

**GENERAL MEETING OF THE RHODODENDRON PARK MAIN. CO
SEPTEMBER 24TH, 2005 HELD IN PRAIRIE RIDGE COMM HALL**

Board members present: Rex Pulfrey, Al Bickel, Martha Doggett, Chuck Smith, and Gena Linder

Board members Absent: Steve Linderman, Les Farrish, Tom McMahon, Virginia Klein in the hospital

All present were welcomed to the meeting, not enough members present to do business so this will be an informational meeting only.

Questions from the floor.

Discussion about size of the park compared to Prairie Ridge

Positive comments made from the Sheriff's Department

A short discussion about the Budget

Discussion about our insurance and the theft of the new lawnmower.

Al Bickel: Comments about the Maintenance shed and the 28 years it has never been broke in to.

Martha Doggett: Blanket Insurance has minimal coverage for theft, if we ever purchase a lawnmower, additional insurance will be added.

Chuck Smith: Sheriff's office had a very slow response (to busy to come) neighbor near maintenance shed called sheriff during the theft.

Rex Pulfrey: Stated the Maintenance man has made the shed more secure.

Discussion about real-estate and affordable housing, Quality of the area in general, we send threatening letters, then fines and liens.

PC Responds is very slow to remove the junk vehicles.

Chuck Smith: Is very involved in the community RPMC, Laws are Pierce County's law's, Phone lists call. PC Responds, Humane Society, Health Department, you need to call and call again. At this time we have a small quantity of people who call and complain. Council Member is Shawn Bunny, his assistant is Duane Rivera.

Martha Doggett: says to get involved.

Al Bickel: stated we have street lights and parks some of the new development do not have

Martha Doggett: Feel free to join the Board

Rex Pulfrey: asked if there was any other business, and explained the new by-law that if a Board misses (3) meetings in a row without a valid reason such as accident or ill health shall be removed from the board of trustees, that position will then be filled by appointment by a majority of remaining trustees.

Gena Linder: questioned who voted on this change, explained the general membership.

Chuck Smith - Head of the Ballot Committee, with Elaine Runkel, Derry Fitch with a 10% required voters 67 ballots.

Rex Pulfrey, Martha Doggett, Virginia Klein voted in as Board Members, and the By Law change and Budget passed

Many thanks to the Ballot Committee
Enjoy Coffee and Donuts

Meeting closed at 1:45pm

RHODODENDRON NEWSLETTER

P.O.Box 7273

Bonney Lake, Wa. 98390

Office and Fax Number 253-891-9108

November & December

2005

Officers:

**President Rex Pulfrey
V. Pres. Steve Linderman
Secretary Tom McMahan
Treasurer Martha Doggett**

Trustees:

**Al Bickel
Gina Linder
Les Farrish
Charles Smith**

We are starting a new year and we would like to bring you up to date on what is happening in and around our county which will include the park. The impacts on our residents as to what the new changes will mean to us.

HUMANE SOCIETY

New Policies:

The humane society will no longer be picking up dangerous dogs in unincorporated Pierce County. They have decided that the cost is prohibitive and they also feel that putting healthy dogs and cats to sleep is not the proper function of the society. They are asking the county to find another solution to the problem. If you are having a problem with dogs

Employees

**Maintenance Don Miller
Corporate Sec. Cheryl Pulfrey
Assist. Treas. Roberta Miller**

Cont.

in your neighborhood, you will have to call the sheriffs dept. for dangerous dogs. The humane society will no longer respond to calls about dogs running loose or barking. Unincorporated Pierce County now is handling animal complaints. Their phone number is (253) 798-7387.

SHERIFFS DEPARTMENT

Perhaps you know that the new sheriffs substation will be located at 214th Ave. and 112th St.E. in Bonney Lake. Our councilman Shawn Bunney tells us that for the first time there will be 8 new deputies and a Sgt. assigned to District 1. He claims this will give us better coverage and faster response.

Shawn Bunney can be reached at (253) 798-3635. You remember that Rhododendron

Park is not a policing agency and they can do no more than you as a private citizen. They may be able to point you to the correct agency for any problems or you can use the phone book. Every one has to work together to make sure we get the right things done in our park. We must all live together and try to maintain good relations with our neighbors.

