

RHODODENDRON PARK MAINTENANCE COMPANY
MINUTES APRIL 5, 1999 REGULAR MONTHLY MEETING

Meeting called to order at 7:22 p.m.

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Rex Pulfrey	Max Shook	None
Molly Kitselman	Ron Stevens	
Steve Linderman, VP	Matt Hagwood	
Carol Ann Sanderson	Carol Woolery	
Tom McMahan		
Don Miller		

March 1, 1999 minutes were read and approved. Molly Kitselman made a motion to accept the minutes as amended. MSC.

March, 1999 financial report was read and approved. Carol Ann Sanderson made a motion to accept the financial report as amended. MSC

Bills to be paid were approved which included phone bill, attorney bill and power bill.

Trees were purchased at the Weyerhaeuser seedling sale at .40 per seedling. 320 1 year seedlings were purchased, of that 160 were Western Red Cedar and 160 were Hemlock. The professionals on site informed those volunteers that went to the sale that these were the deepest rooted trees and would hold up better under wind and rainy conditions than Douglas Firs.

Discussion regarding a meeting with the attorney concerning the legal ramifications of placing boulders or blockades at a couple of greenbelts to keep vehicles and motorcycles from accessing those greenbelts to protect the new seedlings. A letter was sent to those individuals who may have used those areas for access to their properties to remove their vehicles as well as a letter to the general membership to let them know of the beautification program that was to follow. Board members walked the greenbelts to determine the man power and machinery possibly needed to prepare the greenbelts for planting.

Dirt and gravel was delivered and spread out at the 117th Street park for the parking strip and the area that was eroding. The dirt was distributed to fill in gaps along the fence line and to fill in holes in the lawn area.

The lumber for the new sign at the back entrance was purchased and constructed and is waiting to be painted.

The procedure manual is nearing completion. Locks were put on the gates at the 117th Street park.

An individual was caught vandalizing the park tables and has been banned from the park for six months and will pay for damages incurred and will maybe participate in the repair of the table.

Discussion again concerning the greenbelt clean up and the general community spring clean up.
Discussion concerning a possible encroachment of one of the greenbelts and the possible need for a surveyor.

Discussion concerning liens and how the board wishes to proceed with unpaid assessments. We have approximately 63 home owners who have not paid assessments. A letter giving 30 days to pay assessments together with a notice of intent to lien will be sent to the individual members who have not paid assessments. After that 30 days a lien will be filed.

Meeting adjourned at 8:27 p.m.

RHODODENDRON PARK MAINTENANCE COMPANY
MINUTES MAY 3, 1999 REGULAR MONTHLY MEETING

Meeting called to order at 7:41 p.m.

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Rex Pulfrey	Max Shook	Virginia Klein
Molly Kitselman	Ron Stevens	Roberta Miller
Steve Linderman, VP	Matt Hagwood	
Carol Ann Sanderson	Carol Woolery	
Tom McMahon		
Don Miller		

April 5, 1999 minutes were read and approved. Molly Kitselman made a motion to accept the minutes as written. MSC. April, 1999 financial report was read and approved. Carol Ann Sanderson made a motion to accept the financial report as explained. MSC.

Insurance premium was paid for the year. Some small improvement bills were paid, all other bills were regular current monthly bills and regular business. Secretary of State's office sent a bill and form for renewal of officer of record for \$10.00. There will be no changes to this.

Two greenbelts were cleaned up and approximately 150 trees were planted in those areas. Discussion concerning hiring area kids to assist in the clean up of other greenbelts and the legal ramifications. Rex will call the attorney to check on this. We need to plant the remaining trees soon. The rear entrance sign is done and painted and will be installed. We need signs at the park and entrances concerning the leash law and park rules and park phone number. We could even stencil our own signs to save money. We could also put up signs stating that we are videotaping the park to alleviate loitering. The survey on the greenbelt behind the 113th Street culdesac will result in a written report which will be recorded and can then be turned over to the attorney for further action if needed. Don Miller made a motion that if it appears the mobile is over the line in the preliminary measurements that we take that we go ahead and have the surveyor come in and get an official report. MSC.

The secretary needs a fax machine. Don Miller made a motion that we buy a fax machine for the park not to exceed \$150.00. MSC.

