

**Rhododendron Park Maintenance Company**  
**Regular Meeting of the Board of Directors: Minutes**  
**May 1, 2023**

1. Call to Order            Time: 6:30 p.m.

2. Roll Call of Board Members:

- Darrell Pritchard            Present
- Don Miller                    Present
- Richard Clark               Present
- Virginia Klein                Present
- Phyllis Hippler              Present
- Dave Doggett                Absent

3. Members and Guests present:

Laura Higgins

4. Review and approval of Minutes for April meeting as submitted:

- Don Miller moves, Richard Clark seconds. Put to vote the minutes are accepted.

5. Review and Approval of Financial Report for April 2023:

- Virginia Klein moves to accept, Richard Clark seconds. Put to vote, the April 2023 financial report is accepted.

6. Committee Reports

- Maintenance:
  - The new mower broke both hubs. Sumner Lawn and Saw has had multiple instances of this occurring (4). This may possibly be a defect.
  - Blades on the mower occasionally stop and start and may need to be changed.
  - Phyllis has empty gas cans to donate to the park. Tom will pick up for RPMC to use as backups.
  - The building still needs to be evaluated regarding the termites. Darrell will ask Tom to look and decide if we will need a contractor.
  
- Newsletter/Community Mailings:
  
- Website/Facebook
  - Website was updated with Meeting Minutes and Financial Reports
  
- Compliance
  - Paula absent
  - Darrell will go through files surrendered by Paula to begin follow up on cases.

## 7. Open Forum

- Don Miller – Would like to look into finding a locking mailbox that can swivel. Only have facing out during ballot time. Virginia Klein does not think this is a good idea. Darrell will look into options and cost and present at the next meeting. The possibility of building a ballot box was also suggested.
- Don Miller – Would like to look into planting trees to replace those that have been or will be removed. Darrell Pritchard will look into replacement options.

## 8. Old Business:

- Updates from Lawyer (Invoices from lawyer provided to all present)

## 9. New Business

- Darrell Pritchard moves that Individuals that have not paid their dues be made public (List present at meetings and on website). This list will be updated each quarter. Richard Clark seconds. Put to vote, the motion passes.
- Upcoming Park Summer Festival
- Upcoming Park Cleanup Event
- Food program for kids this summer.
- Formation of committees headed by board members.

10. Next Meeting: June 5, 2023 at 6:30 p.m.

11. Adjournment: Time: 7:17 p.m.