BOARD BUSINESS

There was no meeting in November due to a lack of a quorum.

NOVEMBER

Finances:	Balance
	\$ 488.55

Income	\$1,411.00
Transfer	2,000.00 (savings)
Total	\$3,411.00

Balance in checking	\$3,899.55
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Expenses	\$2,038.51
Balance in checking	\$1,861.04

Balance in Savings	\$18,425.5
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DECEMBER MINUTES

The meeting was called to order by President, Rex Pulfrey at 7:19. Four members attended. The

Oct. minutes were read and approved.

OLD BUSINESS

There was discussion on the John Deere tractor. A motion was made to take it to the dealer for a regular check up with a limit of \$250. Motion passed. A used transmission for the Toro mower has not been located. There was some discussion on employee job descriptions, dogs running loose in the 117th Street park and newspapers left in the driveways of residents. This was classified as unwanted contact. There were 2 lots reported on as having piles of trash & garbage. Owners to be notified.

NEW BUSINESS

A discussion on placing an information sign of agencies on the reader boards at both park entrances with proper phone numbers was discussed.

Meeting was adjourned at 7:55.

SAFETY TIP

I am sure everyone is aware of the tragedy that occurred this month on 120th Street E. A young

man was killed and perhaps it could happen again. This area is very dark at night and it would be a big help if people who are going to walk or ride on these roads would use reflective tape on their clothes and bicycles. Also wear highly colored clothing. There are areas where after the sun goes down you can not see a person in dark clothing until you are right on top of them. Also if you are driving, remember to slow down and not exceed the speed limit.

PLEASE SLOW DOWN!!!!

SPECIAL FUNDS

We have 2 accounts in the bank for special funds. One is the slide fund and has \$18,194 in it. The other fund is the Tree Fund and this fund was established in 1991 when the slide was repaired. It is an 80/20 board of the park by the county. This fund was established to replant trees that were removed and also to remove any dangerous trees within the boundaries of the park. This fund currently has \$1,292.68. As dangerous trees within the green belt are named and brought to the board's attention, this fund can then be used to remove those trees and to ensure the safety of the residents.

Trees that are on a private lot are the obligation of the land owner to have care of.

DECEMBER FINANCES

	Balance
	\$ 1,867.04
Income	
\$ 3,015.00	
2,000.00 (transfer)	
Transfer from	\$ 6,876.04
Expenses	\$ 4,572.35
Checking balance	\$ 2,293.07
Savings	
opening balance	\$18,316.8-
to checking	2,000.00
Total savings	\$16,316.84

Transfer of Park Money

The fund covers all funds taken in during the month, including all assessments present and past, late fees, transfer fees, and then reimbursement.

The expenses covers all taxes, angel utilities, rent, maintenance and other supplies, insurance and postage.

New trees that will be in starb.

**Minutes of the January 16, 2006 Board meeting
of Rhododendron Park Maintenance Co**

The meeting was called to order at 7:00pm by President Rex Pulfrey

Roll Call; Rex Pulfrey, Al Bickel, Virginia Klein, Chuck Smith, Wilford Theireault Gena Linder, Steve Linderman

Absent: Martha Doggett

Visitors:

Welcome to all guests:

Thank you for filling out the fire Department questionnaire

Approval of the Minutes, Upon Motion made by Steve Linderman moved to accept the minutes of the December 5th 2005 as written with removal of Don Miller and Cheryl Pulfrey from the visitors and 2nd by, Virginia Klein, all voted in favor, with corrections

Approval of the minutes of the special board meeting held Dec 20th, Steve Linderman moved to accept and Virginia Klein 2nd .

Financial Report: Financial report prepared and read by Virginia Klein. Steve Linderman questioned about the \$60.00 in trust, Motion to accept as written by Al Bickel and seconded by Wilfred Theireault.

Al Bickel Statement: 2 years he has been working on a time sheet for the Maintenance man, he is resending his proposal for time sheets with regrets:

Chuck Smith: offered that we need to buy a Weed Eater and blower and spend aprox \$1600.00 on repairs for the Toro and to service the John Deere.

Shopping for right items at the right price maybe Chuck Smith could go along and check out the new equipment

Virginia Klein questioned Blower purchase and what it is used for?, used to clean off side walk, tennis court and the park.