Discussion concerning having the books reviewed on a yearly basis and at that time have the accountant perform the annual financial report to present at the annual meeting. Discussion concerning amending the by laws to require an annual professional accounting of the books and how we go about adding this to the by laws.

Due to the holiday in July, at the June meeting we will discuss postponing the July meeting date to accommodate the holiday.

Discussion concerning the newsletter mailing i.e. should we get another mailing service or stay with the post office. Carol Sanderson made a motion to check into the best value and to report back to the Board for a decision and to use the best service for this current newsletter. MSC. Roberta Miller volunteered to fold and put labels on the current newsletter.

Discussion concerning the development of a junior board for the kids of the park. Rex will check with the attorney regarding this.

Meeting adjourned at 8:31 p.m.

Park improvements 1999

Entrance 120

Beauty bark applied ✓

planned replacement of bulletin boards ✓

Entrance 198

beauty bark applied ✓

sign replaced ✓

117th street park

Tables ✓

place more play equipment ✓

Fence ✓

provide playground mat ✓

swings repaired ✓

bicycle parking rack ✓

tennis court repair ✓

Replace tennis net ✓

gravel parking area and entrance ✓

Sprinkler system repaired ✓

old posts removed ✓

205th street park

Tables repaired in October ✓

make park vehicle accessible ✓

replacement of back table 7/99 ✓

playground equipment ✓

swings repaired further repair to be done ✓

provide playground mat ✓

bicycle parking rack ✓

In Progress

Back flow prevention for 205th street park ✓

sealing of tennis court ✓

planting of trees about 250 were planted in greenbelts ✓

Cost Estimates-

117th street park ✓

Tennis net \$350.00 ✓

205th Street ✓

Accessibly-----could go to \$8,000- Dozer work and gravel, some tree removal, clean up of area for parking approx. 6 to 8 cars, fence to stop cars from entering park area proper. Depending on amount of volunteer help. ✓

Both parks

playground mat-\$350.00 for truck to deliver plus \$20.50 per yard ✓

playground equipment--- You tell us what you want ✓

What I hear from the kids ✓

Want slides ✓

want tire swing ✓

want place to do like teenagers do when they talk ✓

RHODODENDRON PARK MAINTENANCE COMPANY
MINUTES JUNE 7, 1999 REGULAR MONTHLY MEETING

Meeting called to order at 7:44 p.m.

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Rex Pulfrey	Max Shook	Virginia Klein
Molly Kitselman	Ron Stevens	Roberta Miller
Steve Linderman, VP	Carol Ann Sanderson	
Tom McMahon	Carol Woolery	
Don Miller		
Matt Hagwood		

May 3, 1999 minutes were read and approved. Molly Kitselman made a motion to accept the minutes as submitted without correction. MSC. May, 1999 financial report was read and approved. Tom McMahon made a motion to accept the financial report as read. MSC.

Regular monthly bills to be paid with quarterly bills having already been paid with a few miscellaneous bills including the corporate renewal.

The new sign is up at the back entrance. Discussion concerning additional signs at both entrances.

The recently planted trees are doing well with a small amount that are struggling a little. Discussion concerning fertilizing the parks' lawns, but there was concern that the sprinkler system should be fully operational. There are still about 50 trees left to be planted and we should get them in the ground soon.

Discussion concerning the abundance of excess funds available to the park and the future earnings of assessments coming in and that we need to reduce that amount some before the annual meeting or earmark some for additional repairs and improvements. I.E. Dumpsters, playground and tennis courts.

Discussion concerning signs for the parks. Tom will obtain those signs. Don Miller made a motion to purchase signs for the park not to exceed \$325.00. MSC. . Tom McMahon will obtain the signs. Discussion concerning obtaining information and pricing surveillance equipment for the park.

Discussion concerning surveying lots 93 and 94 and the need for police protection and the possibility of video taping and photographing the stakes. Discussion regarding talking with the park attorney regarding our legal rights concerning the encroachment of the mobile home, garage and shed in the greenbelt.

Discussion regarding 205th Street park's water problems and getting the sprinkler system up and running. Don Miller will check into this.

Discussion regarding another encroachment problem on the corner lot at the entrance. This will be tabled for further discussion after the outcome of the current encroachment issue.

