

Rhododendron Park Maintenance Company

Regular Meeting of the Board of Directors: Minutes

April 7, 2025

1. Call to Order Time: 6:30 p.m.
2. Roll Call of Board Members:
 - Don Miller, present
 - Richard Clark, present
 - Tom Ryman, present
 - Mary Layton, absent
3. Members and Guests present:
 - Rita Gilchrist, Secretary
 - Lynn Cunningham, Treasurer
 - Cassandra Cunningham, Website
 - Louise Warner
 - Georgia Warner
4. Review and Approval of Minutes:
 - Special Meeting - May 31, 2025
Richard moves to approve and Tom seconds. The minutes are accepted.
 - Regular Meeting – March 1, 2025
No minutes read
5. Review and Approval of Financial Reports:
 - March 2025 Financials reviewed
Richard motions to approve and Tom seconds. The financial report is accepted
6. Committee Reports: No reports at this time
7. Legal Issues: None at this time
8. Open Forum (Owners and Members may speak):
 - People living in motor homes – Pierce County has limit of 14 days or permit is needed.
 - Website questions regarding meetings and financials being posted – password for financials was suggested by the lawyer. Still looking for a compliance committee. Get an idea of what people would like to see to better the parks.
 - Discussion regarding the person that walks around, yelling, etc. The roads belong to the county. Police won't do anything unless she is a threat to someone or herself.

9. New Business:

- Signatures for the Bank of America Checking, Savings & VISA need to be updated:
 - Remove Virginia Klein and Dave Doggett
 - Add Tom Ryman and Lynn Cunningham
 - The bank needs a copy of the minutes from this meeting.
- 2025-2026 Budget proposal should be ready for next meeting.

10. Old Business:

- Newsletter – 3 or 4 times per year.

11. Next Meeting: Monday, May 5th @ 6:30 pm

12. Adjournment: Time: 7:53 p.m.

Board held back for a closed special meeting:

- Need approval for April 7, 2025 minutes for the bank and the lawyer
- Tom moves to approve and Richard seconds. The minutes are accepted.