Steve Linderman: potential hearing loss with blowers some have a reduced noise model. Don Miller said he wears ear muffs now. Also mentioned Wal*Mart sells Batteries for tractors.

Virginia Klein: We need to put a limit on \$ to purchase.

Steve Linderman: moved to go forward with purchase of weed eater and blower, and shop around for the best deal on a transaxle for the Toro, \$1620 est cost and \$110.00 to

install. Steve Linderman felt that if the transmission was installed in authorized dealer then the warrantee will stand. Gena Linder seconded the motion.

Don Miller shared pictures of the parks, prior to clean up of branches and debris.

Next meeting is February 6th at 7pm

Meeting closed at 7:32pm

**Minutes of the February 6th 2006 Board meeting
of Rhododendron Park Maintenance Co**

The meeting was called to order at 7:07pm by President Rex Pulfrey

Roll Call; Rex Pulfrey, Al Bickel, Virginia Klein, Wilford Theireault Gena Linder, Martha Doggett

Absent: Steve Linderman, Chuck Smith

Visitors:

Welcome to all guests:

Approval of the Minutes, Virginia Klein made several corrections to the minutes of the last meeting, with corrections in spelling, Martha Doggett moved and was seconded by Gena Linder to accept minutes with corrections in spelling, all voted in favor.

Financial Report: Financial report prepared and read by Virginia Klein. Upon motion by Martha Doggett and seconded by Gena Linder, all voted in favor.

Old Business: Virginia Klein suggested to go to work on the by-laws after tax season.

New Business: Rex Pulfrey stated that the East Pierce Fire and Rescue Chief wants to come and talk to this board on February 20th.and will only talk about 15 -20 mins or so.

- The 117th St side of the park needs new crushed rock spread in the parking area. Discussion followed and a possibility of getting it at the Wilkerson San Stone Quarry.
- Gena Linder brought up the resurfacing of the tennis court and putting up new basketball nets.
- It was also noted that the tennis net posts was pulling up out of the surface and need to be re-braced and or re-set.
- Tree roots are also damaging the surface of the tennis court, on the end closest to the office.
- Martha Doggett made a motion to remove the tree and was seconded by Gena Linder. Motion passed.
- Calls into Duncan & Associates about covering our equipment better against theft.
- Al Bickel brought up that Don Miller should get a raise to min wage, Mr Miller is opposed to a raise at this time but a cost of living raise would be all he asked for.
- Chuck Smith has arranged to have Deputy Sheriff Kocker come to the 1st meeting in March

The next meeting will be on Feb 20th at 7pm

Meeting closed at 7:35pm

**Minutes of the February 20th 2006 Board meeting
of Rhododendron Park Maintenance Co**

The meeting was called to order at 7:20pm by President Rex Pulfrey

Prior to the start of the meeting East Pierce Fire & Rescue Chief Dan Packer spoke to the group about the pending merger of district 12 and South Prairie Fire Departments into East Pierce Fire & Rescue.

Roll Call; Rex Pulfrey, Al Bickel, Virginia Klein, Wilford Theireault Gena Linder, Martha Doggett Steve Linderman, Chuck Smith

Absent: no one was absent

Visitors: No visitors

Welcome to all guests: No guests

Approval of the Minutes, Virginia Klein made correction Sand and Sheriff Kocher to the minutes of the last meeting, with corrections in spelling, Martha Doggett moved and was seconded by Al Bickel to accept minutes with corrections in spelling, all voted in favor.

Financial Report: only first meeting of the month

Old Business: Virginia Klein suggested going to work on the by-laws after tax season.

New Business: Talk about the windstorm damage, and a tree hung up in the branches of other trees and is unsafe, an estimate was presented from South Hill Tree Service, all agreed to have the tree taken down.

Capital Improvements: Steve Linderman brought up that Ann Malcom complained about garbage on 193rd, Steve will call the garbage Police.

Virginia Klein asked about crushed rock from Wilkerson, Gena Linder stated they did not have crushed rock, Virginia said she would call and order the crushed rock.

Gena Linder stated we should mention in the newsletter if every one did not start picking up their garbage along the side of the road we will need to raise the dues to be able to pay for someone to pick it up.