Discussion concerning the delay in the newsletter and the upcoming newsletters regarding resumes for future candidates for the board and formatting the newsletter.

Due to the holiday, the next meeting will be held on July 12, 1999

Meeting adjourned at 8:59 p.m.

RHODODENDRON PARK MAINTENANCE COMPANY
MINUTES JULY 12, 1999 REGULAR MONTHLY MEETING

Meeting called to order at 7:40 p.m.

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Rex Pulfrey	Max Shook	Virginia Klein
Molly Kitselman	Ron Stevens	Roberta Miller
Steve Linderman, VP	Carol Woolery	Steve Reynolds
Tom McMahon	Matt Hagwood	Debbie Behm
Don Miller		
Carol Ann Sanderson		

June 7, 1999 minutes were read and approved. Don Miller made a motion to accept the minutes as submitted. MSC. June, 1999 financial report was read and approved. Tom McMahon made a motion to accept the financial report as read. MSC.

Regular monthly bills to be paid with quarterly taxes and an upcoming surveyors' bill.

Discussion regarding broken picnic table and other park repairs. Discussion concerning vandalism of park property. These repairs will be made. Discussion regarding sprinkler system in 117th Street park and the need for repair of the 205th Avenue park. Discussion concerning beauty bark for the entrances. Beauty bark will be purchased and put in. Discussion regarding 205th Avenue park and its accessibility and safety. Should we improve the park by making it accessible by car. This should be brought before the membership. Discussion concerning the purchase of a BIG TOY. This will be brought before the membership. We will earmark \$6,000.00 for both parks for improvement to be put before the membership for a vote. Discussion concerning repair of the tennis court. A motion was made to resurface the tennis court and withdrew. Further discussion about the tennis court. We will act immediately regarding much needed resurfacing of the tennis court and the addition of a bike rack. Carol Ann Sanderson made a motion that Don Miller has the approval of the Board to immediately accept and to start repair of the tennis court with asphalt and add bike racks, if possible, with gravel on the north end of the court. MSC.

The few remaining trees are doing well and should be planted soon. A Rottweiler was seen with a small animal in its mouth walking along 205th.

Discussion concerning garbage dumpsters. \$600.00 per dumpster plus any tonnage over weight. August 7 and 8th would be a good weekend. Carol McMahon will set up. Notification will be through the newsletter. Tape ended>>>>

RHODODENDRON PARK MAINTENANCE COMPANY
MINUTES SEPTEMBER 7, 1999 REGULAR MONTHLY MEETING

Meeting called to order at 7:45 p.m.

<u>Present</u>	<u>Absent</u>	<u>Guests</u>
Rex Pulfrey	Max Shook	Virginia Klein
Molly Kitselman	Ron Stevens	Patty Wombwell
Steve Linderman, VP	Carol Woolery	Al Wombwell
Tom McMahon		Jason Wombwell
Don Miller		
Carol Ann Sanderson		
Matt Hagwood		

Don Miller made a motion to accept the minutes of 7/9/99 as written. MSC. Don Miller made a motion to accept the monthly financial statement as submitted and explained. MSC.

Carol Ann Sanderson made a motion to accept the financial report as submitted and explained. MSC.

Regular bills to be paid. Some bills paid ahead.

Tennis court resurface/patch has been completed with the exception on sealing which we can do ourselves at substantial savings. The picnic table and bench for park and baseball diamond will arrive within a week. Don Miller will put the seal coat on the tennis court. Back flow preventor will be taken care of when it arrives.

Discussion regarding the visibility and accessibility of the 205th park. We will at least thin and remove limbs of the trees nearest to the road. This should at least provide visual contact from the road.

We still have a few trees left for planting and a call to Weyerhaeuser to find out when the tree sale will occur.

Discussion concerning ordinance problems i.e. people living in travel trailers and encumbrances of boundaries. Discussion regarding signs for the park. They will be put up. Annual meeting signs were put up at the entrances.

The annual meeting planning is done with the exception of a P.A. system. We will rent one from Bunce Rentals. Chairs, tables, coffee etc. has been and will be taken care of.

* Discussion regarding assessments and lowering the rate. We still have many improvements left to make to make the community a better place and at this time we will not address the assessment issue.

