

**MINUTES OF THE APRIL 4TH, 2016 BOARD MEETING OF THE
RHODODENDRON PARK MAINTENANCE CO**

Board Members present: Rex Pulfrey, Darrell Pritchard, Don Miller, Maude Kelleher, Richard Clark, Shane Nicolich, Carrie Roods

Board Members absent: Mary Layton

Visitors: Cheryl Pulfrey Phyllis Hippler, Heidi Pritchard, Albert Johnson, Virginia Klein, Alexia Gerber from Safe Streets

Meeting: called to order at 7:00pm, and all were welcomed by President Rex Pulfrey

Minutes: Upon motion by Don Miller 2nd by, Shane Nicolich, minutes of March 7th, 2016 were approved.

Financial Report: The Financial report for March was approved upon motion by Don Miller and seconded by Shane Nicolich. the financial report was approved. Don Miller questioned the professional services.

Maintenance Report: Darrell to mow, weed eat this week, also needs roundup, Don Miller recommends 2 gallons. Darrell asked about the Cleats for the climbing wall, Rex Pulfrey will put them in the maintenance shed. Graffiti on benches needs a couple cans of brown spray paint.

Website input: Carrie Roods Thinks the website should be updated, Discussion about website cost, Alexia Gerber and Albert Johnson, Don Miller mentioned \$50.00 cost a year for website maintenance, Heidi Prichard uploads the minMeeting closed at 7:35pmutes.

Newsletter Committee: Carrie Roods, Read a RCW relating to budgets, Virginia Kline says we must send out the Budget, Carrie Roods said we don't have to send a ballot. Don Miller thinks we need to continue as we have been doing it. Don Miller made a motion to continue doing as we have been seconded by Darrell Prichard. Motion carried.

Compliance Committee: A lot has been foreclosed on and a letter sent to the bank that now owns the property, they must clean up or be fined.

NEW BUSINESS:

Open Forum: 20-03 has been evicted, back gate a possible drug house off 199th , Shane Nicolich stated a relative who lives near back gate wants to use the 117th St Park for a bouncy house, discussion about using the park. Don Miller stated he will work on the Tom hydrostat and see if he can get it working. Darrell Prichard has been looking at mowers.

Next Meeting: The next meeting will be May 2nd, 2016

Meeting closed at 7:35pm