Meeting closed at 7:45pm

**Minutes of the March 6th 2006 Board meeting
of Rhododendron Park Maintenance Co**

The meeting was called to order at 7:01pm by President Rex Pulfrey

Roll Call; Rex Pulfrey, Al Bickel, Virginia Klein, Wilford Theireault Gena Linder, Steve Linderman, Chuck Smith

Absent: Martha Doggett > absent 3/20

***Visitors:** Dave Anus, Regina Anus, Marianne Burton, Pierce County Deputy Kocher

Welcome to all guests: As noted

Chuck Smith: Chuck has had a good relationship with Deputy Kocher, and has asked him to come to this meeting and talk to us about what we can and cannot do, as well as what the Sheriff's Department can and cannot do.

Dave Anus: Talked about a light that was added to the lot next door to him, this was to help people wanting drugs find their way from pipeline to his house, Deputy Kocher said a number of arrests have been made at that address. **Chuck Smith** said to call Deputy Kocher, if you see or hear anything

Approval of the Minutes, Virginia Klein moved to accept and Chuck Smith seconded all voted in favor [initials]

Financial Report: Virginia Klein read the Report and Steve Linderman moved to accept and Wilford Theireault seconded, all voted in favor.

Old Business: Virginia Klein said she found only one that needed some work by-law, the change will be small. **Steve Linderman** reported that he had no luck finding the dumper on 119th st

Chuck Smith: Asked if we could block the pipeline, but it was felt that we could not.

It was reported that the gravel had been dumped and was spread by the maintenance man outside the 117th St Park.

Al Bickel: Talked about Rats and he has several rat traps

Meeting closed at 8:02pm

CONTACT
WATER
DEPT

**Minutes of the March 20th 2006 Board meeting
of Rhododendron Park Maintenance Co**

The meeting was called to order at 7:01pm by President Rex Pulfrey

Roll Call; Rex Pulfrey, Al Bickel, Virginia Klein, Wilford Theireault, Steve Linderman,
Absent: Martha Doggett, Chuck Smith, Gena Linder

Guests & Members: Molly Kitselman

Welcome to all Guests & Members: As noted

Approval of the Minutes, Al Bickel moved to accept and Steve Linderman seconded with minor corrections was approved

Financial Report: First meeting of the month only

New Business: Jenny Clark called Steve Linderman about a potential tree problem

Old Business; Don Miller had to wait on 3 different occasions for the Tree Removal Man to come out to cut down a tree in the 205th St Park, it is now down.

Rex Pulfrey: Talked about Fertilizer for the parks, Steve Linderman said this was just Maintenance,

Steve Linderman: Talked about communications

Molly Kitselman talked about answers to her questions and asked about accountability of the projects.

Virginia Klein: Talked about a change in when the assessments are due, this will require a by-law change to July 1st.

Next meeting of the Board will be on April 3rd at 7:00pm

Meeting closed at 7:37pm

RHODODENDRON NEWSLETTER

Telephone 891-9108

APRIL 2006

PARK BOARD DIRECTORS

President Rex Pulfrey
Vice President Chuck Smith
Treasurer Virginia Klein

Corporate Secretary

Cheryl Pulfrey.

Grounds Keeper

Don Miller

OTHER DIRECTORS

Al Bickel Gena Linder Martha Doggett
Wilfred Theriault Steve Linderman

FORECLOSURES

We have had to take some drastic action in the park due to financial concerns. Since we have so many people who are behind on their assessments we have turned over those accounts to our attorney. These are people who are two or more years behind, or have amassed a huge amount in fines. Some of you have come forward to make arrangements to pay on these accounts while others are choosing to ignore the letters that the attorney has sent out. This is a mistake as this is not going to go away. If you have received one of these letters it is a huge risk not to call our secretary and make some form of payment plan. The next batch of notices will be going out in the near future so if you owe back assessments, this is the time to try to get caught up. Once foreclosure proceedings are in place there are additional costs added to what you already owe. These include title searches, attorneys fees and filing fees. The time to act is NOW!!

GOODBYES

We are saying goodbye this month to one of our directors, Chuck Smith. Chuck will be missed as he was a vital

part of our board and served as a liaison with our county government officials. He has decided to move to Montana and will probably do that cowboy thing.