Guest concerns: planting of trees; new bylaw changes regarding living in travel trailers; junk cars.

Meeting adjourned 8:45 p.m.

✓

ARTICLE XII
Temporary Residence

Section 1 No motor home, vehicle, trailer, tent, shack, garage or structure of a temporary character, or any other outbuilding shall be used on any lot at any time as a residence, sleeping quarters or living space, with the following exceptions:

1. Out of town visitors staying with family or friends for a period not to exceed (15) calendar days unless otherwise extended in writing by the Board of Trustees;
2. During a major remodeling or replacement of the residence located upon the property necessitating the use of outside sleeping quarters during the construction period as outlined on properly submitted building permits.
3. As a temporary structure for the storage of materials during construction with the prior written consent of the Board of Trustees.

The Board shall be empowered to levy penalties not to exceed \$25.00 per day against any lot owner found to be in violation of this bylaw.

Amendment - September 1999

ARTICLE VII
Be Amended to Read in Part:

Addition to Section 4

At each annual meeting of the members, and at anytime directed by the Trustees he/she shall issue and present a full statement, and annual review of the corporate financial records by a CPA, such financial report to be publish with the annual statement to the membership.

Amendment - September 1999

INTERNAL AUDIT

The review of the books has been completed. There is very good news. The books were in good order and all the money has been accounted for. In reviewing the books and reconciling all the accounts the problem arose from procedural errors. These errors were corrected and the books were then brought into perfect balance. The problem came about because the assessments for 1999 were included in the August 1998 balance on the books and in the financial report. This error caused the amount of the 1999 assessments to be added into the budget account twice, once from the balance of income in August and again in the projected amount for 1999. This was an overage of \$ 10,800. It made it look like we had more money than we actually had. In the past the treasurers have been volunteers who have not had the training or the experience in accounting and this was an honest mistake. As a volunteer, Mrs. Conrad did an exceptional job of keeping her books in order and easy to understand. It is the boards responsibility to have an overview of the books during the year. With this thought in mind the board will have a review of the books at the end of the fiscal year, every year by a C.P.A. This should eliminate any problems from occurring in the future. The board wishes to thank everyone for their patience in this matter.

RHODODENDRON PARK MAINTENANCE COMPANY
REGULAR MONTHLY MEETING 4/3/2000

Meeting called to order at 8:20 p.m.

Rex, Martha, Tom, Don and Matt were present. Molly, Steve, V.P. and Ron were absent.

Don made a motion to accept the minutes as submitted. MSC.

Due to illnesses, we were unable to conduct financial business and a financial statement was submitted reflecting that there were no changes. Don made a motion to accept the financial report as submitted. MSC.

Don got the chains to the park gates and will continue to work on them and the locks will be put on the fences at that time.

The usual bills to be paid. Prices for Plexiglas for park signs will be forthcoming.

Lawnmower was taken care of. There was a problem with the pistons.

The secretary, Carole met with attorney re: travel trailer letters to enforce by law change. They will be faxed in 2 – 3 days. There will be 3 letters. Update of law suit for Lot 2 –93 was referred to Stephen Butler, our attorneys associate.

Discussion re homeowners' septic problem.

Discussion concerning letter to membership re keeping the greenbelt free of debris, etc. And that the are not intended for personal use .

Discussion re complaints of drug houses and people dwelling in trailers and tents and abandoned mobiles.

Discussion re newsletter, Virginia Klein will consider doing it.

Next meeting 5/1/00

Adjourned 9:10 p.m.

Rhododendron Park Maintenance Company
Regular Monthly Board Meeting Monday, September 4, 2000

Meeting was called to order by President Rex Pulfrey at 8:04 p.m.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>	<u>Guests</u>
	Rex Pulfrey	Molly Kitselman	Sheryl Pulfrey
	Martha Doggett	Ron Stevens	Virginia Klein
	Tom McMahan		
	Don Miller		
	Matt Hagwood		
	Steve Linderman, V.P.		

✓ Let the record show that Virginia Klein has Ron Stevens proxy.

Martha made a motion to approve the June 8, 2000 minutes. MSC.

Steve made a motion to accept the June 2000 financial report as prepared. MSC.

