

Rhododendron Park Maintenance Company

Regular Meeting of the Board of Directors March Minutes

~~April 4, 2022~~ March 7, 2022

- **Call to Order** Time: 6:32 p.m.

- **Roll Call of Board Members:**
 - Darrell Pritchard Present
 - Paula Rice Present
 - Shannon Hyde Present
 - Richard Clark Absent

- **Welcome to all members and guests**
 - Virginia Klein
 - Rex Pulfrey
 - Mr. Booth

- **Review and Approval of minutes for last meeting:**
 - February 7, 2022
 - Paula motions to accept, Shannon seconds, put to vote, the minutes are accepted as written.

- **Review & Approval of Financial Reports**
 - February 2022
 - Paula motions to accept, Shannon 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
 - Website/Facebook
 - Portal for realtors
 - Owner and Renter list requested by Paula
 - Shannon has not been receiving admission requests on facebook
 - Compliance

- **Open Forum (Owners may speak):**
 - Virginia Klein asked for verification that Joseph Higgins was no longer on the board and where the secretary was conducting park transactions (payments and meetings).
 - Mr. Booth brought to our attention that a street light on 198th was not working, and requested assistance to contact PSE to get it fixed.
 - Mr. Booth also asks that the board consider using the hidden park as a dog park.
- **Old Business:**
 - LED Street light replacement - still waiting on PSE documents (6-12 weeks)
 - All plans to change banks have been suspended indefinitely and at least until after the completion of the financial audit.
 - Darrell to connect with tree removal company on 214th
 - Student Community Service - Shannon spoke with the counselor. The counselor will be sending the information necessary to the students, and the students are to contact Shannon.
 - Snow Removal - We need to calculate the mileage for areas to be serviced in order to get a quote.
- **New Business:**
 - Liens to be placed for on accounts with balances greater than \$300
 - Auditor Contract with Michael Enos, CPA
 - Darrell motions to accept the contract, Shannon seconds, put to vote, the board moves forward with the contract.
 - Restated Financial Income Statement for the 2021 Fiscal Year
 - Darrell motions to accept, Paula seconds, put to vote the statement of revision passes.
- **Next Meeting:** April 4 , 2022
- **Adjournment** Time: 7:23 p.m.