PROXIES

We have had a situation develop where our use of a proxy at a meeting was in question. The right to a proxy in our board has been a long standing accepted procedure. However, since the question came up, an attorney was consulted to clarify the use of a proxy for someone else sit in for one of our directors. We were informed that as long as the proxy was in writing and was dated there was no problem. A board may accept or decline, depending on circumstances. In the past a requirement was that a proxy could only be given to another homeowner who is also classified as a park member. This rule was never rescinded and is still acceptable.

SENIOR CENTERS

Have you checked out the activities at our senior centers? If you haven't you are missing a valuable opportunity. The senior centers offer many activities as well as running a meal site. They also run buses to pick up seniors for meals and for shopping. They have many little trips to fun places. The Bonney Lake bus will pick up people here in the park if you call ahead. Some of the activities include bridge, pinochle, bingo and scrabble. There are craft classes and knitting classes. The knitting volunteers donate lap quilts and baby caps to the local hospitals. Once a year there is a flea market silent auction and usually a Christmas raffle. The Good Samaritan Mobile comes once a month to do blood pressure, sugar tests and cholesterol. There is also a day for foot care for seniors. In the fall there are flu shots. You can get information about low income housing, retirement facilities, assisted living, finances, help with utilities and food banks. The list goes on and on. Another great perk is, the centers have numerous books that are given away for free. There are classes in oil painting and computers. We are fortunate to have two centers close to us. The Bonney Lake Center at 863-7658 and Buckley at (360) 829-0190. You have to get your own transportation to Buckley unless you have a friend who lives in Prairie Ridge. Bonney Lake will pick up in the park.

CHARITY SCAMS

A charity might call you on the phone claiming to help needy or disadvantaged children. One such scam netted \$5million but only \$110,000.00 ever got to the needy. They will sometimes ask for a bank account or credit card number.

To protect against phony charities: Get printed materials from the charity before donating. Materials are no guarantee that the charity is legitimate, but organizations that don't or won't send them are most likely fakes.

Never provide a credit card or bank account number over the phone unless you initiate the call.

Never respond to e-mail solicitations.

Bogus charities may use names that sound like a well known organization. Check out a charity by going to

www.charitynavigator.org to identify legitimate charities; or visit www.guidestar.org for information on non-profit organizations. The better charities spend less than 25% of donations on administration costs and fundraising,

Contact your state attorney general or secretary of state to learn which charities are allowed to operate in our state or to report any suspicious activity.

OPEN BIDS

A motion was made to accept bids for a lawn service. This motion was voted on with 4 members voting for it.

GREEN BELT (Common areas)

We have many new owners in the park and we need to make them aware that no one is allowed to put trash of any sort into the green belts. These are classified as common areas and are a protected area. You are not allowed to build, remove trees or plants, and are never to park or drive any sort of motor vehicle in these areas. If you are not sure where your green belt extends to or from, you may request a park map. If you do any of these things that are not allowed, you may be fined. By putting trash into the green belts you are creating a potential fire and health hazard. Please try to keep these buffers clean.

BY LAW BOOKS

If you are new to the park and have not had an opportunity to pick up a book on our articles of incorporation and by-law book, you can call the park at 891-9108 and request a copy. You can also pick one up at one of our two monthly meetings. We will be revising the book this year to put in all the new or omitted by laws. This will be a lengthy process and so the current book will have to be used until then.

ASSESSMENT DATE CHANGE

At the last meeting the board moved to change the due date of the assessments from September 1st to June 1st. This means that our fiscal year will end on May 31st of each year. This will start this year with a prorated cost of \$45.00 to be paid, which will carry us to May 31,

2007. The new assessment for 2007/2008 will then be \$60.00 at that time and for all subsequent years thereafter.

Currently the assessments are only \$5.00 a month for an accumulated total of \$60.00 per year. We are well below what other home-owners associations in the area charge.

OPINIONS WANTED

We know that from time to time that some of our members have ideas and complaints. If you want to air those thoughts in the newsletter please submit them. Keep your letters short and concise as we do have limited space.

SERVICE ADS

If you have a service to offer in the park, such a lawn care, carpentry or handyman services, babysitting or house cleaning, we will run a \$3.00 ad for you. Send your ad and check to the park or deliver it in person to Cheryl.