Don made a motion to accept the July, 2000 financial report as prepared.

Steve made a motion to table the August 2000 financial report until the 2000/2001 dues that needed to be put into savings until the new fiscal year started can be transferred to savings. MSC.

Discussion regarding using a service to do the bulk mailing for newsletter. This will be looked into.

Discussion regarding plexiglass for signs to the park. Carole, the secretary will pick it up from Home Depot.

Discussion regarding surveying lot 33-1. A report will be forthcoming when Leroy's Surveyors conducts the survey and prepares the report.

Discussion regarding preparing letters to violators with garbage in the greenbelt and on their property as well as junk cars on the side of the road and yards.

No report from capital improvement committee.

✗ Virginia with Ron Stevens proxy made a motion to increase the salary of the executive secretary from 200.00 to 350.00. Further discussion regarding salary increase Virginia amended the motion to increase the secretary 's salary from 200.00 to 400.00. MSC.

Discussion regarding the water meter at 205th Street park. Further discussion regarding back flow prevention tests to both parks in the Spring. Carole will check into this.

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September 4, 2000 Regular Monthly Meeting

Discussion regarding loose dogs caught and turned over to the Humane Society and reimbursing Tom for transportation to the Humane Society for 20.00.

Discussion regarding the proposed budget for 2000/2001. Discussion regarding the annual meeting and what needs to be prepared and done.

Discussion regarding the pending suit of lot 93-2. The attorney feels that the Board has all legal right to be reimbursed for fees and costs incurred due to surveying property owners that are in fact encroaching. Further discussion regarding the proper procedures to be followed when dealing with encroachment issues regarding common areas of the park but not with disputes between individual property owners. Carole will check into progress of the 93-2 encroachment issues and report to the Board.

Meeting adjourned 9:15 p.m.

Rhododendron Park Maintenance Company
Regular Monthly Board Meeting Monday, November 6, 2000

Meeting was called to order by President Rex Pulfrey at 7:36 p.m.

<u>Roll Call</u>	<u>Present</u>	<u>Absent</u>	<u>Guests</u>
	Rex Pulfrey	Steve Linderman	Sheryl Pulfrey
	Martha Doggett	Tom McMahan	Virginia Klein
	Don Miller	Matt Hagwood	
	Kristi Robison		
	Molly Kitselman		

Molly made a motion to accept the October 2, 2000 minutes. MSC. Molly made a motion to accept the October 2000 financial report.

Discussion regarding surveying bill from Leroy's Surveying. We will shop around in the future for another firm that may be cheaper and quicker.

Discussion regarding survey and attorney fees for surveying. These fees are recoverable both jointly and severally. The surveying costs for Lots 93 and 94 in park 2 were reimbursed at the settlement amount of \$750.00 for lot 93-2 owner and we will publish service for the owner of lot 94-2 for his liability and place a lien at the appropriate time. Discussion regarding lot 33 and 34 park 1 will be served with criminal trespass for encroachment.

Discussion regarding election of new board members. This will be done through a newsletter ballot. Further discussion regarding a newsletter regarding by law changes for junk cars fines and garbage fines, a survey to inquire if people would attend the annual meeting if held on a different day and to put out a ballot for a proposed budget. This will be done after the first of the year.

Discussion regarding dangerous trees in the common areas. Martha made a motion to direct Don to get bids for removal of the trouble trees and removal of the debris and to pay for this out of the tree fund. Further discussion regarding what to do with the wood left behind.

Discussion regarding cleaning up the shed. Can we get rid of the old mower deck. Martha made a motion to take the mower deck to the Goodwill. MSC.

Discussion regarding Safe Streets meeting. We will check into a property owners church to use instead of the elementary school.

Discussion regarding by law changes and printing a new book.

Meeting adjourned 8:40 p.m.

RHODODENDRON PARK MAINTENANCE COMPANY,
MEETING OF THE BOARD OF DIRECTORS
AGENDA FOR 03/12/01 7:00PM
AT 20409 117TH ST EAST, SUMNER



1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE MINUTES OF THE LAST BOARD MEETING

4. FINANCIAL REPORT , AND APPROVAL.

5. DO WE HAVE ANY BILLS TO BE PAID? THE APPROVAL, IF REQUIRED

6. OLD BUSINESS

East **UPDATE** ON OF LOTS 33 & 34, AND ACTION TAKEN, this is the lots along 205th St and 205th ave that inroach into the common area by 16 to 18 feet, owned by Evie Hubber.

