

Rhododendron Park Maintenance Company

Regular Meeting of the Board of Directors April Minutes

April 11, 2022

Call to Order Time: 6:33 p.m.

Roll Call of Board Members:

- Darrell Pritchard Present
- Paula Rice Present
- Shannon Hyde Absent, Excused
- Richard Clark Present

Welcome to all members and guests

Review and Approval of minutes for last meeting:

- March 7, 2022
 - Darrell motions to accept, Robert seconds, put to vote, the minutes are accepted as written.

Review & Approval of Financial Reports

- March 2022
 - Darrell motions to accept, Robert seconds, put to vote, the financial report is accepted as written.

Committee Reports:

- Maintenance
 - Tom Absent
 - The Board needs to contact the insurance company regarding liability connected to the trail.
 - Ivy removal on trees located at 202nd and 203rd
 - KB Williams Advertising Rent
 - Next Community Cleanup Event
- Website/Facebook
 - Zelle up and running
 - Need to work on gathering rental information for facebook page membership approval
 - Utilize the quickbooks cloud by the end of next fiscal year.
- Compliance
 - New compliance officer to start the week of April 4, 2022
 - Compliance system breakdown.

- Moneysource ownership Verification to be received in the mail.
- Manny property - waiting on permits to demolish structure.

Old Business:

- LED Street light replacement - still waiting on PSE documents (6-12 weeks) Shannon will be in charge of PSE Light project coordination.
- Proposed Hidden Park Dog Park - Paula to contact insurance for financial impact. We will need to know the square footage to obtain an accurate quote. Darrell to obtain quotes for chain link fence.
- Depreciation for park shelter.

New Business:

- Board Votes to keep annual dues at \$130/year (no increase) - Paula moves to accept, Darrell seconds. Put to vote, annual dues will remain at \$130.
- 2022-2023 Proposed Budget - Darrell motions to pass the 2022 - 2023 Proposed budget as written, Richard seconds. Put to vote, the 2022 - 2023 Proposed Budget is accepted as written and will be mailed out the following week.
- Treasurer Position - Paula will post a job description.
- Upcoming mailing.

Open Forum (Owners may speak):

- Virginia Klein - raised concerns about the previous president/board not following the bylaws regarding the budget and assessments mailed out in 2018. She doesn't remember a ballot being mailed out to approve the budget and then raise the dues. Multiple board members do remember a ballot being mailed out, and have copies.
- Elic Henningsen - Needs assistance with tree roots damaging his shed and moving toward his home. Trees are located in the greenbelt. Contact information was gathered, and this is to be followed up by Darrell and Paula.

Next Meeting: May 2 , 2022

Adjournment

Time: 7:45 p.m.