HANDYMAN NEEDED

We have a senior in the park who is in need of someone to do yard work. If you are interested please call Mildred at 862-8837.

NEW OFFICERS

Vice president- Al Bickel
Board Secretary-Martha Doggett
These were the directors voted to these positions at the last meeting.

**Minutes of the April 3rd 2006 Board meeting
of Rhododendron Park Maintenance Co**

The meeting was called to order at 7:04pm by President Rex Pulfrey

Roll Call; Rex Pulfrey, Al Bickel, Virginia Klein, Wilford Theireault, Steve Linderman
Gena Linder

Absent: Martha Doggett, Chuck Smith

Guests & Members: Della & Clarence Dawson, Molly Kitselman
Dave Doggett came with a written proxy from Martha Doggett

Welcome to all Guests & Members: As noted

Approval of the Minutes, Virginia Klein moved to accept and Wilford Theireault seconded, was approved

Financial Report: Prepared and read by Virginia Klein, Motion by Steve Linderman and seconded by Wilford Theireault all approved

Old Business; Committee to look at the by-laws, Virginia talked about dues amount and assessment amendment but does not state the amount. Virginia Klien talked about changing the due date for the dues but will need to be addressed in a vote for the general membership.

New Business: Fertilizer for the parks will run aprox \$400.00 and will be weed and feed. Clarence Dawson offered to check and see if he could get fertilizer cheaper.

Also talked about Intent to Foreclose notices. (18) have been sent out totaling \$17,006

One member has came forward and asked to make monthly payments, he will be asked to sign a contract and make \$30.00 per month payments. We will hold all additional late charges until he is caught up.

The tractor: has not been running right so it went back to cutter Supply
Steve Linderman talked about Proxies

Members or Guests: Clarence Dawson complaint about noise, it was mentioned that if several neighbors complained the police will be more apt to act.

Gena Linder: Talked about a 4th of July party here in the park, and will work on plans

Next meeting of the Board will be on April 17th at 7:00pm

Meeting closed at 7:43pm

**Minutes of the April 17th 2006 Board meeting
of Rhododendron Park Maintenance Co**

The meeting was called to order at 7:01pm by President Rex Pulfrey

Roll Call; Rex Pulfrey, Al Bickel, Virginia Klein, Wilford Theireault, Steve Linderman Gena Linder, Martha Doggett

Absent:

Guests & Members: Molly Kitselman

Welcome to all Guests & Members: As noted

Approval of the Minutes, Martha Doggett moved to accept and Virginia Klein seconded, they were approved

Financial Report: Mid month has no report

Old Business; Committee to look at the by-laws, Virginia talked about dues amount and assessment amendment but does not state the amount of money.

New Business: Virginia Klien talked about changing the due date for the dues, Virginia Klein made the motion and Al Bickel seconded, The board has moved to change the due date of assessments from August 31, to May 31. This will commence this year with the Pro-rated amount of \$45.00 to be paid. To carry us to the new date of May 31st, 2007 The assessments will then fall due on May 31st 2007 and all subsequent years in the of \$60.00.

Vice President Chuck Smith sent his resignation to the office and has sold and moved out of state.

Position of Vice President:

Virginia Klein nominated Martha Doggett for Vice President
Martha Doggett nominated Steve Linderman for Vice President
Steve Linderman nominated Al Bickel for Vice President, Gena Linder seconded.
Vice President Al Bickel

Position of Secretary

Virginia Klein nominated Martha Doggett for Secretary, Steve Linderman seconded
Secretary Martha Doggett

Steve Linderman made a motion to accept bids for lawn service Gena Linder seconded the motion. Discussion: Virginia Klein asked if Mr. Miller will work for hourly wages or give up the job? Al Bickel stated will we raise the dues? Gena Linder asked if we were trying to cut back on his pay?, Virginia Klein stated this will require (3) bids. Motion made and carried to seek a lawn service Virginia Klein abstained.

Members or Guests: Molly Kitselman letter to the Park Board was only answered by two members, other Board members should get in answers soon.