7. REPORT FROM THE CAPITAL IMPROVEMENT COMMITTEE

8. ANY OTHER COMMITTEE REPORTS?

● **NEW BUSINESS**

● We did receive a letter from Pierce County Department of Planning and Land Services. This letter addresses lots 26, 28, 31, 35 and 36 in division #2. All lots are fronted on and have driveways on to 113th Street, they also have a driveway thur the common area out to 112th st East. This letter states all of the driveways thru the common area are illeagle. The County has asked that the driveways out to 112th St be removed within 60 days or may face \$1,000.00 civil penalty per driveway, this fine is for the park as well as property owners. see att Letter of 01-29

● **NEWSLETTER** AND WHAT WE WANT IN IT. (PURPOSED BUDGET

AND ANY PURPOSED NEW BOARD MEMBERS) (WITH BALLOT FOR ALL)

● **WE NEED TO FIX** THE SPRINGS ON THE SHED DOOR AT THE PARK

9. ANY OTHER BUSINESS FOR BOARD CONSIDERATION ?????

10. NEXT MEETING OF THIS BOARD WILL BE April 2, 2001

11. ADJOURNMENT



2401 South 35th Street
Tacoma, Washington 98409-7460
(253) 798-7200 • FAX (253) 798-3131

January 29, 2001

To Rhododendron Park Maintenance Company and
Owners and Residents of
Lots 26, 28, 31, 35, and 36 in Division 2

Subj: Tract "A," Parcel No. 7188203600 Rhododendron Park (Division) No. 2

Dear Sir or Madam:

An inspection was recently conducted by the Pierce County Development Engineering Section in response to Service Request Nos. 5079, P6109 and 5080, P6110 and 5081, P6111 and 5082, and P6112, which alleged that unpermitted driveways were constructed through a "greenbelt" along 112th Street East.

After review of the Rhododendron Park No. 2 plat file, I found that Tract "A" was not designated as a "greenbelt" or a natural buffer area. There are no conditions imposed on this plat to prevent the cutting of trees in Tract "A." The following is the only provision:

All parcels designated as Tract "A" are common areas to be maintained by the Rhododendron Park Maintenance Co. of which all lot owners are members.

I found five unpermitted approaches to 112th Street East from Tract "A." Here, Tract "A" is 20 feet wide, gradually increasing in width to the west. The driveways cross Tract "A" to access Lots 26, 28, 31, 35 and 36. All of the lots have main driveways off of 113th Street East.

A permit is required for all residential approaches. According to Tom Ballard, Pierce County Engineer, a structure must exist on the parcel in order to qualify for a permit application. Since Tract "A" is a vacant parcel, no access is allowed. Access may not be granted across Tract "A" to lots south of Tract "A."

The owners of Tract "A" are responsible for permanently removing the unpermitted approaches. As stated above, all lot owners are members of the Rhododendron Park Maintenance Company, and as such, are responsible for maintenance of the tract. The approaches or driveways must be removed. This may be accomplished by blocking access with landscaping material such as large rock, by planting trees or shrubs within Tract "A," or by requiring the owners of Lots 26, 28, 31, 35, and 36 to permanently fence off the access or plant trees and/or shrubs within the individual lot boundaries.

Please remove the approaches within 60 days. Failure to accomplish the removal within the allotted time may result in a \$1,000.00 civil penalty per driveway.



Rhododendron Park Maintenance Company and
Owners and Residents of
Lots 26, 28, 31, 35, and 36 in Division 2
January 29, 2001
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Contact Jan Hedberg at (253)798-3747 for inspection or if you have any questions.

