pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Darrell Pritchard 2nd by, Richard Clark, minutes of February 1st, 2016 were approved.

Carrie Roods asked why we don't charge more on transfer fee, Upon motion by Darrell Pritchard seconded by Carrie Roods, the transfer fee was raised to \$25.00.

Financial Report: The Financial report for February was approved upon motion by Don Miller and seconded by Shane Nicolich. the financial report was approved.

Maintenance Report: Don Miller questioned what to do about the teeter totter. Darrell got info from Don Miller on replacement, Darrell Prichard thinks we should remove broken teeter totter. Don Miller and Darrell had a discussion about the Tom mower, the transmission the Deck and the engine has 1000 hrs of run time, the transmission could be replaced, Darrell Prichard suggested getting a price to fix the old Toro, a decision needs to be made about the mower. At this time the Husquavama has 500 hrs of run time on it.

Website input: Carrie Roods started a new website current e-mail is designated to Rex's personnel information.

Newsletter Committee: Carrie Roods, newsletter to go out in April 2016 Compliance Committee:

NEW BUSINESS:

Open Forum: Phyllis Hippler asked if we are aware of mail box thefts, some woman in a blue car has been seen. Fireworks and gunshots, everyone should call the Sheriffs. Animal Control: Dogs running loose, at least 3 persons must call in about the dogs. Speeding: 202nd has a big problem, with summer coming with small children out playing. Darrell Prichard and Carrie Roods think the sheriffs are patrolling here more. Phyllis Hippler stated the common area's were changed on the County records so we don't have to pay taxes on them.

Next Meeting: The next meeting will be April 4th, 2016

Meeting closed at 7:42pm

**MINUTES OF THE APRIL 4TH, 2016 BOARD MEETING OF THE
RHODODENDRON PARK MAINTENANCE CO**

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller, Maude Kelleher, Richard Clark, Shane Nicolich, Carrie Roods

Board Members absent: Mary Layton

Visitors: Cheryl Pulfrey Phyllis Hippler, Heidi Pritchard, Albert Johnson, Virginia Klein, Alexia Gerber from Safe Streets

Meeting: called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Don Miller 2nd by, Shane Nicolich, minutes of March 7th, 2016 were approved.

Financial Report: The Financial report for March was approved upon motion by Don Miller and seconded by Shane Nicolich. the financial report was approved. Don Miller questioned the professional services.

Maintenance Report: Darrell to mow, weed eat this week, also needs roundup, Don Miller recommends 2 gallons. Darrell asked about the Cleats for the climbing wall, Rex Pulfrey will put them in the maintenance shed. Graffiti on benches needs a couple cans of brown spray paint.

Website input: Carrie Roods Thinks the website should be updated, Discussion about website cost, Alexia Gerber and Albert Johnson, Don Miller mentioned \$50.00 cost a year for website maintenance, Heidi Prichard uploads the minMeeting closed at 7:35pmutes.

Newsletter Committee: Carrie Roods, Read a RCW relating to budgets, Virginia Kline says we must send out the Budget, Carrie Roods said we don't have to send a ballot. Don Miller thinks we need to continue as we have been doing it. Don Miller made a motion to continue doing as we have been seconded by Darrell Prichard. Motion carried.

Compliance Committee: A lot has been foreclosed on and a letter sent to the bank that now owns the property, they must clean up or be fined.

NEW BUSINESS:

Open Forum: 20-03 has been evicted, back gate a possible drug house off 199th , Shane Nicolich stated a relative who lives near back gate wants to use the 117th St Park for a bouncy house, discussion about using the park. Don Miller stated he will work on the Tom hydrostat and see if he can get it working. Darrell Prichard has been looking at mowers.

Next Meeting: The next meeting will be May 2nd, 2016

Meeting closed at 7:35pm

**MINUTES OF THE MAY 2nd, 2016 BOARD MEETING OF THE
RHODODENDRON PARK MAINTENANCE CO**

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller, Maude Kelleher, Richard Clark, Carrie Roods, Mary Layton

Board Members absent: Shane Nicolich

Visitors: Cheryl Palfrey, Heidi Pritchard, Albert Johnson, Brian Gartner, Kathy Nelson, Safe Streets, Gayle Dixon, Joe Rambish, Alexa Gerber, Erin Meyer, Erica Meyer, Heather Dunham, Dan Roach

Meeting: called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Don Miller 2nd by Maude Kelleher, minutes of April 4th, 2016 were approved.

Financial Report: The Financial report for April was approved upon motion by Don Miller and seconded by Maude Kelleher. the financial report was approved.

Ratify 2016-2017 Budget: Upon motion by Don miller, 2nd by Maude Kelleher The budget for 2016-2017 was ratified.

Maintenance Report: Darrell Pritchard reported the climbing ropes in the 205th St park were cut. Kids would like to play horse. Heather Dunham complained about a curfew in the park. Individuals drinking at night and loud noise. Don Miller reported on the Tom mower, all he did to the mower had no effect, Don Miller moved to buy a replacement mower seconded by Maude Kelleher. Don Miller made a amendment to limit the cost to \$7000.00 seconded by Darrell Pritchard, Mary Layton had a few opinions on the brands of mowers, Carrie Roods questioned spending the funds.

Website input: Heidi posted the letter, Minutes, & e—mail address.

Newsletter Committee: Carrie Roods plans a July newsletter, Any useful info would be appreciated

Compliance Committee:

NEW BUSINESS:

Open Forum: Kathy Nelson from Safe Streets handed out info on the Mobile Clinic (mom & me) no insurance is required, on the 28th of May 10:00 to 11:00 am. Safe Streets next meeting will be a car wash at Les Schwab, Community cleanup July 9th. Pierce County public works to supply bags, hard hats, and vests. Gayle Dixon asked Kathy about community dumpster cleanup. Kathy is looking for volunteers, Kathy spoke about everything youth parent marijuana courses 12 to 19 age group. June 4th 1:00 to 3:00 will be a child safety fair at Prairie Ridge Hall,

Next Meeting: The next meeting will be June 6th, 2016
Meeting closed at 7:25pm

At this time Dan Roach was introduced and a Question and answer session took place with many notes taken.