Meeting closed at 7:58pm, next meeting will be May 1st, 2006

**Minutes of the May 1st, 2006 Board meeting
of Rhododendron Park Maintenance Co**

The meeting was called to order at 7:00pm by President Rex Pulfrey

Roll Call; Rex Pulfrey, Al Bickel, Virginia Klein, Wilford Theireault, Steve Linderman Gena Linder, Martha Doggett

Absent:

Guests & Members: Martin Gentry, Molly Kitselman, Marianne Burton, Richard Burton, William White, Annie White, Ed Manson

Welcome to all Guests & Members: As noted

Our maintenance man Don Miller has resigned.

Approval of the Minutes, Alvin Bickel moved to accept and Gena Linder seconded, they were approved

Financial Report: Prepared and read by Virginia Klein, Steve Linderman had several questions, Motion by Martha Doggett seconded by Gena Linder, all voted in favor

Old Business; Steve Linderman stated he looked at the debris in the green belt and asked a letter be written to the person Lot #249. Trees in the greenbelt by lot #261 & #262 look dangerous to the homeowner. Gena Linder stated that Lot #2-83 has some cottonwood trees that are a nuisance.

New Business: A committee was formed to look at lawn service for the parks, Al Bickel, Martha Doggett, Wilfred Theireault, and Gena Linder will serve, bring in (3) bids and a contract to be signed. Steve Linderman asked for property owners to pitch in and do the work to spruce up our community, and wanted this in the newsletter.

Mike Vaardahl had a complaint about dumping in greenbelt behind his house, 1-61

Wilfred Theireault: Greenbelt across the street barley visible.

Al Bickel: Greenbelt lots 2-50 has issues as well.

Martha Doggett: offered to help clean up greenbelts

Steve Linderman: spoke of maintaining Facilities

Al Bickel: stated we do not need a maintenance man.

Steve Linderman: Talked about cost drain, volunteered to handle backflow test.

Martha Doggett: Cost estimate for lawn service doesn't look bad. Month to Month try doing without a maintenance man.

Virginia Klein: moved to appoint two people interested in being on the board, William White and Marianna Burton.

Steve Linderman: Made a motion for a moratorium on board members appointing any new board members, let them run for office in September, Seconded by Gena Linder and motion carried.

The Board is to seek an appointment with the attorney:

Richard Burton: Inquired about what kind of signs can be on the boards at the gates.

Al Bickel: Spoke about a committee to work on the newsletter.

Gena Linder: talked about barking dogs

In closed session: Martin Gentry spoke to the board about waving the fines, Board consensus was to hold up on fines levied since April 3, 2006, and give him from May 1st, 2006 to August 1st to make a complete cleanup of his property, before addressing the fines.

Meeting closed at 8:25pm

Nest meeting will be May 15, 2006

**Minutes of the May 15th, 2006 Board meeting
of Rhododendron Park Maintenance Co**

The meeting was called to order at 7:01pm by President Rex Pulfrey

Roll Call; Rex Pulfrey, Al Bickel, Virginia Klein, Wilford Theireault, Steve Linderman Gena Linder, Martha Doggett

Absent:

Guests & Members: Don Miller, Molly Kitselman, Ed Manson, Sean Corwin (lawn service)

Welcome to all Guests & Members: As noted

Approval of the Minutes, Alvin Bickel moved to accept and Steve Linderman seconded, they were approved with corrections.

Financial Report: no financial report

New Business: A committee was formed to look at lawn service for the parks, Al Bickel, Martha Doggett, Wilfred Theireault, and Gena Linder will serve, Sean Corwin was the low bidder, several questions was asked of Mr. Corwin, The committee ok'd a trial period, then a copy of his Insurance and license will be brought to the Board with a contract. Martha Doggett brought up the use of a Maintenance man on an hourly contract.

Old Business; Rex Pulfrey brought up the operating procedure, Al Bickel talked about the morning trip to the Lawyers office, and Steve Linderman talked about a conflict of interest with Virginia Klein talking to the Attorney. Rex Pulfrey clarifies that Al Bickel is welcome to all meetings with the attorney,

Steve Linderman addressed the procedure manual; Steve has the only manual that has the approval date of the cover.

Al Bickel complained about the Lawyer, He said the meeting was for the proxy issue and he says the lawyer was well prepared for two other questions and he says it was a set up.

Meeting was adorned at 8:21pm

Next meeting will be JUNE 5th, 2006