Sincerely,

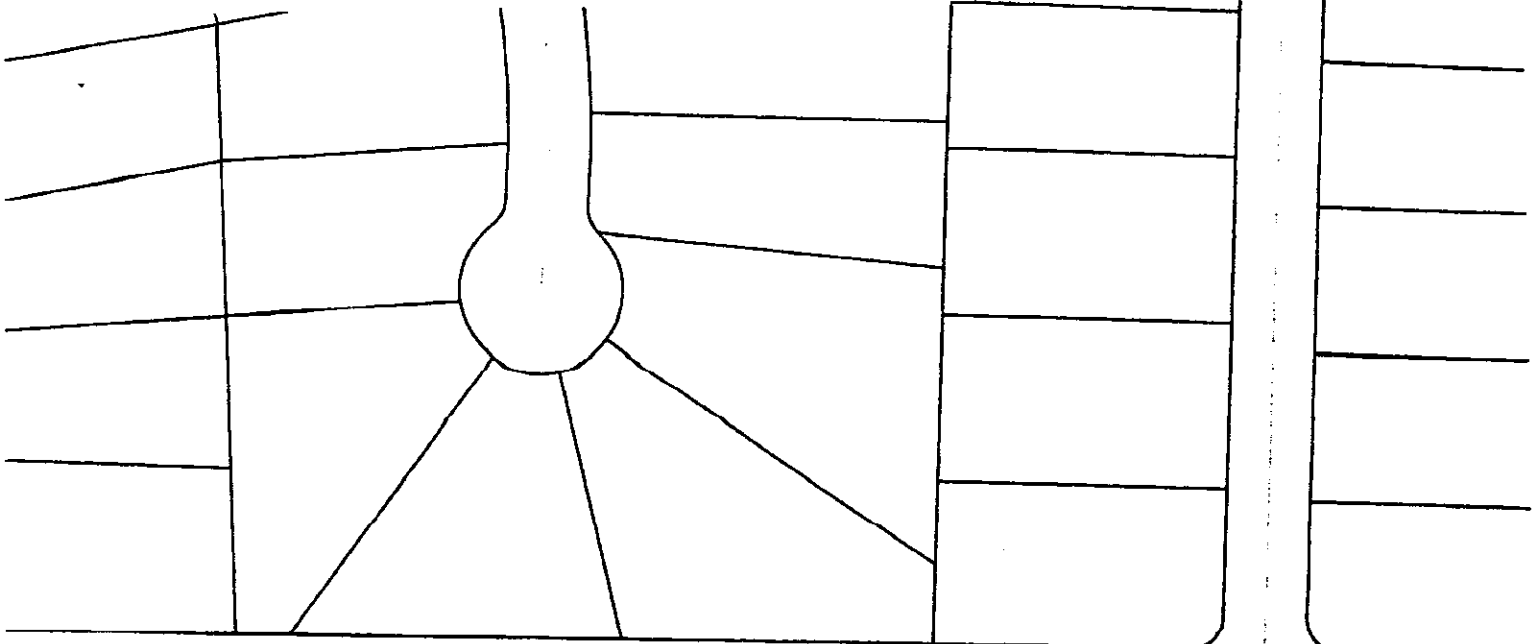
A handwritten signature in cursive script, appearing to read "Janet C. Hedberg".

JANET C. HEDBERG
Development Engineer

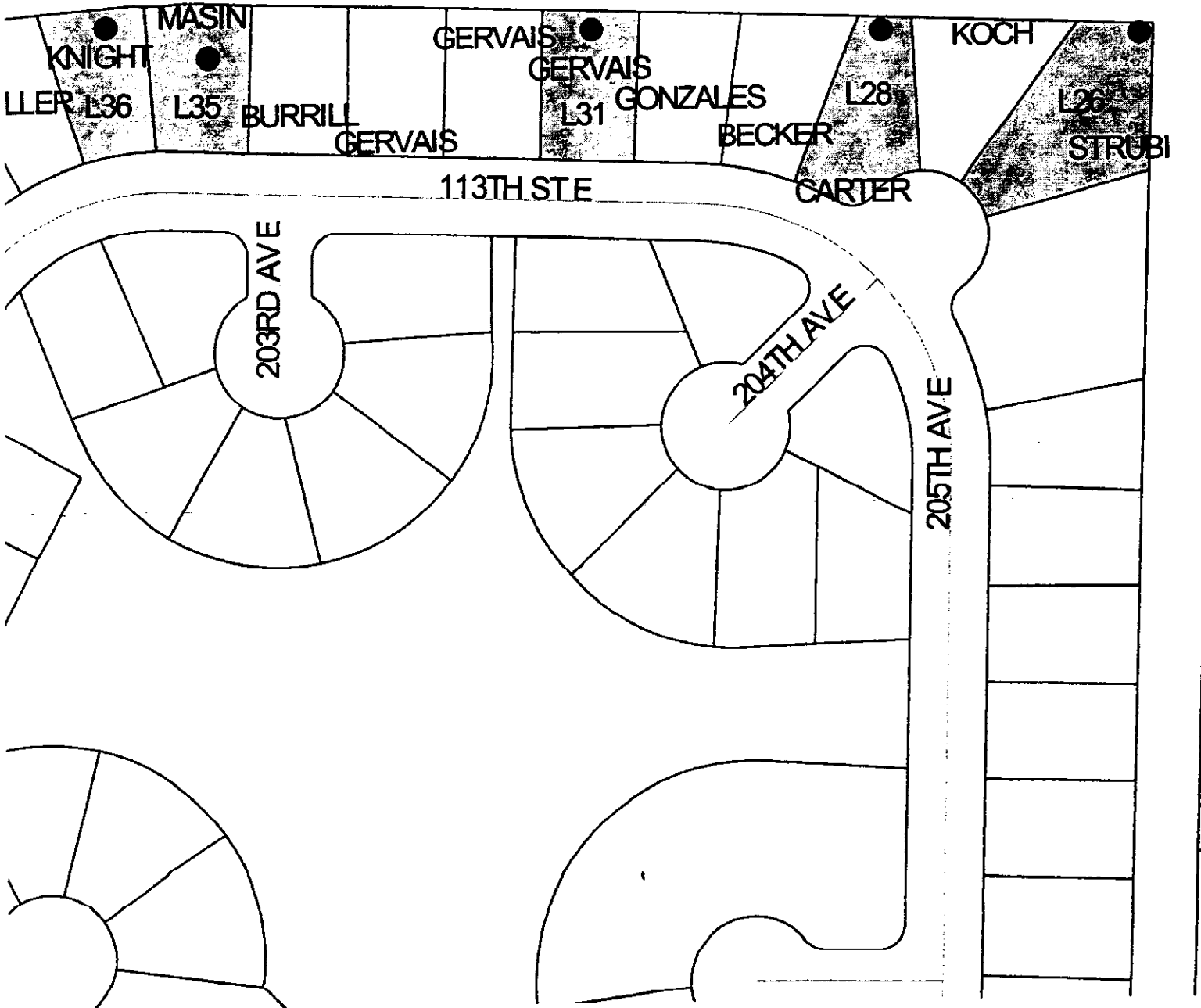
JCH:cs

cc: File

M6.DOC



112TH STE



KNIGHT

MASIN

GERVAIS

GERVAIS

GONZALES

KOCH

L36

L35

BURRILL

L31

L28

L26

GERVAIS

BECKER

STRUBI

113TH STE

CARTER

203RD AVE

204TH AVE

205TH AVE

**RHODODENDRON PARK MAINTAINANCE COMPANY
REGULAR MONTHLY MEETING MARCH 4, 2001**

Present	Absent	Guests
Rex	Steve	Diana Miller
Tom	Matt	Tanya Mayfield
Martha		Craig Jones
Virginia		Don Miller
		Jeff Bronson
Carole		
Roberta		

Martha made a motion to accept the February 3, 2001 minutes as submitted. Virginia seconded. MSC. Virginia made a motion to accept the February financial report as submitted. Martha seconded. MSC.

Discussion regarding common area encroachments and that we should consider finding new attorney that specializes in HOA's. Carole will check into this.

Discussion regarding unapproved tree removal and the missing wood. Virginia made a motion to temporarily suspend Steve from capital improvement committee until this matter has been resolved.

Martha nominated Diana Miller to be a board member. Martha made a motion to have Diana Miller fill the board vacancy. Virginia seconded. MSC.

Discussion regarding e-mail received by Roberta Miller and whether to respond to it in the newsletter. Carole, Roberta & Virginia will prepare final draft of response for the newsletter.

Safe streets is well underway. Diana Miller is organizing everything. Carole and Roberta will prepare a mailing list of owners and renters for her safe streets mailing.

Meeting adjourned 9:10 p.m.